

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON FEBRUARY 12, 2019**

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, February 12, 2019, at 8366 Grand Avenue, Rosemead, California at the hour of 4:00 p.m.
- ROLL CALL** President Taylor; Directors Cammarano, Chan, Cici, and DeLaTorre; General Manager Prior; Assistant General Manager Feilen; Finance and Administration Manager Corona; and District Counsel Colin O'Neill were present.
- AGENDA** Upon motion by Director Chan, and seconded by Director DeLaTorre, the Board voted unanimously to adopt the agenda for this regular meeting of the Board of Directors held on February 12, 2019.
- PUBLIC COMMENT** Ms. Cici informed the Board about the upcoming San Gabriel Women's Foundation annual Luncheon.
- DEMANDS** Upon motion by Director Chan, and seconded by Director Cammarano, the Board voted unanimously to approve the payment of check numbers 19946 through 20004 from the General Account in the aggregate amount of \$633,282.25, and check numbers 11754 through 11784 from the Revolving Account in the amount of \$224,019.31 for the January, 2019 invoices.
- DISTRICT COUNSEL** District counsel reported regarding developments concerning the San Gabriel City Tax refund issue.
- ACTION** Upon motion by Director Cammarano, and seconded by Director Cici, the Board voted unanimously to eliminate election days from the list of District holidays.
- Upon motion by Director Cammarano and seconded by Director Chan, the Board voted unanimously to authorize the General Manager to re-invest the District's Time Value assets in a 3-year Goldman Sachs CD at a rate of 2.85%, and into a 3-year Ally Bank CD at a rate of 2.85%.
- INFORMATION** The January 2019 Water Well Report was received and filed.
- GENERAL MANAGER COMMENTS** The General Manager suggested that the monthly Banking & Investment report be presented at the second meeting of each month because it would allow for a more thorough report. The Board concurred with this change.
- The General Manager inquired as to Directors' interest in attending the upcoming ACWA conference in Monterey, and the Directors indicated they would get back to him.

The General Manager suggested the Board consider authorizing a one-sheet informational handout about the District, and provided an example. The Board was receptive to the idea.

**FUTURE
AGENDA
ITEMS**

None.

**DIRECTOR
COMMENTS**

Director Cammarano shared news that Dan Arrighi had recently received the highest honor bestowed by the Boy Scouts.

Director Cammarano reminded the Board about the upcoming San Gabriel Lunar New Year festival.

Director Cici expressed his approval of the recently published District newsletter, adding that he found it thorough and helpful, and suggesting that it should be provided to the City Council.


Director Chan advised that Upper District General Manager Tom Love would be speaking at the San Gabriel Rotary Club on water issues.

Director Chan shared that Governor Newsome said in his State of the State address that he disfavors the two tunnel solution of the California Water Fix.

Director Taylor shared an article he found encouraging about the water situation in California.

ADJOURNMENT

Upon motion by Director Cammarano, and seconded by Director DeLaTorre, the Board voted unanimously to adjourn the meeting.



President



Secretary

[SEAL]

Report Criteria:

Report type: Summary
 Check.Type = {<>} "Adjustment"
 Bank.Bank number = {=} 1

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
02/19	02/12/2019	19946	10077	ACWA/JPIA	102000	98,333.52
02/19	02/12/2019	19947	13751	ALSCO	102000	342.16
02/19	02/12/2019	19948	10031	AM Conservation Group, Inc.	102000	2,585.00
02/19	02/12/2019	19949	10048	AT&T	102000	241.11
02/19	02/12/2019	19950	13694	California American Water	102000	291.14
02/19	02/12/2019	19951	13335	Chevron & Texaco	102000	210.18
02/19	02/12/2019	19952	11364	City of San Gabriel	102000	74,942.18
02/19	02/12/2019	19953	11770	Clinical Laboratory of San Bernadlno	102000	827.50
02/19	02/12/2019	19954	13470	Coverall North America, Inc.	102000	510.00
02/19	02/12/2019	19955	13145	Cummins Sales & Service	102000	940.89
02/19	02/12/2019	19956	13208	Custom Rims & Tires	102000	281.42
02/19	02/12/2019	19957	10060	CV Strategies	102000	4,101.25
02/19	02/12/2019	19958	13354	DLT Solutions, Inc.	102000	612.50
02/19	02/12/2019	19959	11486	Doty Bros. Equipment Co.	102000	26,283.22
02/19	02/12/2019	19960	12959	E.C.C., Inc.	102000	23,888.00
02/19	02/12/2019	19961	13369	Fast Eddie's Trucking	102000	391.00
02/19	02/12/2019	19962	12192	Federal Express	102000	27.67
02/19	02/12/2019	19963	13434	Ferguson Enterprises, Inc.	102000	87.64
02/19	02/12/2019	19964	12494	Gordon Termite Control, Inc.	102000	50.00
02/19	02/12/2019	19965	12956	Hach Company	102000	64.28
02/19	02/12/2019	19966	13538	Highroad Information Technology	102000	2,646.25
02/19	02/12/2019	19967	12202	Home Depot Credit Services	102000	181.87
02/19	02/12/2019	19968	13204	Industrial Pipe & Steel Co.	102000	482.86
02/19	02/12/2019	19969	13524	Infosend	102000	4,043.08
02/19	02/12/2019	19970	13706	Ironwood Unlimited, Inc.	102000	18.62
02/19	02/12/2019	19971	12169	JHM Supply	102000	64.74
02/19	02/12/2019	19972	13658	Landcare USA, LLC	102000	1,890.00
02/19	02/12/2019	19973	13782	McKinney Construction Co., Inc.	102000	5,786.00
02/19	02/12/2019	19974	13141	McMaster-Carr Supply Company	102000	110.01
02/19	02/12/2019	19975	10013	Mission Super Hardware	102000	84.21
02/19	02/12/2019	19976	13459	Mutual of Omaha	102000	519.99
02/19	02/12/2019	19977	13510	Nobel Systems	102000	15,700.00
02/19	02/12/2019	19978	13329	Northern Safety Co., Inc.	102000	251.41
02/19	02/12/2019	19979	13386	Office Depot	102000	790.45
02/19	02/12/2019	19980	10081	Olivarez, Madruga, Lemieux & O'Neill, LL	102000	7,350.00
02/19	02/12/2019	19981	12363	Pep Boys Remittance Department	102000	56.84
02/19	02/12/2019	19982	10098	Petty Cash Reimbursement	102000	37.48
02/19	02/12/2019	19983	12876	Platinum Consulting Group	102000	16,140.48
02/19	02/12/2019	19984	12878	Plumbing Wholesale Outlet, Inc.	102000	158.33
02/19	02/12/2019	19985	10015	Point Arts	102000	981.27
02/19	02/12/2019	19986	10024	Raymond Basin Management Board	102000	989.58
02/19	02/12/2019	19987	11820	Republic Services #902	102000	329.20
02/19	02/12/2019	19988	13333	Reserve Account	102000	300.00
02/19	02/12/2019	19989	12031	Revolving Reimbursement	102000	287,494.03
02/19	02/12/2019	19990	12478	SC Fuels (Fuelman)	102000	1,839.69
02/19	02/12/2019	19991	13629	Secure Site Solutions, Inc.	102000	405.00
02/19	02/12/2019	19992	13321	Signius Communications	102000	360.04
02/19	02/12/2019	19993	10021	Southern California Edison Co.	102000	33,781.41
02/19	02/12/2019	19994	10020	Southern California Gas Co.	102000	273.13
02/19	02/12/2019	19995	13486	Star Maintenance Supply	102000	113.15
02/19	02/12/2019	19996	10039	Sunburst Decorative Rock, Inc.	102000	355.88
02/19	02/12/2019	19997	13477	The Hartford	102000	750.00
02/19	02/12/2019	19998	13610	TPX Communications	102000	943.02
02/19	02/12/2019	19999	12021	U.S. Postal Service	102000	1,358.00

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
02/19	02/12/2019	20000	12045	Underground Service Alert	102000	916.30
02/19	02/12/2019	20001	12897	Verizon Wireless, LA	102000	510.86
02/19	02/12/2019	20002	12727	Waterline Technologies, Inc.	102000	1,537.32
02/19	02/12/2019	20003	10022	Western Water Works Supply Co.	102000	8,527.79
02/19	02/12/2019	20004	10447	Xerox Corporation	102000	193.30
Grand Totals:						633,282.25

Report Criteria:

Report type: Summary
 Check.Type = (<>) "Adjustment"
 Bank.Bank number = (=) 1

Report Criteria:

Report type: Summary
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GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
01/19	01/08/2019	11754	13529	Eric Chan	102000	92.35
01/19	01/09/2019	11755	10059	La Puente Valley County Water District	102000	189,735.00
01/19	01/09/2019	11756	11860	San Gabriel Valley Water Assoc.	102000	90.00 M
01/19	01/14/2019	11757	11940	Lincoln National Life Insurance Co.	102000	2,045.00
01/19	01/14/2019	11758	13163	Carlos Cardona	102000	50.00
01/19	01/15/2019	11759	10122	ACWA / JPIA	102000	6,981.02
01/19	01/15/2019	11760	13337	Kevin J. Snaer, DDS	102000	131.00
01/19	01/15/2019	11761	13780	Robert Gire	102000	210.10
01/19	01/15/2019	11762	13494	Roy H. Chang, DDS	102000	155.00
01/19	01/15/2019	11763	12674	U.S. Bank	102000	856.68
01/19	01/15/2019	11764	13754	West Coast Dental Group of Pico Rivera	102000	1,500.00
01/19	01/22/2019	11765	13529	Eric Chan	102000	92.35
01/19	01/24/2019	11766	13465	Anthony Maas	102000	200.00
01/19	01/24/2019	11767	13451	CUEMA	102000	1,000.00
01/19	01/24/2019	11768	13308	Dmitry Tubis, DDS	102000	380.00
01/19	01/24/2019	11769	11940	Lincoln National Life Insurance Co.	102000	2,045.00
01/19	01/24/2019	11770	10098	Petty Cash Reimbursement	102000	265.14
01/19	01/24/2019	11771	10335	Roger W. Anderson, DDS	102000	625.00
01/19	01/24/2019	11772	10018	Terry Tung	102000	323.26
01/19	01/24/2019	11773	13785	Thomas C. Nelson, DDS	102000	662.00
01/19	01/24/2019	11774	13458	Vanessa Ho, DDS	102000	99.00
01/19	01/29/2019	11775	13127	Jim Prior	102000	65.68
01/19	01/29/2019	11776	10019	Robert C. Lee DDS MS Inc.	102000	150.00
01/19	01/31/2019	11777	10036	Charanjit Singh	102000	2,357.95
01/19	01/31/2019	11778	10032	Hongmel Yang & Qiang Zhang	102000	735.08
01/19	01/31/2019	11779	10037	SAK Construction, LLC	102000	1,500.00
01/19	01/31/2019	11780	10035	Sharon Wu	102000	78.97
01/19	01/31/2019	11781	13477	The Hartford	102000	750.00
01/19	01/31/2019	11782	10030	Waikiki Property LLC	102000	9,892.19
01/19	01/31/2019	11783	10033	WP Glimpse LLC	102000	776.25
01/19	01/31/2019	11784	10029	Zhi Yi Yu	102000	175.29
Grand Totals:						224,019.31