

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON JUNE 12, 2018**

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, June 12, 2018, 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 Cammarano, and seconded by Director DeLaTorre, the Board voted unanimously to adopt the agenda for this regular meeting of the Board of Directors held on June 12, 2018.
- MINUTES** Upon motion by Director Chan and seconded by Director Cici, the Board voted unanimously to approve the minutes, as amended, of the regular meeting of the Board of Directors held on May 22, 2018.
- DEMANDS** Upon motion by Director Chan, and seconded by Director DeLaTorre, the Board voted unanimously to approve the payment of check numbers 19515 through 19570 from the General Account in the aggregate amount of \$436,219.82, and check number 11515 through 11552 from the Revolving Account in the aggregate amount of \$26,121.56 for the May, 2018 invoices.
- EXPENSES** None.
- PUBLIC COMMENT** None.
- DISTRICT COUNSEL** District counsel reported regarding the County of Los Angeles' Water Resilience Plan.
- ACTION** None.
- INFORMATION** The May, 2018, Banking & Investment Report was received and filed. The May, 2018, Water Well Report was received and filed.
- GENERAL MANAGER COMMENTS** The General Manager provided legislative updates on SB-623 and SB-998, including the fact that SB-998 (The so-called "shutoff bill," is being amended to make it less burdensome on water providers.
- The General Manager reported that the District received its permit for Well No. 16, which is now online, pumping water into the District's system.

The General Manager reported that the District is still waiting for the Health Department to approve the blending plan of Wells 11 & 12.

The General Manager inquired of the Board as to whether the current District policy concerning sponsorships of events and programs is the policy the Board wishes to continue. The Board indicated that its current sponsorship activities are sufficient for the time being.

The General Manager reported that the District newsletter is complete, and will be published shortly.

The General Manager reported that the District is having a Safety Lunch, also to include safety performance awards for staff.

The General Manager reported that the second Board meeting in July will be the District's mid-year review.

Safety Performance award program.

**FUTURE
AGENDA
ITEMS**

**DIRECTOR
COMMENTS**

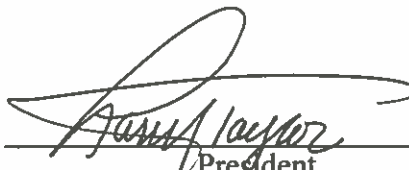
Director Cammarano noted that the State Legislature has authorized "accessory dwelling units" in areas that are zoned R-1 residential. She expressed her concerns about the possible consequences, and of questions that remain unanswered, such as whether any such structures would be required to have separate water meters, and what overall effect it might have on water supplies.

Director Chan reported that Proposition 68 had passed, and expressed his disappointment in the manner the legislation was presented.

Director Cici inquired as to when Director's election paperwork had to be filed, and Finance and Administration Manager Corona indicated that she would follow up on the matter.

ADJOURNMENT

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



President



Secretary

[SEAL]

San Gabriel County Water District
AP Check Register (Current by Bank)

Check Date: 6/12/2018

Check No.	Date	Status	Vendor ID	Payee Name	Amount
BANK ID: 13100B - GENERAL ACCOUNT					13100
19515	06/12/18	P	10122	ACWA / JPIA	\$5,571.00
19516	06/12/18	P	10077	ACWA/JPIA	\$99,887.04
19517	06/12/18	P	10101	ADB ELECTRICAL	\$2,562.00
19518	06/12/18	P	13751	ALSCO	\$315.50
19519	06/12/18	P	10048	AT&T	\$351.39
19520	06/12/18	P	10100	BEARCOM	\$113.49
19521	06/12/18	P	12993	BYRD INDUSTRIAL ELECTRONICS	\$923.16
19522	06/12/18	P	13397	CALDESAL	\$1,000.00
19523	06/12/18	P	13694	CALIFORNIA AMERICAN WATER	\$220.16
19524	06/12/18	P	11364	CITY OF SAN GABRIEL	\$45,122.76
19525	06/12/18	P	11770	CLINICAL LABORATORY OF SAN BER	\$771.00
19526	06/12/18	P	13303	CORE & MAIN	\$2,239.26
19527	06/12/18	P	13470	COVERALL NORTH AMERICA, INC.	\$255.00
19528	06/12/18	P	13492	CUSI	\$3,152.00
19529	06/12/18	P	10060	CV STRATEGIES	\$2,772.89
19530	06/12/18	P	11486	DOTY BROS. EQUIPMENT CO.	\$11,620.96
19531	06/12/18	P	13369	FAST EDDIE'S TRUCKING	\$384.00
19532	06/12/18	P	12192	FEDERAL EXPRESS	\$108.98
19533	06/12/18	P	13304	GREAT WESTERN TERMITE CONTROL	\$140.00
19534	06/12/18	P	10096	HEDMAN-LA	\$435.00
19535	06/12/18	P	13538	HIGHROAD INFORMATION TECHNOLOG	\$22,338.40
19536	06/12/18	P	12202	HOME DEPOT CREDIT SERVICES	\$390.51
19537	06/12/18	P	13763	IFLOW ENERGY SOLUTIONS, INC.	\$29,456.90
19538	06/12/18	P	13524	INFOSEND	\$2,792.84
19539	06/12/18	P	12499	INTERSTATE BATTERIES	\$147.20
19540	06/12/18	P	13727	KAR-TECH	\$130.00
19541	06/12/18	P	12492	LAGERLOF,SENECAL, GOSNEY	\$1,914.08
19542	06/12/18	P	13658	LANDCARE USA, LLC	\$1,800.00
19543	06/12/18	P	10099	LINE-X OF PASADENA	\$476.34
19544	06/12/18	P	13765	MASTER METER	\$1,493.34
19545	06/12/18	P	13111	MCCALL'S METER SALES & SERVICE	\$1,580.00
19546	06/12/18	P	10013	MISSION SUPER HARDWARE	\$5.19
19547	06/12/18	P	13459	MUTUAL OF OMAHA	\$508.10
19548	06/12/18	P	10095	NATIONAL AUTO FLEET GROUP	\$27,159.82
19549	06/12/18	P	13386	OFFICE DEPOT	\$403.96
19550	06/12/18	P	10081	OLIVAREZ MADRUGA LEMIEUX	\$7,000.00
19551	06/12/18	P	12363	PEP BOYS - REMITTANCE DEPARTME	\$8.03
19552	06/12/18	P	10098	PETTY CASH REIMBURSEMENT	\$141.85
19553	06/12/18	P	13319	PITNEY BOWES	\$80.04
19554	06/12/18	P	12876	PLATINUM CONSULTING GROUP	\$6,855.00
19555	06/12/18	P	11820	REPUBLIC SERVICES	\$303.50
19556	06/12/18	P	12031	REVOLVING REIMBURSEMENT	\$86,151.42
19557	06/12/18	P	12407	SAN GABRIEL VALLEY PROTECTIVE	\$50.00
19558	06/12/18	P	12478	SC FUELS (FUELMAN)	\$2,251.78
19559	06/12/18	P	13321	SIGNIUS COMMUNICATIONS	\$259.65
19560	06/12/18	P	11411	SOUTH COAST A.Q.M.D.	\$257.22
19561	06/12/18	P	10021	SOUTHERN CALIFORNIA EDISON CO.	\$38,918.26
19562	06/12/18	P	10020	SOUTHERN CALIFORNIA GAS CO.	\$45.44
19563	06/12/18	P	13249	TEMPLE CITY LAWNMOWER INC.	\$161.63
19564	06/12/18	P	13610	TPX COMMUNICATIONS	\$1,816.12
19565	06/12/18	P	12045	UNDERGROUND SERVICE ALERT	\$118.90
19566	06/12/18	P	12897	VERIZON WIRELESS - LA	\$179.16
19567	06/12/18	P	12727	WATERLINE TECHNOLOGIES, INC.	\$2,354.28
19568	06/12/18	P	13221	WESTERN FENCE CO.	\$17,750.00
19569	06/12/18	P	10022	WESTERN WATER WORKS SUPPLY CO.	\$2,689.76
19570	06/12/18	P	10447	XEROX CORP	\$285.51

* Check Status Types: "P" - Printed ; "M" - Manual ; "V" - Void (Void Date) ; "A" - Application ; "E" - EFT
 ** Denotes broken check sequence.

San Gabriel County Water District
AP Check Register (Current by Bank)

Check Date: 6/12/2018

<u>Check No.</u>	<u>Date</u>	<u>Status</u>	<u>Vendor ID</u>	<u>Payee Name</u>	<u>Amount</u>
BANK 13100B REGISTER TOTAL:					\$436,219.82
GRAND TOTAL :					\$436,219.82

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San Gabriel County Water District
AP Check Register (Current by Bank)

Check Dates: 5/1/2018 to 5/31/2018

Check No.	Date	Status	Vendor ID	Payee Name	Amount
BANK ID: 13200 - REVOLVING ACCOUNT					13200
11515	05/02/18	P	10094	FRANCHISE TAX BOARD	\$50.00
11516	05/02/18	P	10243	AMERICAN WATER WORKS	\$269.00
11517	05/02/18	P	11940	LINCOLN NATIONAL LIFE INS. CO.	\$3,045.00
11518	05/03/18	P	12674	U.S. BANK	\$5,448.19
11519	05/04/18	P	10061	CASELLE, INC.	\$1.00
11519	05/04/18	V 5/4/18	10061	CASELLE, INC.	(\$1.00)
11520	05/07/18	P	13529	ERIC CHAN	\$92.35
11521	05/14/18	P	10093	JUSTIN A SHUFFER DDS, INC.	\$100.00
11522	05/14/18	P	10074	LAVADA POLLEY	\$1,500.00
11523	05/14/18	P	13505	MEGAN PRIOR-PFEIFER	\$300.00
11524	05/14/18	P	10335	ROGER W. ANDERSON , DDS	\$1,199.00
11525	05/15/18	P	10094	FRANCHISE TAX BOARD	\$50.00
11526	05/15/18	P	13161	CASEY FEILEN	\$784.81
11527	05/15/18	P	13127	JIM PRIOR	\$1,229.31
11528	05/16/18	P	13300	BRIAN W. SNAER, D.D.S.	\$398.00
11529	05/16/18	P	12296	JOHN K. SUDICK , DDS	\$270.00
11530	05/16/18	P	13594	LAWRENCE PERKINS, D.D.S.	\$310.00
11531	05/16/18	P	13546	MARIA MELISSA FRANCISCO, D.D.S	\$784.00
11532	05/16/18	P	13429	MATT PEARSON	\$200.00
11533	05/16/18	P	13780	ROBERT GIRE	\$463.14
11534	05/16/18	P	13239	THREE VALLEYS MUNICIPAL WD	\$60.00
11535	05/16/18	P	13458	VANESSA HO, D.D.S.	\$164.00
11536	05/16/18	P	11940	LINCOLN NATIONAL LIFE INS. CO.	\$3,045.00
11537	05/17/18	P	13730	GOOD LOOKING EMBROIDERY	\$53.66
11538	05/18/18	P	13127	JIM PRIOR	\$109.49
11539	05/18/18	P	10097	NEW INSIGHT OPTOMETRIC CENTER	\$22.80
11540	05/21/18	P	13350	L. ANDREW MUTCH, D.D.S.	\$226.00
11541	05/21/18	P	13785	THOMAS C. NELSON D.D.S.	\$400.00
11542	05/22/18	P	13529	ERIC CHAN	\$92.35
11543	05/24/18	P	10423	SCWUA - % BRIAN BOWCOCK	\$120.00
11544	05/29/18	P	13300	BRIAN W. SNAER, D.D.S.	\$398.00
11545	05/29/18	P	13912	GLENDALE SURGICAL ASSOCIATES	\$115.00
11546	05/29/18	P	12296	JOHN K. SUDICK , DDS	\$377.00
11547	05/29/18	P	11940	LINCOLN NATIONAL LIFE INS. CO.	\$3,045.00
11548	05/31/18	P	10103	KATEUSCH KIM	\$61.30
11549	05/31/18	P	13429	MATT PEARSON	\$562.39
11550	05/31/18	P	10104	THONG NGOV	\$342.72
11551	05/31/18	P	10102	ZE HAN RUAN	\$384.05
11552	05/31/18	P	10094	FRANCHISE TAX BOARD	\$50.00
BANK 13200 REGISTER TOTAL:					\$26,121.56
GRAND TOTAL :					\$26,121.56

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