

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON MAY 12, 2020**

CALL TO ORDER A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, May 12, 2020, at 8366 Grand Avenue, Rosemead, California at the hour of 4:00 p.m., available to the public via teleconference.

ROLL CALL President Taylor was physically present at the District's office; Directors Cammarano, Chan, Cici, and DeLaTorre each appeared via teleconference; General Manager Prior; Assistant General Manager Feilen; Finance and Administration Manager Corona were physically present at the District's office. District Counsel, Colin O'Neill, appeared via teleconference.

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 May 12, 2020.

PUBLIC COMMENT Ms Cici, participating telephonically, wished everyone had a nice Mother's Day.

MINUTES Upon motion by Director DeLaTorre, and seconded by Director Cici, the Board voted unanimously to approve the minutes of the regular meeting of the Board of Directors held on April 28, 2020.

DEMANDS Upon motion by Director Chan, and seconded by Director DeLaTorre, the Board voted unanimously to approve the payments of check numbers 20720 through 20773 from the General Account in the aggregate amount of \$384,770.50 for the April invoices, as well an electronic funds transfer from the General Account to the Revolving Account in the amount of \$112,045.20, including check numbers 12116 through 12133.

DISTRICT COUNSEL N/A

ACTION Upon motion by Director Chan, and seconded by Director Cici, the Board voted unanimously to approve Claris Strategy to build the District's AWIA compliance plan.

INFORMATION The April 2020 Water Well Report was received and filed.

GENERAL MANAGER COMMENTS The General Manager reported that the Spring ACWA conference was cancelled.
The General Manager reported that the Audit should be done in the next couple of weeks.

The General Manager reported that District employees will be returning to full staff starting June 1, 2020 with modifications that will keep staff safe.

**FUTURE
AGENDA
ITEMS**

N/A

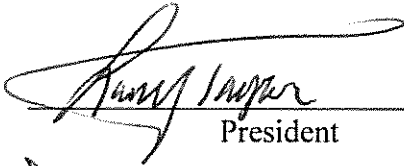
**DIRECTOR
COMMENTS**

Director Cammarano commented on ACWA being cancelled.

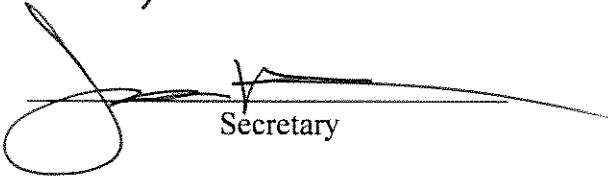
Director Taylor commented on how nice the badges were and that Directors Chan, DeLaTorre and Cici would be receiving their badges on Wednesday.

ADJOURNMENT

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



President



Secretary

[SEAL]

Report Criteria:

Report type: Summary
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 Bank.Bank number = {=} 1

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
05/20	05/12/2020	20720	10077	ACWA/JPIA	102000	49,837.13
05/20	05/12/2020	20721	13751	ALSCO	102000	296.08
05/20	05/12/2020	20722	10078	Alternative Hose, Inc.	102000	34.91
05/20	05/12/2020	20723	10048	AT&T	102000	263.54
05/20	05/12/2020	20724	10113	Bee Emergency Response Team	102000	290.00
05/20	05/12/2020	20725	13694	California American Water	102000	84.98
05/20	05/12/2020	20726	10061	Caselle, Inc.	102000	1,470.00
05/20	05/12/2020	20727	11364	City of San Gabriel	102000	22,237.37
05/20	05/12/2020	20728	13649	City of San Gabriel	102000	940.00
05/20	05/12/2020	20729	12035	Civiltec Engineering, Inc.	102000	16,010.00
05/20	05/12/2020	20730	10168	Claris Strategy	102000	7,874.00
05/20	05/12/2020	20731	11770	Clinical Laboratory of San Bernardino	102000	930.00
05/20	05/12/2020	20732	13303	Core & Main	102000	150,414.12
05/20	05/12/2020	20733	13470	Coverall North America, Inc.	102000	255.00
05/20	05/12/2020	20734	12959	E.C.C., Inc.	102000	5,500.00
05/20	05/12/2020	20735	10171	EideBailly LLP	102000	4,525.35
05/20	05/12/2020	20736	13467	Eurofins Eaton Analytical	102000	50.00
05/20	05/12/2020	20737	13369	Fast Eddie's Trucking	102000	385.00
05/20	05/12/2020	20738	12192	Federal Express	102000	63.06
05/20	05/12/2020	20739	13434	Ferguson Enterprises, Inc.	102000	33.98
05/20	05/12/2020	20740	10132	Geolinks	102000	599.00
05/20	05/12/2020	20741	12494	Gordon Termite Control, Inc.	102000	60.00
05/20	05/12/2020	20742	13473	Harrington Industrial Plastics	102000	466.34
05/20	05/12/2020	20743	13538	Highroad Information Technology	102000	4,748.88
05/20	05/12/2020	20744	13204	Industrial Pipe & Steel Co.	102000	67.96
05/20	05/12/2020	20745	13524	Infosend	102000	4,598.72
05/20	05/12/2020	20746	12169	JHM Supply	102000	230.95
05/20	05/12/2020	20747	12492	Lagerlof, LLP Client Trust Account	102000	323.07
05/20	05/12/2020	20748	13658	Landcare USA, LLC	102000	2,003.00
05/20	05/12/2020	20749	13765	Master Meter, Inc.	102000	1,500.00
05/20	05/12/2020	20750	13141	McMaster-Carr Supply Company	102000	34.94
05/20	05/12/2020	20751	10013	Mission Super Hardware	102000	12.69
05/20	05/12/2020	20752	13459	Mutual of Omaha	102000	532.65
05/20	05/12/2020	20753	13386	Office Depot	102000	403.10
05/20	05/12/2020	20754	10081	Olivarez, Madruga, Lemieux & O'Neill, LL	102000	3,767.00
05/20	05/12/2020	20755	12878	Plumbing Wholesale Outlet, Inc.	102000	36.38
05/20	05/12/2020	20756	10166	Public Water Agencies Group	102000	5,588.07
05/20	05/12/2020	20757	10024	Raymond Basin Management Board	102000	22,303.00
05/20	05/12/2020	20758	11820	Republic Services #902	102000	169.93
05/20	05/12/2020	20759	10820	S & J Supply Company	102000	325.54
05/20	05/12/2020	20760	13294	Safe-Entry	102000	162.15
05/20	05/12/2020	20761	12407	San Gabriel Valley Protective	102000	50.00
05/20	05/12/2020	20762	12478	SC Fuels (Fuelman)	102000	1,075.79
05/20	05/12/2020	20763	13321	Signius Communications	102000	286.34
05/20	05/12/2020	20764	11411	South Coast A.Q.M.D.	102000	275.26
05/20	05/12/2020	20765	10021	Southern California Edison Co.	102000	30,089.23
05/20	05/12/2020	20766	10020	Southern California Gas Co.	102000	135.69
05/20	05/12/2020	20767	13486	Star Maintenance Supply	102000	158.56
05/20	05/12/2020	20768	13610	TPX Communications	102000	957.24
05/20	05/12/2020	20769	12045	Underground Service Alert	102000	127.15
05/20	05/12/2020	20770	13178	USA BlueBook	102000	534.57
05/20	05/12/2020	20771	12727	Waterline Technologies, Inc.	102000	1,615.08

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
05/20	05/12/2020	20772	10022	Western Water Works Supply Co.	102000	39,710.27
05/20	05/12/2020	20773	10447	Xerox Corporation	102000	327.43
Grand Totals:						<u>384,770.50</u>

Report Criteria:

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

Report Criteria:

Report type: Summary
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 Bank.Bank number = {=} 3

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
04/20	04/01/2020	12116	11940	Lincoln National Life Insurance Co.	102000	3,480.00
04/20	04/02/2020	12117	12674	U.S. Bank	102000	1,384.07
04/20	04/06/2020	12118	10161	AppleOne Employment Services	102000	854.51
04/20	04/13/2020	12119	10098	Petty Cash Reimbursement	102000	258.82
04/20	04/14/2020	12120	13529	Eric Chan	102000	92.35
04/20	04/16/2020	12121	10161	AppleOne Employment Services	102000	1,037.74
04/20	04/16/2020	12122	11940	Lincoln National Life Insurance Co.	102000	3,480.00
04/20	04/16/2020	12123	10145	May Chong Louie-Au	102000	175.00
04/20	04/17/2020	12124	10161	AppleOne Employment Services	102000	3,425.51
04/20	04/22/2020	12125	10243	American Water Works Association	102000	286.00
04/20	04/22/2020	12126	10112	Purchase Power	102000	150.00
04/20	04/28/2020	12127	10122	ACWA / JPIA	102000	6,070.37
04/20	04/28/2020	12128	13529	Eric Chan	102000	92.35
04/20	04/28/2020	12129	11940	Lincoln National Life Insurance Co.	102000	3,480.00
04/20	04/30/2020	12130	10173	Crown Mario LLC	102000	1,968.50
04/20	04/30/2020	12131	10174	East Pasadena Water Company	102000	20,000.00
04/20	04/30/2020	12132	13296	Jeffrey C. Murphy, DDS	102000	1,012.00
04/20	04/30/2020	12133	10098	Petty Cash Reimbursement	102000	208.61
Grand Totals:						47,455.83