

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON AUGUST 10, 2021**

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was called to order on Tuesday, August 10, 2021, at 8366 Grand Avenue, Rosemead, California at the hour of 4:05 p.m., available to the public via teleconference.
- ROLL CALL** The Board of Directors of the San Gabriel County Water District convened a regular meeting on August 10, 2021. Present at the District office were General Manager Jim Prior, Carmen Corona, Casey Feilen, Directors Taylor, Cammarano, DeLaTorre and Chan and District Counsel Koczanowicz. Present on the phone was Director CiCi and Director Chavez from Upper District.
- AGENDA** Upon motion by Director DeLaTorre and seconded by Director Chan, the Board voted to adopt the agenda as presented; passed 5 - 0.
- PUBLIC COMMENT** Cookie Cici attended via phone and extended her best wishes to everyone at the District.
- MINUTES** Upon motion by Director Chan and seconded by Director Cammarano, the Board voted to approve the minutes for a regular meeting of the Board of Directors held on July 27, 2021. Motion passed 5-0.
- DEMANDS** Director DeLaTorre motioned to authorize an electronic funds transfer in the amount of \$21,173.04 from the general account to the revolving account and approval of invoices for the General Account in the amount of \$365,365.62. The motion was seconded by Director Cammarano. Director Chan and Director Cammarano had some questions regarding specific entries, which were answered by staff. The motion to approve passed 5-0.
- DISTRICT COUNSEL REPORT** District Counsel reported on positive outcome of negotiations with City of Rosemead regarding Encroachment Permit and other related fees, that the City was attempting to charge the District.
- ACTION** None.
- MISC INFORMATION** The Board received and filed the July Water Well Report.
- GENERAL MANAGER COMMENTS** The General Manager reported that Well#15 is back on line with a rebuilt motor and working properly; that mid-year budget review will be presented to the Board at the next meeting which will start at 3:00 pm to afford more

time for the item; that Jim Prior and Casey Feilen met with Upper San Gabriel Valley MWD to start discussions on scheduling a “state of the water” meeting which would include the District and other water providers in the area; that District received a copy of a letter sent to the San Gabriel Mayor and City Council by Daniel Bryant (copy was distributed to the Directors); staff is having discussions to consider potential connection to Metropolitan Water District to provide back-up water supply in the event of need with initial estimated costs of \$3M(connection and transmission pipeline) and an estimated time period of 2 years with this item coming to the Board for consideration in the future once the discussions result in more concrete information; that District received a call from a customer requesting that her smart meter be replaced with a regular meter due to health concerns. Staff will investigate.

**FUTURE
AGENDA
ITEMS**

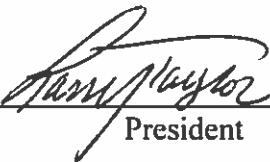
As reported the Board will have a mid-year budget review on at the second meeting in August.

**DIRECTOR
COMMENTS**

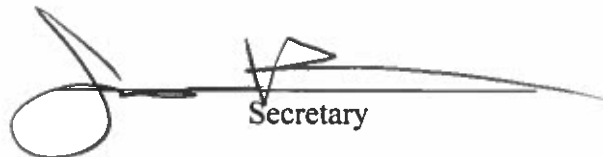
Director Cammarano liked the letter written by Daniel Bryant; Director Chan inquired if staff was doing well.

ADJOURNMENT

Upon motion by Director Taylor and seconded by Director Cammarano the Board voted unanimously to adjourn the meeting at 4:34 p.m.



President



Secretary

[SEAL]

Report Criteria:

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08/21	08/10/2021	21496	10077	ACWA/JPIA	102000	48,359.54
08/21	08/10/2021	21497	11645	Airgas USA, LLC	102000	293.95
08/21	08/10/2021	21498	13751	ALSCO	102000	318.09
08/21	08/10/2021	21499	10048	AT&T	102000	276.30
08/21	08/10/2021	21500	10148	AT&T Mobility	102000	302.88
08/21	08/10/2021	21501	10113	Bee Emergency Response Team	102000	145.00
08/21	08/10/2021	21502	13694	California American Water	102000	88.54
08/21	08/10/2021	21503	10061	Caselle, Inc.	102000	1,570.00
08/21	08/10/2021	21504	11364	City of San Gabriel	102000	50,291.26
08/21	08/10/2021	21505	11770	Clinical Laboratory of San Bernardino	102000	2,405.50
08/21	08/10/2021	21506	13303	Core & Main	102000	102,656.26
08/21	08/10/2021	21507	13470	Coverall North America, Inc.	102000	385.00
08/21	08/10/2021	21508	10276	Cricket Consulting	102000	225.00
08/21	08/10/2021	21509	10060	CV Strategies	102000	3,050.05
08/21	08/10/2021	21510	13714	Delta Motor Company	102000	13,891.75
08/21	08/10/2021	21511	11486	Doty Bros. Equipment Co.	102000	45,040.46
08/21	08/10/2021	21512	12959	E.C.C., Inc.	102000	5,888.00
08/21	08/10/2021	21513	10171	EideBally LLP	102000	2,536.41
08/21	08/10/2021	21514	12192	Federal Express	102000	27.20
08/21	08/10/2021	21515	13434	Ferguson Enterprises, Inc.	102000	96.95
08/21	08/10/2021	21516	12494	Gordon Termite Control, Inc.	102000	50.00
08/21	08/10/2021	21517	13538	Highroad Information Technology	102000	2,860.00
08/21	08/10/2021	21518	12202	Home Depot Credit Services	102000	702.65
08/21	08/10/2021	21519	13524	Infosend	102000	2,363.06
08/21	08/10/2021	21520	12499	Interstate Batteries	102000	588.61
08/21	08/10/2021	21521	13727	KAR-TECH	102000	80.00
08/21	08/10/2021	21522	10273	Kear Groundwater	102000	690.00
08/21	08/10/2021	21523	13658	Landcare USA, LLC	102000	2,103.00
08/21	08/10/2021	21524	13264	Los Angeles County Fire Dept	102000	1,572.00
08/21	08/10/2021	21525	10013	Mission Super Hardware	102000	198.15
08/21	08/10/2021	21526	13459	Mutual of Omaha	102000	544.69
08/21	08/10/2021	21527	13386	Office Depot	102000	491.44
08/21	08/10/2021	21528	10081	Olivarez, Madrugá, Lemieux & O'Neill, LL	102000	3,767.00
08/21	08/10/2021	21529	10166	Public Water Agencies Group	102000	963.75
08/21	08/10/2021	21530	11820	Republic Services #902	102000	178.42
08/21	08/10/2021	21531	13294	Safe-Entry	102000	238.82
08/21	08/10/2021	21532	12478	SC Fuels (Fuelman)	102000	2,136.00
08/21	08/10/2021	21533	13629	Secure Site Solutions, Inc.	102000	405.00
08/21	08/10/2021	21534	13321	Signlus Communications	102000	457.74
08/21	08/10/2021	21535	11411	South Coast A.Q.M.D.	102000	582.74
08/21	08/10/2021	21536	10021	Southern California Edison Co.	102000	35,507.66
08/21	08/10/2021	21537	10020	Southern California Gas Co.	102000	47.76
08/21	08/10/2021	21538	13486	Star Maintenance Supply	102000	210.55
08/21	08/10/2021	21539	13183	Stetson Engineers, Inc.	102000	5,974.25
08/21	08/10/2021	21540	10209	Trademark Construction	102000	10,000.00
08/21	08/10/2021	21541	13759	Tri County Pump Company	102000	5,471.05
08/21	08/10/2021	21542	12045	Underground Service Alert	102000	173.35
08/21	08/10/2021	21543	12727	Waterline Technologies, Inc.	102000	996.84
08/21	08/10/2021	21544	10022	Western Water Works Supply Co.	102000	7,117.39
08/21	08/10/2021	21545	10447	Xerox Corporation	102000	441.98

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
Grand Totals:						<u>365,365.62</u>

Report Criteria:

Report type: Summary
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Bank.Bank number = (=) 1

Report Criteria:

Report type: Summary
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07/21	07/07/2021	12493	10122	ACWA / JPIA	102000	5,713.08
07/21	07/07/2021	12494	13296	Jeffrey C. Murphy, DDS	102000	100.49
07/21	07/07/2021	12495	10293	Kwon Chieh Loo DDS	102000	299.00
07/21	07/07/2021	12496	10082	Ramirez Pediatric Dental Corp.	102000	911.00
07/21	07/07/2021	12497	13458	Vanessa Ho, DDS	102000	106.00
07/21	07/07/2021	12498	11940	Lincoln National Life Insurance Co.	102000	2,875.00
07/21	07/07/2021	12499	10084	CareEd Health	102000	1,020.00
07/21	07/12/2021	12500	10098	Petty Cash Reimbursement	102000	155.87
07/21	07/13/2021	12501	13529	Eric Chan	102000	92.35
07/21	07/15/2021	12502	13300	Brian W. Snaer, DDS	102000	323.00
07/21	07/15/2021	12503	12435	George Atilano	102000	110.00
07/21	07/15/2021	12504	10335	Roger W. Anderson, DDS	102000	19.00
07/21	07/15/2021	12505	13785	Thomas C. Nelson, DDS	102000	155.00
07/21	07/21/2021	12506	11940	Lincoln National Life Insurance Co.	102000	2,680.00
07/21	07/27/2021	12507	13529	Eric Chan	102000	.00 V
07/21	07/27/2021	12508	13529	Eric Chan	102000	92.35
07/21	07/30/2021	12509	10243	American Water Works Association	102000	294.00
07/21	07/30/2021	12510	10068	Arlen Vartanian D.D.S., Inc.	102000	1,723.00
07/21	07/30/2021	12511	12435	George Atilano	102000	1,750.00
07/21	07/30/2021	12512	13546	Maria Melissa Francisco, DDS	102000	774.00
07/21	07/30/2021	12513	13376	Martinez & Zermeno, APDC	102000	1,036.00
07/21	07/30/2021	12514	12209	Paul M. Reischl, DDS	102000	201.00
07/21	07/30/2021	12515	13494	Roy H. Chang, DDS	102000	297.00
Grand Totals:						20,727.14