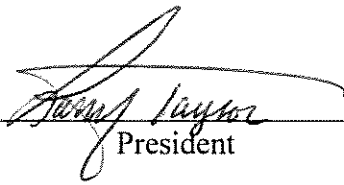
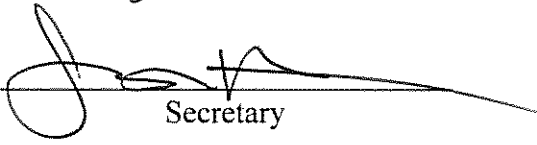


**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON JANUARY 14, 2020**

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, January 14, 2020, at 8366 Grand Avenue, Rosemead, California at the hour of 4:00 p.m.
- ROLL CALL** President Taylor; Directors Cammarano, Chan, and Cici;; 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 Cici, the Board voted unanimously, 4 – 0, to adopt the agenda for this regular meeting of the Board of Directors held on January 14, 2020.
- PUBLIC COMMENT MINUTES** N/A
- Upon motion by Director Cici, and seconded by Director Chan, the Board voted unanimously, 4 – 0, to approve the minutes of the special meeting of the Board of Directors held on November 26, 2019, and the minutes of the regular meeting of the Board of Directors held on November 26, 2019.
- Upon motion by Director Cici, and seconded by Director Chan, the Board voted 3 – 0 – 1 to approve the minutes of the special meeting of the Board of Directors held on December 10, 2019, with Director Cammarano abstaining due to her absence at that meeting.
- DEMANDS** Upon motion by Director Chan, and seconded by Director Cici, the Board voted unanimously, 4 – 0, to approve the payment of check numbers 20526 through 20579 from the General Account in the aggregate amount of \$364,652.85 for the December, 2019 invoices, and an Electronic Funds Transfer in the amount of \$163,439.33 for the Revolving Account reimbursement, including check numbers 12017 through 12042.
- DISTRICT COUNSEL** District counsel reported regarding the status of the San Gabriel City Tax matter.
- ACTION** Upon motion by Director Chan, and seconded by Director Cici, the Board voted unanimously, 4 – 0, to lease 300 acre-feet of production rights from La Puente Valley County Water District at a rate of \$780.78 per acre-foot, for a savings of \$23,166.00 over the normal rate for untreated water.
- Upon motion by Director Cammarano and seconded by Director Chan, the Board voted unanimously, 4 – 0, to lease 100 acre-feet of production rights from East Pasadena Water Company at a rate of \$200 per acre-foot.



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
01/20	01/14/2020	20526	10077	ACWAJPIA	102000	49,221.79
01/20	01/14/2020	20527	10077	ACWAJPIA	102000	49,337.79
01/20	01/14/2020	20528	11645	Airgas USA, LLC	102000	219.53
01/20	01/14/2020	20529	13751	ALSCO	102000	222.06
01/20	01/14/2020	20530	10048	AT&T	102000	265.05
01/20	01/14/2020	20531	10148	AT&T Mobility	102000	602.11
01/20	01/14/2020	20532	10061	Caselle, Inc.	102000	1,470.00
01/20	01/14/2020	20533	11364	City of San Gabriel	102000	43,963.38
01/20	01/14/2020	20534	12035	Civiltec Engineering, Inc.	102000	200.00
01/20	01/14/2020	20535	11770	Clinical Laboratory of San Bernardino	102000	831.50
01/20	01/14/2020	20536	13303	Core & Main	102000	7,663.94
01/20	01/14/2020	20537	13470	Coverall North America, Inc.	102000	255.00
01/20	01/14/2020	20538	13208	Custom Rims & Tires	102000	729.23
01/20	01/14/2020	20539	11486	Doty Bros. Equipment Co.	102000	19,250.64
01/20	01/14/2020	20540	13369	Fast Eddie's Trucking	102000	386.00
01/20	01/14/2020	20541	13434	Ferguson Enterprises, Inc.	102000	69.59
01/20	01/14/2020	20542	10132	Geolinks	102000	599.00
01/20	01/14/2020	20543	12494	Gordon Termite Control, Inc.	102000	50.00
01/20	01/14/2020	20544	13538	Highroad Information Technology	102000	1,755.00
01/20	01/14/2020	20545	12202	Home Depot Credit Services	102000	1,317.88
01/20	01/14/2020	20546	13524	Infosend	102000	1,491.38
01/20	01/14/2020	20547	12499	Interstate Batteries	102000	973.37
01/20	01/14/2020	20548	12169	JHM Supply	102000	278.72
01/20	01/14/2020	20549	13727	KAR-TECH	102000	70.00
01/20	01/14/2020	20550	13658	Landcare USA, LLC	102000	1,890.00
01/20	01/14/2020	20551	13782	McKinney Construction Co., Inc.	102000	24,988.00
01/20	01/14/2020	20552	10013	Mission Super Hardware	102000	140.24
01/20	01/14/2020	20553	13459	Mutual of Omaha	102000	522.30
01/20	01/14/2020	20554	13386	Office Depot	102000	684.83
01/20	01/14/2020	20555	10081	Olivarez, Madruga, Lemieux & O'Neill, LL	102000	3,675.00
01/20	01/14/2020	20556	10157	O'Reilly	102000	17.50
01/20	01/14/2020	20557	13319	Pitney Bowes	102000	93.06
01/20	01/14/2020	20558	12876	Platinum Consulting Group	102000	130.05
01/20	01/14/2020	20559	10112	Purchase Power	102000	150.00
01/20	01/14/2020	20560	10024	Raymond Basin Management Board	102000	120.50
01/20	01/14/2020	20561	11820	Republic Services #902	102000	169.93
01/20	01/14/2020	20562	11860	San Gabriel Valley Water Assoc.	102000	5,727.15
01/20	01/14/2020	20563	12478	SC Fuels (Fuelman)	102000	1,710.49
01/20	01/14/2020	20564	13629	Secure Site Solutions, Inc.	102000	405.00
01/20	01/14/2020	20565	13321	Signius Communications	102000	326.29
01/20	01/14/2020	20566	13432	Sky Blueprint & Supplies, Inc.	102000	68.80
01/20	01/14/2020	20567	11411	South Coast A.Q.M.D.	102000	978.44
01/20	01/14/2020	20568	10021	Southern California Edison Co.	102000	28,927.00
01/20	01/14/2020	20569	10020	Southern California Gas Co.	102000	138.78
01/20	01/14/2020	20570	13486	Star Maintenance Supply	102000	7.83
01/20	01/14/2020	20571	13285	SWRCB	102000	31,350.00
01/20	01/14/2020	20572	13610	TPX Communications	102000	943.11
01/20	01/14/2020	20573	13759	Tri County Pump Company	102000	70,596.53
01/20	01/14/2020	20574	12045	Underground Service Alert	102000	115.60
01/20	01/14/2020	20575	13178	USA BlueBook	102000	1,037.76
01/20	01/14/2020	20576	12727	Waterline Technologies, Inc.	102000	2,683.89
01/20	01/14/2020	20577	10022	Western Water Works Supply Co.	102000	5,349.18

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
01/20	01/14/2020	20578	13335	Wex Bank	102000	149.00
01/20	01/14/2020	20579	10447	Xerox Corporation	102000	333.63
Grand Totals:						<u>364,652.85</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
12/19	12/03/2019	12017	13283	Jared Dibenedetto	102000	200.00
12/19	12/03/2019	12018	13190	Patrick Rowland	102000	169.70
12/19	12/04/2019	12019	11940	Lincoln National Life Insurance Co.	102000	1,088.74
12/19	12/10/2019	12020	13529	Eric Chan	102000	92.35
12/19	12/10/2019	12021	13605	Jim Jenkins	102000	100.00
12/19	12/12/2019	12022	11940	Lincoln National Life Insurance Co.	102000	3,125.00
12/19	12/12/2019	12023	12674	U.S. Bank	102000	3,370.30
12/19	12/12/2019	12024	13605	Jim Jenkins	102000	200.00
12/19	12/16/2019	12025	10068	Arlen Vartanian D.D.S., Inc.	102000	520.00
12/19	12/16/2019	12026	13300	Brian W. Snaer, DDS	102000	266.00
12/19	12/16/2019	12027	13296	Jeffrey C. Murphy, DDS	102000	158.00
12/19	12/16/2019	12028	13367	Kent W. Wilson, DDS	102000	1,187.00
12/19	12/16/2019	12029	13376	Martinez & Zermeno, APDC	102000	1,055.00
12/19	12/16/2019	12030	12209	Paul M. Reischl, DDS	102000	158.00
12/19	12/16/2019	12031	13206	Stephen W. Bowen, DMD	102000	340.00
12/19	12/16/2019	12032	13785	Thomas C. Nelson, DDS	102000	43.00
12/19	12/17/2019	12033	13277	Hilton Hotel	102000	38.74
12/19	12/26/2019	12034	11940	Lincoln National Life Insurance Co.	102000	3,125.00
12/19	12/27/2019	12035	13217	Anthony Piscopo	102000	200.00
12/19	12/27/2019	12036	13163	Carlos Cardona	102000	200.00
12/19	12/30/2019	12037	12296	John K. Sudick, DDS	102000	309.00
12/19	12/30/2019	12038	10145	May Chong Louie-Au	102000	490.00
12/19	12/30/2019	12039	10154	Rowland Water District	102000	190.00
12/19	12/30/2019	12040	13494	Roy H. Chang, DDS	102000	155.00
12/19	12/30/2019	12041	10156	Villa Solaris HOA	102000	2,320.92
12/19	12/30/2019	12042	10155	WP Glimpse LLC	102000	1,115.08
Grand Totals:						<u>20,216.83</u>