

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

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, July 14, 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, Director Cammarano and Director DeLaTorre were physically present at the District's office; Directors Chan and Cici 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 DeLaTorre, and seconded by Director Cici, the Board voted unanimously to adopt the agenda for this regular meeting of the Board of Directors held on July 14, 2020.
- PUBLIC COMMENT MINUTES** Ms. Cici, participating telephonically, wished everyone well.  
Upon motion by Director Chan, and seconded by Director Cammarano, the Board voted unanimously to approve the minutes of the regular meeting of the board of directors held on June 23, 2020.
- DEMANDS** Upon motion by Director Chan, seconded by Director DeLaTorre, the board unanimously approved paying demands with check numbers 20817 through 20873, in the amount \$765,020.92 and an electronic fund transfer from the general account to the Revolving Account, numbers 12146 through 12161 in the amount of \$79,119.69. Also included is voided check number 11905 in the amount of \$866.46.
- DISTRICT COUNSEL** N/A
- ACTION** Upon Motion by Director Cammarano, seconded by Director Cici, discussion took place which consisted of each Board Member speaking on how they felt about the motion and guidance from District Counsel. The Board voted to remove Director Chan as Vice-President. Directors Cammarano, Cici, Taylor and DeLaTorre voted for removal and Director Chan voted against removal. Attached is a statement from Director Chan.

Upon Motion by Director Cammarano and seconded by Director DeLaTorre the Board voted unanimously to adopt resolution number 07-20-510 to honor the retirement of Louise Dirian.

**INFORMATION**

Board received and filed 2019 Audited Financial Statement  
January and February 2020 monthly revenue and expenditure reports were received and filed.  
June 2020 water well report was received and filed.

**GENERAL  
MANAGER  
COMMENTS**

The General Manager reported that due to rising covid-19 cases he will be putting staff on split shifts to create social distancing.  
Plans to expand the Board room were put on hold due to unforeseen expenses but ADA improvements will continue.

**FUTURE  
AGENDA  
ITEMS**


Midyear budget review first meeting in August.  
Consider vote for new Vice-President

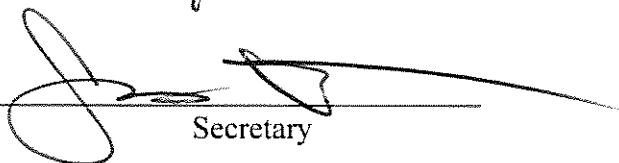
**DIRECTOR  
COMMENTS**

Director Cici asked Director Chan if he could provide the statement he read regarding the vote to remove him as Board Vice-President as part of the minutes of this meeting. Director Chan agreed to put the statement as part of the minutes for the meeting. Director Taylor agreed that this was a good suggestion. Director Cammarano stated that the fire at the Mission was now being investigated by the Federal Government. 14 fire companies fought the fire with the majority of the artifacts being saved, including the Altar that was built in 1790. Director Chan asked staff if the water system was damaged during the fire, General Manager responded that there was no damage to the system.

**ADJOURNMENT**

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

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary

[SEAL]

Re: Action Item 8.a. on the July 14, 2020 Board Meeting Agenda: Consider removal and replacement of Vice President of the Board of Directors

Statement of Opposition, by Eric L. Chan, V.P. of San Gabriel County Water District Board of Directors

This item we have before us stems from a single Constituent complaint about some of the content of my PERSONAL Social Media account. It bears no relevancy to my performance as a Board Member or as Vice President. Some members have decided to inject politics into an apolitical position. Quite frankly, I was surprised and saddened by their decision to take such action.

First and foremost, I wish to make it clear that it NEVER IS my intention to offend anyone. Most of you who know me know that I sometimes use my quirky sense of humor to express certain opinions and make certain points. It does NOT mean that I take serious Social issues lightly. Unfortunately, some people may sometimes MISUNDERSTAND my sarcasm and humor. No matter WHAT accusations are made against me, the People know that I am NOT a Racist.


This Board does not get to twist my words and claim racism for their political expediency. I am aware that some here have a political legacy in this town and want to carry the water for others in power. This is neither the place nor the way to accomplish your goals.

Also, be assured that the irony of this Agenda Item is NOT lost on me. . . It seems that we now have several WHITE Board Members ganging up on the ONLY Asian Board member and accusing ME of "Racism". So I question their true motivation. . . And, are THEY the REAL Racists here? I also find that it is USUALLY those CLAIMING to be the MOST "tolerant and open-minded" who are the FIRST to be INTOLERANT and BULLYING of ANY opinions THEY don't agree with.

This action is CLEARLY nothing more than a Political Prosecution! Let me remind you that we were NOT elected to play Politics on this Board. We are elected to oversee and ensure the proper and efficient production, delivery, and service of Water to our Customers. Public meetings of public business are NOT the proper time or place to play these Political games. That time would be during the next Election Cycle.



HERE, on this Board, I am committed, (and, so should YOU all be!), to helping guide the Management of our Water District for the benefit of ALL our Ratepaying Constituents, FAIRLY and JUDICIOUSLY, to the best of my ability. That is the Oath I took, and the task I am fully-committed to fulfilling EVERY DAY!

One more point. . . Even IF someone MAY have been offended, or objected to any of my personal remarks, it seems to me that the extreme action of my REMOVAL as this Board's Vice



President is disproportionately harsh and unfair, in light of any perceived “offense” that I may have committed.

For the reasons outlined above, I respectfully request that you vote NO on the issue of my removal as Vice President of this Board. Thank you.



## Report Criteria:

Report type: Summary  
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GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
07/20	07/14/2020	20817	10177	ACC Business	102000	603.58
07/20	07/14/2020	20818	10077	ACWA/JPIA	102000	48,800.91
07/20	07/14/2020	20819	11645	Airgas USA, LLC	102000	223.91
07/20	07/14/2020	20820	13751	ALSCO	102000	370.10
07/20	07/14/2020	20821	10048	AT&T	102000	263.03
07/20	07/14/2020	20822	10148	AT&T Mobility	102000	205.52
07/20	07/14/2020	20823	10066	Azusa Valley Water Company	102000	236,808.00
07/20	07/14/2020	20824	10113	Bee Emergency Response Team	102000	145.00
07/20	07/14/2020	20825	12993	Byrd Industrial Electronics	102000	240.00
07/20	07/14/2020	20826	13694	California American Water	102000	113.25
07/20	07/14/2020	20827	13750	CALPERS	102000	214,545.00
07/20	07/14/2020	20828	10061	Caselle, Inc.	102000	2,940.00
07/20	07/14/2020	20829	11364	City of San Gabriel	102000	42,509.84
07/20	07/14/2020	20830	12035	Civiltec Engineering, Inc.	102000	2,292.50
07/20	07/14/2020	20831	13243	Connor Air Conditioning	102000	140.00
07/20	07/14/2020	20832	13303	Core & Main	102000	1,155.47
07/20	07/14/2020	20833	13470	Coverall North America, Inc.	102000	255.00
07/20	07/14/2020	20834	10060	CV Strategies	102000	10,802.59
07/20	07/14/2020	20835	11486	Doty Bros. Equipment Co.	102000	85,319.99
07/20	07/14/2020	20836	13257	Dunn-Edwards Corporation	102000	120.30
07/20	07/14/2020	20837	13434	Ferguson Enterprises, Inc.	102000	25.87
07/20	07/14/2020	20838	10132	Geolinks	102000	599.00
07/20	07/14/2020	20839	12494	Gordon Termite Control, Inc.	102000	100.00
07/20	07/14/2020	20840	13538	Highroad Information Technology	102000	1,755.00
07/20	07/14/2020	20841	12202	Home Depot Credit Services	102000	299.53
07/20	07/14/2020	20842	13524	Infosend	102000	2,478.50
07/20	07/14/2020	20843	12499	Interstate Batteries	102000	201.34
07/20	07/14/2020	20844	12169	JHM Supply	102000	21.32
07/20	07/14/2020	20845	13727	KAR-TECH	102000	493.00
07/20	07/14/2020	20846	13658	Landcare USA, LLC	102000	2,003.00
07/20	07/14/2020	20847	10099	Line-X of Pasadena	102000	487.58
07/20	07/14/2020	20848	13111	McCall'S Meter Sales & Service	102000	490.00
07/20	07/14/2020	20849	13141	McMaster-Carr Supply Company	102000	142.59
07/20	07/14/2020	20850	10013	Mission Super Hardware	102000	173.15
07/20	07/14/2020	20851	13459	Mutual of Omaha	102000	532.65
07/20	07/14/2020	20852	10095	National Auto Fleet Group	102000	30,968.33
07/20	07/14/2020	20853	13329	Northern Safety Co., Inc.	102000	192.72
07/20	07/14/2020	20854	13386	Office Depot	102000	214.70
07/20	07/14/2020	20855	10081	Olivarez, Madruga, Lemieux & O'Neill, LL	102000	7,534.00
07/20	07/14/2020	20856	13319	Pitney Bowes	102000	274.39
07/20	07/14/2020	20857	12878	Plumbing Wholesale Outlet, Inc.	102000	19.76
07/20	07/14/2020	20858	13195	Powers Electric Products Co.	102000	123.44
07/20	07/14/2020	20859	10166	Public Water Agencies Group	102000	875.00
07/20	07/14/2020	20860	10112	Purchase Power	102000	150.00
07/20	07/14/2020	20861	11820	Republic Services #902	102000	339.86
07/20	07/14/2020	20862	11968	Robert Brkich Construction	102000	5,739.49
07/20	07/14/2020	20863	12478	SC Fuels (Fuelman)	102000	1,396.71
07/20	07/14/2020	20864	13629	Secure Site Solutions, Inc.	102000	405.00
07/20	07/14/2020	20865	13321	Signius Communications	102000	247.20
07/20	07/14/2020	20866	11411	South Coast A.Q.M.D.	102000	421.02
07/20	07/14/2020	20867	10021	Southern California Edison Co.	102000	42,753.25
07/20	07/14/2020	20868	10020	Southern California Gas Co.	102000	44.85

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
07/20	07/14/2020	20869	12045	Underground Service Alert	102000	189.85
07/20	07/14/2020	20870	13631	W S Pave, Inc.	102000	7,568.85
07/20	07/14/2020	20871	12727	Waterline Technologies, Inc.	102000	2,158.32
07/20	07/14/2020	20872	10022	Western Water Works Supply Co.	102000	1,817.66
07/20	07/14/2020	20873	10163	Wintek Window Tinting	102000	3,930.00
Grand Totals:						<u>765,020.92</u>

Report Criteria:

Report type: Summary  
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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
06/20	06/30/2020	11905	10109	Lisa Le Nghi Fung	102000	866.46- V
06/20	06/04/2020	12146	10098	Petty Cash Reimbursement	102000	228.29
06/20	06/09/2020	12147	13529	Eric Chan	102000	92.35
06/20	06/10/2020	12148	10184	Dental Spa of West Covina	102000	220.00
06/20	06/10/2020	12149	11940	Lincoln National Life Insurance Co.	102000	3,480.00
06/20	06/10/2020	12150	10112	Purchase Power	102000	150.00
06/20	06/15/2020	12151	12674	U.S. Bank	102000	806.54
06/20	06/16/2020	12152	13300	Brian W. Snaer, DDS	102000	363.00
06/20	06/16/2020	12153	13350	L. Andrew Mutch, DDS	102000	119.00
06/20	06/16/2020	12154	13237	Philip B. Maldonado, DDS	102000	99.00
06/20	06/16/2020	12155	13366	Anthony Agobian	102000	1,530.00
06/20	06/23/2020	12156	13529	Eric Chan	102000	92.35
06/20	06/24/2020	12157	11940	Lincoln National Life Insurance Co.	102000	3,180.00
06/20	06/24/2020	12158	11940	Lincoln National Life Insurance Co.	102000	650.00
06/20	06/30/2020	12159	10185	George Tran	102000	157.69
06/20	06/30/2020	12160	10186	ZK Investments LLC	102000	118.27
06/20	06/30/2020	12161	10109	Lisa Le Nghi Fung	102000	866.46
<b>Grand Totals:</b>						<b>11,286.49</b>