

**MINUTES OF A REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
SAN GABRIEL COUNTY WATER DISTRICT  
HELD ON JUNE 8, 2021**

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, June 8, 2021, at 8366 Grand Avenue, Rosemead, California at the hour of 4:00 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 June 8, 2021. Present at the District office were General Manager Jim Prior, Casey Feilen, Carmen Corona, Director Taylor and Director Cammarano. On the phone were Directors DeLaTorre, Chan, and Cici. Also, present on the phone was District Counsel O'Neill, and member of the public Cookie Cici.
- 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 June 8, 2021; passed 5-0.
- PUBLIC COMMENT** Cookie Cici wished all fathers a Happy Father's Day.
- MINUTES** Upon motion by Director Chan and seconded by Director DeLaTorre, the Board voted unanimously to approve the minutes of the regular meeting of the Board of Directors held on May 25, 2021, with the deletion of the words "...from to the Revolving Account." Motion passed 5-0.
- DEMANDS** Director DeLaTorre motioned to approve payment with check numbers 21388-21439 from the general account in the aggregate amount of \$268,360.68 and to authorize an electronic funds transfer in the amount of \$94,660.44 with check numbers 12441-12467 to the revolving account. The motion was seconded by Director Chan. Director Chan had questions on the expenditures re: ADA compliance and internet service provider. Director Taylor had a question on Kear Groundwater Consulting Firm. The board approved 5-0.
- DISTRICT COUNSEL REPORT** District counsel reported on a franchise agreement with the City of Rosemead, Assembly Bill 1195, and the Metropolitan General Manager selection.
- ACTION** None.
- MISC INFORMATION** The General Manager presented the Water Well Report.

**GENERAL  
MANAGER  
COMMENTS**

The General Manager advised that the District has completed approximately 80% of the meter conversions. He also reported that Well 9 is back in service, that ADA work in the office is complete, and that there will be a public hearing on the Urban Water Management Plan at the next meeting. He also reported that the employees will return on June 14<sup>th</sup>, that a newsletter will soon be distributed, and that discussions regarding Danford Well are commencing.

**FUTURE  
AGENDA  
ITEMS**

Urban Water Management Plan will be on the next agenda.

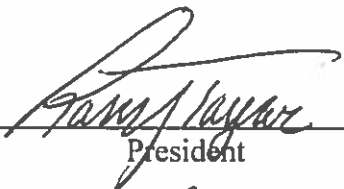
**DIRECTOR  
COMMENTS**


Director Chan congratulated Metropolitan and Upper District for being selected the best tasting tap water in the US.

Director Cammarano reported on a rate payer with a broken pipe.

**ADJOURNMENT**

Upon motion by Director Taylor and seconded by Director DeLaTorre, the Board voted unanimously to adjourn the meeting at 4:35 p.m.

  
\_\_\_\_\_  
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
06/21	06/08/2021	21388	10177	ACC Business	102000	603.58
06/21	06/08/2021	21389	10077	ACWA/JPIA	102000	49,500.00
06/21	06/08/2021	21390	11645	Airgas USA, LLC	102000	215.50
06/21	06/08/2021	21391	13751	ALSCO	102000	431.24
06/21	06/08/2021	21392	10048	AT&T	102000	273.98
06/21	06/08/2021	21393	10148	AT&T Mobility	102000	303.03
06/21	06/08/2021	21394	10113	Bee Emergency Response Team	102000	145.00
06/21	06/08/2021	21395	13694	California American Water	102000	82.27
06/21	06/08/2021	21396	10061	Caselle, Inc.	102000	1,570.00
06/21	06/08/2021	21397	11364	City of San Gabriel	102000	34,944.69
06/21	06/08/2021	21398	10168	Claris Strategy	102000	7,706.80
06/21	06/08/2021	21399	11770	Clinical Laboratory of San Bernardino	102000	1,791.50
06/21	06/08/2021	21400	13470	Coverall North America, Inc.	102000	255.00
06/21	06/08/2021	21401	10276	Cricket Consulting	102000	332.00
06/21	06/08/2021	21402	10270	Crump & Co., Inc.	102000	100.82
06/21	06/08/2021	21403	10060	CV Strategies	102000	1,133.75
06/21	06/08/2021	21404	11486	Doty Bros. Equipment Co.	102000	37,985.70
06/21	06/08/2021	21405	12959	E.C.C., Inc.	102000	6,488.00
06/21	06/08/2021	21406	10171	EideBailly LLP	102000	314.55
06/21	06/08/2021	21407	13369	Fast Eddie's Trucking	102000	3,375.00
06/21	06/08/2021	21408	10120	Fraijo Brothers Inc.	102000	16,500.00
06/21	06/08/2021	21409	10132	Geolinks	102000	599.00
06/21	06/08/2021	21410	12494	Gordon Termite Control, Inc.	102000	50.00
06/21	06/08/2021	21411	13538	Highroad Information Technology	102000	9,160.00
06/21	06/08/2021	21412	12202	Home Depot Credit Services	102000	123.11
06/21	06/08/2021	21413	13524	Infosend	102000	4,829.09
06/21	06/08/2021	21414	12169	JHM Supply	102000	117.34
06/21	06/08/2021	21415	13727	KAR-TECH	102000	140.00
06/21	06/08/2021	21416	10273	Kear Groundwater	102000	3,600.00
06/21	06/08/2021	21417	13658	Landcare USA, LLC	102000	2,103.00
06/21	06/08/2021	21418	13111	McCall's Meter Sales & Service	102000	250.00
06/21	06/08/2021	21419	10013	Mission Super Hardware	102000	52.58
06/21	06/08/2021	21420	13459	Mutual of Omaha	102000	544.69
06/21	06/08/2021	21421	10181	Nigro & Nigro	102000	6,000.00
06/21	06/08/2021	21422	13386	Office Depot	102000	500.49
06/21	06/08/2021	21423	10081	Olivarez, Madruga, Lemieux & O'Neill, LL	102000	3,767.00
06/21	06/08/2021	21424	13319	Pitney Bowes	102000	263.27
06/21	06/08/2021	21425	10166	Public Water Agencies Group	102000	963.75
06/21	06/08/2021	21426	10112	Purchase Power	102000	150.00
06/21	06/08/2021	21427	11820	Republic Services #902	102000	172.74
06/21	06/08/2021	21428	12478	SC Fuels (Fuelman)	102000	1,330.19
06/21	06/08/2021	21429	11411	South Coast A.Q.M.D.	102000	275.26
06/21	06/08/2021	21430	10021	Southern California Edison Co.	102000	28,538.19
06/21	06/08/2021	21431	10020	Southern California Gas Co.	102000	42.99
06/21	06/08/2021	21432	13183	Stetson Engineers, Inc.	102000	372.00
06/21	06/08/2021	21433	10153	The Orbit Printing Co	102000	101.43
06/21	06/08/2021	21434	10209	Trademark Construction	102000	25,000.00
06/21	06/08/2021	21435	12045	Underground Service Alert	102000	173.35
06/21	06/08/2021	21436	12727	Waterline Technologies, Inc.	102000	739.82
06/21	06/08/2021	21437	10283	Watts Regulator Co	102000	216.45
06/21	06/08/2021	21438	10022	Western Water Works Supply Co.	102000	13,851.57
06/21	06/08/2021	21439	10447	Xerox Corporation	102000	280.96

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
Grand Totals:						268,360.68

Report Criteria:

Report type: Summary  
Check.Type = {<>} "Adjustment"  
Bank.Bank number = {=} 1

## Report Criteria:

Report type: Summary  
 Check.Type = {<>} "Adjustment"  
 Bank.Bank number = {=} 3

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
05/21	05/06/2021	12441	10240	Aimee Taraporewalla	102000	195.00
05/21	05/06/2021	12442	10268	Amy Li	102000	333.36
05/21	05/06/2021	12443	10208	Jeremy Teoh DDS., Inc.	102000	715.50
05/21	05/11/2021	12444	13529	Eric Chan	102000	92.35
05/21	05/11/2021	12445	10240	Aimee Taraporewalla	102000	215.00
05/21	05/11/2021	12446	10269	Laura Immel Sprague, DDS Inc.	102000	756.00
05/21	05/11/2021	12447	13594	Scott A. Santoro, DMD, Inc.	102000	150.00
05/21	05/11/2021	12448	13206	Stephen W. Bowen, DMD	102000	252.00
05/21	05/11/2021	12449	10098	Petty Cash Reimbursement	102000	168.22
05/21	05/12/2021	12450	13465	Anthony Maas	102000	200.00
05/21	05/12/2021	12451	11940	Lincoln National Life Insurance Co.	102000	2,725.00
05/21	05/12/2021	12452	12674	U.S. Bank	102000	12,989.33
05/21	05/18/2021	12453	10178	Brian Choi Dental Inc.	102000	157.00
05/21	05/18/2021	12454	10271	Kathlin McClure, D.D.S.	102000	200.00
05/21	05/25/2021	12455	10116	Hui Yang, DDS, Inc.	102000	237.00
05/21	05/25/2021	12456	10272	Tooth Booth Pediatric Dentistry	102000	300.00
05/21	05/25/2021	12457	10274	Gregory Tan	102000	100.00
05/21	05/25/2021	12458	13529	Eric Chan	102000	92.35
05/21	05/26/2021	12459	11940	Lincoln National Life Insurance Co.	102000	2,875.00
05/21	05/26/2021	12460	10240	Aimee Taraporewalla	102000	260.00
05/21	05/28/2021	12461	10277	Benjamin Chou or Emily Chou	102000	17.90
05/21	05/28/2021	12462	10278	Fenyun Isobe	102000	37.47
05/21	05/28/2021	12463	10275	Joseph Paul Fuentes DDS	102000	920.00
05/21	05/28/2021	12464	10280	Nanan Luo	102000	23.16
05/21	05/28/2021	12465	10282	Thanh Chi Phan	102000	984.84
05/21	05/28/2021	12466	10281	Wang Chienego Hsiao	102000	1,036.97
05/21	05/28/2021	12467	10279	Wenyun He	102000	260.20
<b>Grand Totals:</b>						<b>26,293.65</b>