

**MINUTES OF A REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
SAN GABRIEL COUNTY WATER DISTRICT  
HELD ON MAY 11, 2021**

**CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, May 11, 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 May 11, 2021. Present at the District office were Director Taylor, General Manager Jim Prior, Casey Feilen and Carmen Corona . On the phone were, Directors Cammarano, DeLaTorre, Chan, and Cici. Also, present, District Counsel O'Neill, and member of the public Cookie Cici and Ed Chavez.

**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 May 11, 2021; passed 5-0.

**PUBLIC COMMENT** Cookie Cici hoped everyone had a Happy Mother's Day. Director Chavez from Upper District thanked the Board for its hard work and looking forward to seeing everyone in person sometime soon.

**MINUTES** Upon motion by Director Chan and seconded by Director DeLaTorre, the Board voted unanimously to approve the amended minutes of the regular meeting of the Board of Directors held on April 27, 2021. Motion passed 5-0.

**DEMANDS** Director DeLaTorre motioned to approve payment with check numbers 21332 – 21387 from the general account in the aggregate amount of \$639,886.94 and to authorize an electronic funds transfer in the amount of \$92,963.53 with check numbers 12415-12440 to the revolving account. The motion was seconded by Director Chan.

Director Chan had questions about the audit, related consultant cost, refunds to developers, payments concerning office consultant and the office security system. Director Cammarano questioned about costs related to ADA construction. After discussion, the Board approved 5-0.

**DISTRICT COUNSEL** District counsel reported on negotiations with Cal American regarding well drilling, benefits for retired employees and the status of Assembly Bill 1195.

**ACTION** None.

**MISC  
INFORMATION**

The Board received and filed the Water Well Report.

**GENERAL  
MANAGER  
COMMENTS**

The General Manager presented the Banking and Investment report. He also reported on the room addition at the office to be completed by the end of May. He further reported that he expects to have a meeting with Cal American at the end of the month after the engineering reports are exchanged. Lastly, he reported that the sexual harassment and ethics training will be June 22<sup>nd</sup> at 2:00 p.m.

**FUTURE  
AGENDA  
ITEMS**

None

**DIRECTOR  
COMMENTS**

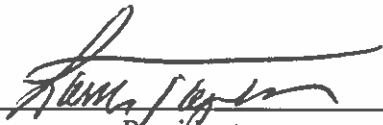
Director Chan inquired about the health of the employees.

Director Cammarano reported on a fire involving the San Gabriel Mission.

Director Taylor thanked Casey Feilen for filling in in Jim's absence.

**ADJOURNMENT**

Upon motion by Director Taylor and seconded by Director Cici, the Board voted unanimously to adjourn the meeting at 4:40 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
05/21	05/11/2021	21332	10177	ACC Business	102000	603.58
05/21	05/11/2021	21333	10077	ACWA/JPIA	102000	49,500.00
05/21	05/11/2021	21334	11645	Airgas USA, LLC	102000	517.18
05/21	05/11/2021	21335	13751	ALSCO	102000	312.76
05/21	05/11/2021	21336	10048	AT&T	102000	274.43
05/21	05/11/2021	21337	10148	AT&T Mobility	102000	303.03
05/21	05/11/2021	21338	10113	Bee Emergency Response Team	102000	435.00
05/21	05/11/2021	21339	10058	Bob Wondries Ford	102000	1,691.73
05/21	05/11/2021	21340	12993	Byrd Industrial Electronics	102000	240.00
05/21	05/11/2021	21341	13694	California American Water	102000	92.68
05/21	05/11/2021	21342	11364	City of San Gabriel	102000	33,528.24
05/21	05/11/2021	21343	13649	City of San Gabriel	102000	705.00
05/21	05/11/2021	21344	10168	Claris Strategy	102000	13,922.60
05/21	05/11/2021	21345	11770	Clinical Laboratory of San Bernardino	102000	1,856.00
05/21	05/11/2021	21346	13303	Core & Main	102000	267,186.85
05/21	05/11/2021	21347	13145	Cummins Sales & Service	102000	4,258.30
05/21	05/11/2021	21348	10060	CV Strategies	102000	1,317.50
05/21	05/11/2021	21349	11486	Doty Bros. Equipment Co.	102000	60,463.62
05/21	05/11/2021	21350	12959	E.C.C., Inc.	102000	6,888.00
05/21	05/11/2021	21351	10171	EldeBailly LLP	102000	6,459.62
05/21	05/11/2021	21352	12192	Federal Express	102000	113.13
05/21	05/11/2021	21353	13434	Ferguson Enterprises, Inc.	102000	73.87
05/21	05/11/2021	21354	10120	Fraljo Brothers Inc.	102000	11,300.00
05/21	05/11/2021	21355	10132	Geolinks	102000	599.00
05/21	05/11/2021	21356	12494	Gordon Termite Control, Inc.	102000	50.00
05/21	05/11/2021	21357	10231	GS Custom Designs Inc.	102000	14,500.00
05/21	05/11/2021	21358	13538	Highroad Information Technology	102000	3,880.00
05/21	05/11/2021	21359	12499	Interstate Batteries	102000	27.32
05/21	05/11/2021	21360	12169	JHM Supply	102000	14.76
05/21	05/11/2021	21361	10267	Jim Krietzer	102000	4,000.00
05/21	05/11/2021	21362	10034	Matt Chlor	102000	3,054.18
05/21	05/11/2021	21363	10013	Mission Super Hardware	102000	399.69
05/21	05/11/2021	21364	13459	Mutual of Omaha	102000	544.69
05/21	05/11/2021	21365	10181	Nigro & Nigro	102000	6,000.00
05/21	05/11/2021	21366	13386	Office Depot	102000	756.87
05/21	05/11/2021	21367	10081	Olivarez, Madruga, Lemieux & O'Neill, LL	102000	3,767.00
05/21	05/11/2021	21368	10112	Purchase Power	102000	150.00
05/21	05/11/2021	21369	10024	Raymond Basin Management Board	102000	33,470.25
05/21	05/11/2021	21370	11820	Republic Services #902	102000	172.74
05/21	05/11/2021	21371	12407	San Gabriel Valley Protective	102000	50.00
05/21	05/11/2021	21372	10053	San Marino Security Systems	102000	89.00
05/21	05/11/2021	21373	12478	SC Fuels (Fuelman)	102000	1,654.43
05/21	05/11/2021	21374	13629	Secure Site Solutions, Inc.	102000	708.50
05/21	05/11/2021	21375	13321	Signius Communications	102000	264.72
05/21	05/11/2021	21376	11411	South Coast A.Q.M.D.	102000	275.26
05/21	05/11/2021	21377	10021	Southern California Edison Co.	102000	40,037.19
05/21	05/11/2021	21378	10020	Southern California Gas Co.	102000	82.21
05/21	05/11/2021	21379	13486	Star Maintenance Supply	102000	16.59
05/21	05/11/2021	21380	13183	Stetson Engineers, Inc.	102000	3,202.50
05/21	05/11/2021	21381	10153	The Orbit Printing Co	102000	1,131.72
05/21	05/11/2021	21382	10209	Trademark Construction	102000	23,000.00
05/21	05/11/2021	21383	13759	Tri County Pump Company	102000	27,606.93

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
05/21	05/11/2021	21384	12045	Underground Service Alert	102000	165.10
05/21	05/11/2021	21385	12727	Waterline Technologies, Inc.	102000	2,332.40
05/21	05/11/2021	21386	10022	Western Water Works Supply Co.	102000	5,580.85
05/21	05/11/2021	21387	10447	Xerox Corporation	102000	259.92
<b>Grand Totals:</b>						<b>639,886.94</b>

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
04/21	04/13/2021	12415	10259	Ada Li Hin	102000	72.53
04/21	04/13/2021	12416	10262	Ann Leung	102000	66.61
04/21	04/13/2021	12417	10261	Henry Li	102000	76.31
04/21	04/13/2021	12418	10255	Jlan Wang or Halyan Zhou	102000	36.00
04/21	04/13/2021	12419	10263	John Wolters	102000	14.03
04/21	04/13/2021	12420	13350	L. Andrew Mutch, DDS	102000	1,031.00
04/21	04/13/2021	12421	13780	Robert Gire	102000	125.00
04/21	04/13/2021	12422	10264	Robert O. Blundell	102000	76.50
04/21	04/13/2021	12423	10256	Sharon Wong	102000	13.19
04/21	04/13/2021	12424	10257	Solaris Investments LLC	102000	108.84
04/21	04/27/2021	12425	10254	Steve Sun or Mattias Chow	102000	.00 V
04/21	04/13/2021	12426	10260	Suying Yan	102000	90.73
04/21	04/13/2021	12427	10098	Petty Cash Reimbursement	102000	176.98
04/21	04/13/2021	12428	13529	Eric Chan	102000	92.35
04/21	04/14/2021	12429	11940	Lincoln National Life Insurance Co.	102000	2,725.00
04/21	04/15/2021	12430	12674	U.S. Bank	102000	7,086.42
04/21	04/16/2021	12431	10122	ACWA / JPIA	102000	6,631.33
04/21	04/20/2021	12432	10265	Carmen Gilda Bohaker	102000	57.73
04/21	04/20/2021	12433	12209	Paul M. Reischl, DDS	102000	682.00
04/21	04/21/2021	12434	10243	American Water Works Assolcation	102000	294.00
04/21	04/27/2021	12435	13529	Eric Chan	102000	92.35
04/21	04/27/2021	12436	10254	Lilly Property Mgmt Co.	102000	72.07
04/21	04/28/2021	12437	11940	Lincoln National Life Insurance Co.	102000	2,725.00
04/21	04/29/2021	12438	10173	Crown Mario LLC	102000	920.58
04/21	04/29/2021	12439	10266	Huu Thong	102000	210.31
04/21	04/29/2021	12440	10250	Tiffany Vong	102000	632.02
Grand Totals:						<u>24,108.88</u>