

**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON November 10, 2020**

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, November 10, 2020, 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 November 10, 2020. Present at the District office were Carmen Corona, Casey Feilen, General Manager Jim Prior and Director Taylor. On the phone were Directors Cammarano, DeLaTorre, Chan, and Cici. Also, present, 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 November 10, 2020. The motion passed 5-0.
- PUBLIC COMMENT** Cookie Cici congratulated Director Cammarano and Director Taylor on their successful elections.
- MINUTES** Upon motion by Director Chan, and seconded by Director Cici, the Board voted unanimously to approve the minutes of the regular meeting of the Board of Directors held on October 27, 2020.
- DEMANDS** Upon motion by Director DeLaTorre, and seconded by Director Cammarano, the Board voted unanimously to approve payment on checks numbered 21024-21073 from the general account in the aggregate amount of \$276,240.04, and an electronic funds transfer from the revolving account with checks numbered 12242-12267 in the amount of \$113,952.62.
- DISTRICT COUNSEL** District counsel congratulated Directors Taylor and Cammarano on their re-elections.
- ACTION** Action item A: On motion of Director Cammarano, and second by Director Cici, the Board unanimously authorized scheduling a budget workshop for 11/24/20 at 3 p.m.
- INFORMATION** The Board reviewed the Water Well Report.
- GENERAL MANAGER COMMENTS** The General Manager reported on investment funds transfer to LAIF in the amount of \$843,000.00; sampling at Well 16; and the Holiday Luncheon. After discussion with the Board, the General Manager stated he would send a congratulatory letter to Upper District to recognize their 60th Anniversary.

**FUTURE
AGENDA
ITEMS**

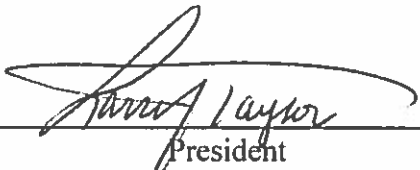
The 2021 budget will be scheduled for a Special Board meeting on 11/24/20 at 3 p.m. Director Cammarano requested the Board consider cancelling the second meeting in December.

**DIRECTOR
COMMENTS**

Director Taylor commented on the Delta Conveyance facility and Director Chan commented on the birthday of the US Marine Corps. Director Cammarano suggested the General Manager send a letter of congratulations to the Upper San Gabriel Valley Municipal Water District for their 60th Anniversary Celebration.

ADJOURNMENT

Upon motion by Director Taylor, and seconded by Director DeLaTorre, the Board voted unanimously to adjourn the meeting at 4:31 p.m.



President



Secretary

[SEAL]

Report Criteria:

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11/20	11/10/2020	21027	10148	AT&T Mobility	102000	302.38
11/20	11/10/2020	21028	13694	California American Water	102000	247.33
11/20	11/10/2020	21029	11364	City of San Gabriel	102000	48,377.71
11/20	11/10/2020	21030	12035	Civiltec Engineering, Inc.	102000	1,600.00
11/20	11/10/2020	21031	11770	Clinical Laboratory of San Bernardino	102000	1,632.50
11/20	11/10/2020	21032	13303	Core & Main	102000	33,129.23
11/20	11/10/2020	21033	13470	Coverall North America, Inc.	102000	255.00
11/20	11/10/2020	21034	13208	Custom Rims & Tires	102000	1,489.20
11/20	11/10/2020	21035	10060	CV Strategies	102000	577.50
11/20	11/10/2020	21036	11486	Doty Bros. Equipment Co.	102000	932.08
11/20	11/10/2020	21037	10171	EideBally LLP	102000	247.05
11/20	11/10/2020	21038	13467	Eurofins Eaton Analytical	102000	25.00
11/20	11/10/2020	21039	13369	Fast Eddie's Trucking	102000	1,996.00
11/20	11/10/2020	21040	10132	Geolinks	102000	599.00
11/20	11/10/2020	21041	12494	Gordon Termite Control, Inc.	102000	50.00
11/20	11/10/2020	21042	12675	Grainger	102000	583.14
11/20	11/10/2020	21043	12956	Hach Company	102000	210.36
11/20	11/10/2020	21044	13538	Highroad Information Technology	102000	2,560.00
11/20	11/10/2020	21045	13524	Infosend	102000	2,453.59
11/20	11/10/2020	21046	12499	Interstate Batteries	102000	10.40
11/20	11/10/2020	21047	12169	JHM Supply	102000	16.26
11/20	11/10/2020	21048	13658	Landcare USA, LLC	102000	2,003.00
11/20	11/10/2020	21049	10013	Mission Super Hardware	102000	12.54
11/20	11/10/2020	21050	13459	Mutual of Omaha	102000	554.48
11/20	11/10/2020	21051	13386	Office Depot	102000	1,318.54
11/20	11/10/2020	21052	10081	Ollvarez, Madruga, Lemieux & O'Neill, LL	102000	3,767.00
11/20	11/10/2020	21053	10041	Patton Sales Corp	102000	1,010.33
11/20	11/10/2020	21054	10166	Public Water Agencies Group	102000	734.18
11/20	11/10/2020	21055	10112	Purchase Power	102000	453.00
11/20	11/10/2020	21056	10024	Raymond Basin Management Board	102000	47.75
11/20	11/10/2020	21057	11820	Republic Services #902	102000	172.74
11/20	11/10/2020	21058	13294	Safe-Entry	102000	162.33
11/20	11/10/2020	21059	12051	San Gabriel Basin W.Q.A.	102000	32,374.80
11/20	11/10/2020	21060	12478	SC Fuels (Fuelman)	102000	1,213.16
11/20	11/10/2020	21061	13321	Signlus Communications	102000	303.31
11/20	11/10/2020	21062	13485	Sonsray Machinery, LLC	102000	2,162.91
11/20	11/10/2020	21063	11411	South Coast A.Q.M.D.	102000	557.42
11/20	11/10/2020	21064	10021	Southern California Edison Co.	102000	44,212.32
11/20	11/10/2020	21065	10020	Southern California Gas Co.	102000	49.47
11/20	11/10/2020	21066	13183	Stetson Engineers, Inc.	102000	1,402.50
11/20	11/10/2020	21067	10153	The Orbit Printing Co	102000	373.46
11/20	11/10/2020	21068	13759	Tri County Pump Company	102000	56,068.53
11/20	11/10/2020	21069	12045	Underground Service Alert	102000	142.00
11/20	11/10/2020	21070	13631	W S Pave, Inc.	102000	5,610.00
11/20	11/10/2020	21071	12727	Waterline Technologies, Inc.	102000	11,493.36
11/20	11/10/2020	21072	10022	Western Water Works Supply Co.	102000	11,303.90
11/20	11/10/2020	21073	10447	Xerox Corporation	102000	268.93

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
Grand Totals:						276,240.04

Report Criteria:

Report type: Summary
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Bank.Bank number = {=} 1

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10/20	10/08/2020	12242	10122	ACWA / JPIA	102000	6,334.43
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10/20	10/13/2020	12244	10159	Deluxe	102000	271.23
10/20	10/13/2020	12245	10098	Petty Cash Reimbursement	102000	277.70
10/20	10/13/2020	12246	10068	Arlen Vartanian D.D.S., Inc.	102000	181.00
10/20	10/13/2020	12247	13308	Dmitry Tubis, DDS	102000	1,218.00
10/20	10/13/2020	12248	10211	Izadi & Szeto A.D.C.	102000	319.00
10/20	10/13/2020	12249	10024	Raymond Basin Management Board	102000	.00 V
10/20	10/13/2020	12250	13494	Roy H. Chang, DDS	102000	557.00
10/20	10/13/2020	12251	13529	Eric Chan	102000	92.35
10/20	10/13/2020	12252	12674	U.S. Bank	102000	5,013.21
10/20	10/14/2020	12253	10174	East Pasadena Water Company	102000	24,000.00
10/20	10/14/2020	12254	11940	Lincoln National Life Insurance Co.	102000	2,530.00
10/20	10/21/2020	12255	13300	Brian W. Snaer, DDS	102000	152.00
10/20	10/21/2020	12256	13701	Mary Ann Ebba, DMD	102000	180.00
10/20	10/21/2020	12257	13594	Scott A. Santoro, DMD	102000	47.00
10/20	10/21/2020	12258	13285	SWRCB-DWOCF	102000	60.00
10/20	10/27/2020	12259	13547	Louise Dirian	102000	872.00
10/20	10/27/2020	12260	13546	Maria Melissa Francisco, DDS	102000	460.00
10/20	10/27/2020	12261	13529	Eric Chan	102000	92.35
10/20	10/28/2020	12262	11940	Lincoln National Life Insurance Co.	102000	2,530.00
10/20	10/28/2020	12263	13458	Vanessa Ho, DDS	102000	106.00
10/20	10/30/2020	12264	13605	Jim Jenkins	102000	150.00
10/20	10/30/2020	12265	10212	Shimmick Construction Company	102000	1,500.00
10/20	10/30/2020	12266	13300	Brian W. Snaer, DDS	102000	368.00
10/20	10/30/2020	12267	13745	Monica Pena	102000	880.99
Grand Totals:						48,538.19