

**MINUTES OF A REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
SAN GABRIEL COUNTY WATER DISTRICT  
HELD ON October 13, 2020**

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, October 13, 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 October 13, 2020. Present at the District office were Carmen Corona, Casey Feilen, General Manager Jim Prior and Director DeLaTorre. Directors Cammarano, Chan, and Cici; and District Counsel Steven O’Neill attended telephonically. Director Taylor was not present.
- AGENDA** Upon motion by Director Chan, and seconded by Director Cici, the Board voted unanimously to adopt the agenda for this regular meeting of the Board of Directors held on October 13, 2020. The motion passed 4-0.
- PUBLIC COMMENT** Cookie Cici – Director DeLaTorre is doing a great job as chair; looking forward to seeing each other again.
- MINUTES** Upon motion by Director Cammarano, and seconded by Director Chan, the Board voted unanimously to approve the minutes of the regular meeting of the Board of Directors held on September 22, 2020.
- DEMANDS** Upon motion by Director DeLaTorre seconded by Director Cammarano, the Board unanimously moved to make payments from the General Account, with checks numbered 20977-21023 in the amount of \$540,443.03, and to execute an electronic funds transfer from the revolving account with checks numbered 12215-12241 in amount of \$86,083.16.
- DISTRICT COUNSEL** District counsel Steven O’Neill reported on AB 992.
- ACTION** No action item on the agenda.
- MISCELLANEOUS INFORMATION** Water Well Report
- GENERAL MANAGER COMMENTS** The General Manager reported on good well conditions, with levels staying over 200 feet through the summer; reimbursement checks going out to San Gabriel and Rosemead residents; the status of well 16; plans for replacing warehouse roof; and status of time value investments.
- FUTURE** The General Manager identified the potential roof repair and time value

**AGENDA  
ITEMS**

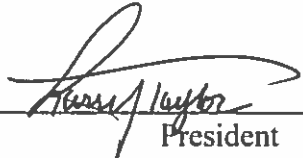
investment opportunities as potential future agenda items.

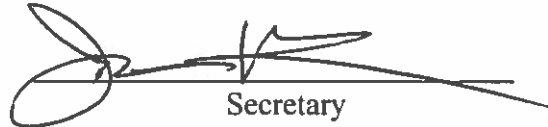
**DIRECTOR  
COMMENTS**

Director Cammarano commented on health benefits enrollment; Director DeLaTorre commented on the annual employee recognition luncheon.

**ADJOURNMENT**

Upon motion by Director DeLaTorre and seconded by Director Cammarano the Board voted unanimously to adjourn the meeting at 4:25 pm.

  
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President

  
\_\_\_\_\_  
Secretary

[SEAL]

Report Criteria:

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| 10/20     | 10/13/2020       | 20977        | 10177         | ACC Business                             | 102000           | 603.58     |
| 10/20     | 10/13/2020       | 20978        | 12248         | ACWA                                     | 102000           | 16,614.73  |
| 10/20     | 10/13/2020       | 20979        | 10122         | ACWA / JPIA                              | 102000           | 42,691.73  |
| 10/20     | 10/13/2020       | 20980        | 10077         | ACWA/JPIA                                | 102000           | 51,570.43  |
| 10/20     | 10/13/2020       | 20981        | 13751         | ALSCO                                    | 102000           | 370.10     |
| 10/20     | 10/13/2020       | 20982        | 10048         | AT&T                                     | 102000           | 266.50     |
| 10/20     | 10/13/2020       | 20983        | 10148         | AT&T Mobility                            | 102000           | 302.08     |
| 10/20     | 10/13/2020       | 20984        | 10113         | Bee Emergency Response Team              | 102000           | 290.00     |
| 10/20     | 10/13/2020       | 20985        | 13694         | California American Water                | 102000           | 156.13     |
| 10/20     | 10/13/2020       | 20986        | 10061         | Caselle, Inc.                            | 102000           | 2,940.00   |
| 10/20     | 10/13/2020       | 20987        | 11364         | City of San Gabriel                      | 102000           | 44,664.21  |
| 10/20     | 10/13/2020       | 20988        | 12035         | Civiltec Engineering, Inc.               | 102000           | 32,992.50  |
| 10/20     | 10/13/2020       | 20989        | 11770         | Clinical Laboratory of San Bernardino    | 102000           | 2,108.00   |
| 10/20     | 10/13/2020       | 20990        | 13303         | Core & Main                              | 102000           | 174,382.59 |
| 10/20     | 10/13/2020       | 20991        | 13470         | Coverall North America, Inc.             | 102000           | 255.00     |
| 10/20     | 10/13/2020       | 20992        | 10060         | CV Strategies                            | 102000           | 3,398.75   |
| 10/20     | 10/13/2020       | 20993        | 11486         | Doty Bros. Equipment Co.                 | 102000           | 44,148.29  |
| 10/20     | 10/13/2020       | 20994        | 10171         | EideBailly LLP                           | 102000           | 348.30     |
| 10/20     | 10/13/2020       | 20995        | 13369         | Fast Eddie's Trucking                    | 102000           | 3,236.00   |
| 10/20     | 10/13/2020       | 20996        | 10132         | Geolinks                                 | 102000           | 599.00     |
| 10/20     | 10/13/2020       | 20997        | 12494         | Gordon Termite Control, Inc.             | 102000           | 50.00      |
| 10/20     | 10/13/2020       | 20998        | 13538         | Highroad Information Technology          | 102000           | 7,642.00   |
| 10/20     | 10/13/2020       | 20999        | 12202         | Home Depot Credit Services               | 102000           | 16.87      |
| 10/20     | 10/13/2020       | 21000        | 13524         | Infosend                                 | 102000           | 4,807.97   |
| 10/20     | 10/13/2020       | 21001        | 12499         | Interstate Batteries                     | 102000           | 32.84      |
| 10/20     | 10/13/2020       | 21002        | 12169         | JHM Supply                               | 102000           | 45.74      |
| 10/20     | 10/13/2020       | 21003        | 13658         | Landcare USA, LLC                        | 102000           | 2,003.00   |
| 10/20     | 10/13/2020       | 21004        | 13765         | Master Meter, Inc.                       | 102000           | 1,500.00   |
| 10/20     | 10/13/2020       | 21005        | 13782         | McKinney Construction Co., Inc.          | 102000           | 6,910.00   |
| 10/20     | 10/13/2020       | 21006        | 10013         | Mission Super Hardware                   | 102000           | 69.93      |
| 10/20     | 10/13/2020       | 21007        | 13459         | Mutual of Omaha                          | 102000           | 554.48     |
| 10/20     | 10/13/2020       | 21008        | 13386         | Office Depot                             | 102000           | 552.20     |
| 10/20     | 10/13/2020       | 21009        | 10081         | Olivarez, Madruga, Lemieux & O'Neill, LL | 102000           | 3,767.00   |
| 10/20     | 10/13/2020       | 21010        | 10166         | Public Water Agencies Group              | 102000           | 875.00     |
| 10/20     | 10/13/2020       | 21011        | 11820         | Republic Services #902                   | 102000           | 172.74     |
| 10/20     | 10/13/2020       | 21012        | 12478         | SC Fuels (Fuelman)                       | 102000           | 1,178.49   |
| 10/20     | 10/13/2020       | 21013        | 13629         | Secure Site Solutions, Inc.              | 102000           | 405.00     |
| 10/20     | 10/13/2020       | 21014        | 13321         | Signius Communications                   | 102000           | 297.54     |
| 10/20     | 10/13/2020       | 21015        | 10021         | Southern California Edison Co.           | 102000           | 49,283.78  |
| 10/20     | 10/13/2020       | 21016        | 10020         | Southern California Gas Co.              | 102000           | 40.80      |
| 10/20     | 10/13/2020       | 21017        | 10209         | Trademark Construction                   | 102000           | 3,400.00   |
| 10/20     | 10/13/2020       | 21018        | 13759         | Tri County Pump Company                  | 102000           | 9,660.00   |
| 10/20     | 10/13/2020       | 21019        | 12045         | Underground Service Alert                | 102000           | 170.05     |
| 10/20     | 10/13/2020       | 21020        | 13631         | W S Pave, Inc.                           | 102000           | 4,290.00   |
| 10/20     | 10/13/2020       | 21021        | 12727         | Waterline Technologies, Inc.             | 102000           | 3,662.52   |
| 10/20     | 10/13/2020       | 21022        | 10022         | Western Water Works Supply Co.           | 102000           | 16,793.21  |
| 10/20     | 10/13/2020       | 21023        | 10447         | Xerox Corporation                        | 102000           | 323.95     |

Grand Totals:

540,443.03

Report Criteria:

Report type: Summary  
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| GL Period | Check Issue Date | Check Number | Vendor Number | Payee                               | Check GL Account | Amount   |
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| 09/20     | 09/02/2020       | 12215        | 11940         | Lincoln National Life Insurance Co. | 102000           | 2,530.00 |
| 09/20     | 09/08/2020       | 12216        | 13529         | Eric Chan                           | 102000           | 92.35    |
| 09/20     | 09/08/2020       | 12217        | 10086         | Barsoum Dental                      | 102000           | 139.00   |
| 09/20     | 09/09/2020       | 12218        | 13367         | Kent W. Wilson, DDS                 | 102000           | 443.00   |
| 09/20     | 09/09/2020       | 12219        | 12674         | U.S. Bank                           | 102000           | 4,783.60 |
| 09/20     | 09/09/2020       | 12220        | 10199         | Winston W Chee D.D.S.               | 102000           | 1,065.00 |
| 09/20     | 09/16/2020       | 12221        | 11940         | Lincoln National Life Insurance Co. | 102000           | 2,530.00 |
| 09/20     | 09/22/2020       | 12222        | 13529         | Eric Chan                           | 102000           | .00 V    |
| 09/20     | 09/22/2020       | 12223        | 13529         | Eric Chan                           | 102000           | 92.35    |
| 09/20     | 09/23/2020       | 12224        | 10038         | City of Rosemead                    | 102000           | 1,134.15 |
| 09/20     | 09/23/2020       | 12225        | 13308         | Dmitry Tubis, DDS                   | 102000           | 351.00   |
| 09/20     | 09/23/2020       | 12226        | 13337         | Kevin J. Snaer, DDS                 | 102000           | 194.00   |
| 09/20     | 09/23/2020       | 12227        | 13237         | Phillp B. Maldonado, DDS            | 102000           | 154.00   |
| 09/20     | 09/23/2020       | 12228        | 13785         | Thomas C. Nelson, DDS               | 102000           | 222.00   |
| 09/20     | 09/29/2020       | 12229        | 13285         | SWRCB-DWOCF                         | 102000           | 105.00   |
| 09/20     | 09/30/2020       | 12230        | 11940         | Lincoln National Life Insurance Co. | 102000           | 2,530.00 |
| 09/20     | 09/30/2020       | 12231        | 13366         | Anthony Agobian                     | 102000           | 200.00   |
| 09/20     | 09/30/2020       | 12232        | 10204         | Cesar J Del Rosario                 | 102000           | 685.78   |
| 09/20     | 09/30/2020       | 12233        | 10202         | Perliss Law Firm                    | 102000           | 533.38   |
| 09/20     | 09/30/2020       | 12234        | 10201         | Qirong Chen                         | 102000           | 828.06   |
| 09/20     | 09/30/2020       | 12235        | 10205         | Victor Wu                           | 102000           | 70.45    |
| 09/20     | 09/30/2020       | 12236        | 10203         | ZNY Construction                    | 102000           | 692.57   |
| 09/20     | 09/30/2020       | 12237        | 10178         | Brian Chol Dental Inc.              | 102000           | 193.00   |
| 09/20     | 09/30/2020       | 12238        | 10206         | Henry Chang                         | 102000           | 437.72   |
| 09/20     | 09/30/2020       | 12239        | 10208         | Jeremy Teoh DDS., Inc.              | 102000           | 148.50   |
| 09/20     | 09/30/2020       | 12240        | 10207         | Nguyen Tran                         | 102000           | 105.42   |
| 09/20     | 09/30/2020       | 12241        | 12209         | Paul M. Reischl, DDS                | 102000           | 138.00   |

Grand Totals:

20,398.33