

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON SEPTEMBER 14, 2021**

CALL TO ORDER A regular meeting of the Board of Directors of the San Gabriel County Water District was called to order on Tuesday, September 14, 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 September 14, 2021. Present at the District office were General Manager Jim Prior, Carmen Corona, Casey Feilen, Directors Taylor, Cammarano, DeLaTorre and Chan and District Counsel O'Neill. Participated by telephone.

AGENDA Upon motion by Director DeLaTorre and seconded by Director Chan, the Board voted to adopt the agenda as presented; passed 4 - 0.

PUBLIC COMMENT Tom Love and Nicole Delgado from Upper District presented on the statewide water supply situation.

MINUTES Upon motion by Director Chan and seconded by Director Cammarano, the Board voted to approve the minutes for a special meeting of the Board of Directors held on August 24, 2021. Motion passed 4-0.

DEMANDS Director DeLaTorre motioned to authorize payment with check numbers 21546-21592 from the general account in the amount of \$1,288,056.05 and to authorize an electronic funds transfer from the general account to the revolving account and approval of invoices for the General Account in the amount of \$28,038.47 which includes voided check number 12467 and 12516 – 12548. The motion was seconded by Director Cammarano.

Director Chan had some questions concerning newsletter costs, watermaster payment, beneficiary insurance payments, and ACWA insurance reimbursements. After discussion, the motion passed 4-0.

DISTRICT COUNSEL REPORT District Counsel reported on the procedure for filling a vacancy arising of the unfortunate passing of Director Cici. Counsel also reported on the expected continuation of the relax Brown Act standards arising from the pandemic. Counsel also reported on him acting as interim County Counsel for San Bernardino County.

ACTION None.

MISC INFORMATION Director Taylor reviewed the August Water Well Report.

**GENERAL
MANAGER
COMMENTS**

The General Manager reported the possibility of altering the Districts investment profile to achieve a higher rate of interest in return. He also reported on steps taken to address the vacancy on the Board and he would have a resolution at the next Board meeting recognizing Director Cici. He also reported on the upcoming 100-year anniversary of the District and the plan of CV Strategies to acknowledge such anniversary.

Director Taylor asked the status of the Estrada claim and the negotiations concerning the Danford Well. The General Manager reported no development on either matter.

**FUTURE
AGENDA
ITEMS**

General Manager noted he would have a resolution for Director Cici for the next Board meeting and an item to discuss Time Value Investment issues.

**DIRECTOR
COMMENTS**

All the Directors reminisced and commented on Director Cici's long service to the District.

Director Chan inquired about the health of the staff.

ADJOURNMENT

Upon motion by Director Taylor and seconded by Director DeLaTorre, the Board voted unanimously to adjourn the meeting at 4:50 p.m.



President



Secretary

[SEAL]

Report Criteria:

Report type: Summary
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GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
09/21	09/14/2021	21546	10177	ACC Business	102000	603.58
09/21	09/14/2021	21547	10077	ACWA/JPIA	102000	48,929.77
09/21	09/14/2021	21548	11645	Alrgas USA, LLC	102000	481.04
09/21	09/14/2021	21549	13751	ALSCO	102000	403.80
09/21	09/14/2021	21550	10048	AT&T	102000	362.86
09/21	09/14/2021	21551	10148	AT&T Mobility	102000	302.88
09/21	09/14/2021	21552	13694	California American Water	102000	109.26
09/21	09/14/2021	21553	10061	Caselle, Inc.	102000	1,570.00
09/21	09/14/2021	21554	11364	City of San Gabriel	102000	40,086.75
09/21	09/14/2021	21555	10168	Claris Strategy	102000	5,537.55
09/21	09/14/2021	21556	11770	Clinical Laboratory of San Bernardino	102000	1,549.00
09/21	09/14/2021	21557	13470	Coverall North America, Inc.	102000	385.00
09/21	09/14/2021	21558	10276	Cricket Consulting	102000	615.60
09/21	09/14/2021	21559	10060	CV Strategies	102000	10,609.14
09/21	09/14/2021	21560	11486	Doty Bros. Equipment Co.	102000	149,630.44
09/21	09/14/2021	21561	10171	EldeBailly LLP	102000	2,422.85
09/21	09/14/2021	21562	13369	Fast Eddie's Trucking	102000	2,142.00
09/21	09/14/2021	21563	10132	Geolinks	102000	1,198.00
09/21	09/14/2021	21564	13538	Highroad Information Technology	102000	9,610.00
09/21	09/14/2021	21565	12202	Home Depot Credit Services	102000	32.92
09/21	09/14/2021	21566	13524	Infosend	102000	2,438.52
09/21	09/14/2021	21567	12169	JHM Supply	102000	216.20
09/21	09/14/2021	21568	13658	Landcare USA, LLC	102000	4,206.00
09/21	09/14/2021	21569	10258	Main San Gabriel Basin Watermaster	102000	900,730.00
09/21	09/14/2021	21570	10013	Mission Super Hardware	102000	297.45
09/21	09/14/2021	21571	13459	Mutual of Omaha	102000	544.69
09/21	09/14/2021	21572	13386	Office Depot	102000	1,161.86
09/21	09/14/2021	21573	10081	Olivarez, Madruga, Lemieux & O'Neill, LL	102000	7,534.00
09/21	09/14/2021	21574	13319	Pitney Bowes	102000	263.27
09/21	09/14/2021	21575	10166	Public Water Agencies Group	102000	963.75
09/21	09/14/2021	21576	10112	Purchase Power	102000	150.00
09/21	09/14/2021	21577	13514	Quinn Company	102000	700.00
09/21	09/14/2021	21578	10024	Raymond Basin Management Board	102000	307.00
09/21	09/14/2021	21579	11820	Republic Services #902	102000	178.42
09/21	09/14/2021	21580	12051	San Gabriel Basin W.Q.A.	102000	32,374.80
09/21	09/14/2021	21581	12478	SC Fuels (Fuelman)	102000	2,779.57
09/21	09/14/2021	21582	13321	Signius Communications	102000	294.56
09/21	09/14/2021	21583	10020	Southern California Gas Co.	102000	44.02
09/21	09/14/2021	21584	13486	Star Maintenance Supply	102000	72.19
09/21	09/14/2021	21585	13183	Stetson Engineers, Inc.	102000	4,194.75
09/21	09/14/2021	21586	10209	Trademark Construction	102000	7,500.00
09/21	09/14/2021	21587	12045	Underground Service Alert	102000	151.90
09/21	09/14/2021	21588	13178	USA BlueBook	102000	625.41
09/21	09/14/2021	21589	12727	Waterline Technologies, Inc.	102000	2,273.42
09/21	09/14/2021	21590	13221	Western Fence Co.	102000	250.00
09/21	09/14/2021	21591	10022	Western Water Works Supply Co.	102000	40,978.75
09/21	09/14/2021	21592	10447	Xerox Corporation	102000	243.08

Grand Totals:

1,288,056.05

Report Criteria:

Report type: Summary
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08/21	08/16/2021	12467	10279	Wenyun He	102000	260.20- V
08/21	08/04/2021	12516	10294	Dexter Muscatel LLC	102000	122.24
08/21	08/04/2021	12517	10116	Hui Yang, DDS, Inc.	102000	163.00
08/21	08/04/2021	12518	11940	Lincoln National Life Insurance Co.	102000	2,680.00
08/21	08/04/2021	12519	13745	Monica Pena	102000	248.00
08/21	08/04/2021	12520	10295	TRMC Retail LLC	102000	22.32
08/21	08/04/2021	12521	10296	Xiaodong Si	102000	13.65
08/21	08/05/2021	12522	12674	U.S. Bank	102000	3,625.39
08/21	08/10/2021	12523	13300	Brian W. Snaer, DDS	102000	323.00
08/21	08/10/2021	12524	13397	CALDESAL	102000	1,000.00
08/21	08/10/2021	12525	10298	Fenglian Wu	102000	412.43
08/21	08/10/2021	12526	10098	Petty Cash Reimbursement	102000	169.70
08/21	08/10/2021	12527	10297	Vince Chen	102000	56.94
08/21	08/10/2021	12528	13529	Eric Chan	102000	92.35
08/21	08/16/2021	12529	10279	Wenyun He	102000	260.20
08/21	08/16/2021	12530	10300	Jennifer Abarca	102000	16.52
08/21	08/16/2021	12531	10301	Kien Vuong	102000	12.84
08/21	08/16/2021	12532	10299	Rongfang Ding	102000	31.30
08/21	08/16/2021	12533	13206	Stephen W. Bowen, DMD	102000	115.00
08/21	08/18/2021	12534	11940	Lincoln National Life Insurance Co.	102000	2,680.00
08/21	08/20/2021	12535	10019	Robert C. Lee DDS MS Inc.	102000	374.00
08/21	08/20/2021	12536	10302	Vicki Terra	102000	2,000.00
08/21	08/20/2021	12537	10303	Yong Lan or Jennifer Wang	102000	43.19
08/21	08/24/2021	12538	13529	Eric Chan	102000	92.35
08/21	08/25/2021	12539	10068	Arlen Vartanian D.D.S., Inc.	102000	317.00
08/21	08/25/2021	12540	10159	Deluxe	102000	507.16
08/21	08/25/2021	12541	10309	Southern California News Group	102000	656.00
08/21	08/25/2021	12542	10122	ACWA / JPIA	102000	8,313.22
08/21	08/30/2021	12543	13285	State Water Resources Control Board	102000	60.00
08/21	08/31/2021	12544	10304	Denise Ha Lam	102000	797.11
08/21	08/31/2021	12545	10308	Grand Star Construction Inc.	102000	1,249.95
08/21	08/31/2021	12546	10306	Hung Huynh	102000	1,260.65
08/21	08/31/2021	12547	10305	Larry Vuong	102000	172.81
08/21	08/31/2021	12548	10307	Sik Kwong	102000	72.10

Grand Totals:

27,700.22