

**MINUTES OF A REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
SAN GABRIEL COUNTY WATER DISTRICT  
HELD ON APRIL 9, 2019**

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, April 9, 2019, at 8366 Grand Avenue, Rosemead, California at the hour of 4:00 p.m.
- ROLL CALL** President Taylor; Directors Cammarano, Chan, Cici, and DeLaTorre; General Manager Prior; Assistant General Manager Feilen; and District Counsel Colin O'Neill were present.
- 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 April 9, 2019.
- PUBLIC COMMENT** Director Chavez of Upper San Gabriel Valley Municipal Water District was in attendance and reported that the annual Solar Cup boat races will be held at Skinner Lake in Temecula, and that Upper District is sponsoring four schools in the event. Director Chavez encouraged the Board to attend the races this year.
- Ms. Cici took the opportunity to wish everybody a Happy Easter.
- 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 March 26, 2019.
- DEMANDS** Upon motion by Director Chan, and seconded by Director Cammarano, the Board voted unanimously to approve the payment of check numbers 20059 through 20106 from the General Account in the aggregate amount of \$865,990.85, and check number 11803 through 11818 from the Revolving Account in the aggregate amount of \$14,640.34 for the March, 2019 invoices.
- DISTRICT COUNSEL** District counsel reported regarding continued research efforts concerning a possible District internship program.
- ACTION** Upon motion by Director Cammarano, and seconded by Director DeLaTorre, the Board voted unanimously to lease 750 Acre-Feet of water rights from Azusa Valley Water Company for \$575,460.00.
- INFORMATION** The March, 2019 Water Well Report was received and filed.
- GENERAL MANAGER COMMENTS** The General Manager presented a report to the Board for future consideration of a possible investment into a trust for CALPERS payments. A discussion

among the Directors ensued, with varying opinions expressed. It was agreed to revisit the issue at a later date.

The General Manager provided copies of customer bills indicating the difference between those of San Gabriel residents, and those of others.

The General Manager reported that the District received another refund check from ACWA/JPIA in recognition of the District's safety record.

The General Manager reported that the District's new trucks had arrived.

The General Manager reported that the District had a 27% savings in water use from March of last year, and that he was pleased with this number.

The General Manager reported that District counsel's office had submitted a request for a fee increase. The Board indicated that, while it was not under formal consideration at this time, they were not inclined to grant the request, their collective understanding and recollection being that they would, at most, increase District counsel's compensation in the same percentage that employees' salaries are increased.

The General Manager reported that he would like to possibly expand the size of the District Board Room. Director Chan commented that he did not believe an increase in capacity was crucial, considering that the Board meets at 4:00 p.m., which, to his mind, creates a built-in limit to public attendance. It was agreed to revisit the matter sometime around the next budget-setting.

None.

**FUTURE  
AGENDA  
ITEMS**

**DIRECTOR  
COMMENTS**

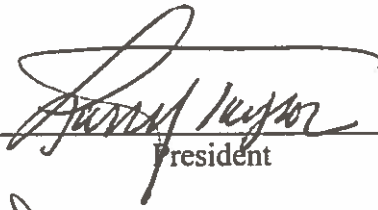
Director Taylor expressed his approval of staff's written response to a resident who wrote with concern that the District's demonstration garden could be improved. The General Manager advised that he is considering an expansion of the District's demonstration garden.

Director Cammarano expressed her dissatisfaction with the District-provided Anthem health insurance, which had recently failed to make a payment to her doctor. She related an incident where someone from Anthem accessed her account without authorization, and described a frustrating series of events in trying to sort out the confusion. This frustration was echoed by other Directors and staff.

**ADJOURNMENT**

Upon motion by Director Cammarano, and seconded by Director Chan, the Board voted unanimously to adjourn the meeting.



  
\_\_\_\_\_  
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
04/19	04/09/2019	20059	10077	ACWA/JPIA	102000	49,172.01
04/19	04/09/2019	20060	13751	ALSCO	102000	273.56
04/19	04/09/2019	20081	10031	AM Conservation Group, Inc.	102000	194.58
04/19	04/09/2019	20082	10048	AT&T	102000	237.62
04/19	04/09/2019	20083	10058	Bob Wondries Ford	102000	723.86
04/19	04/09/2019	20084	13694	California American Water	102000	272.82
04/19	04/09/2019	20085	13750	CALPERS	102000	550,000.00
04/19	04/09/2019	20086	11364	City of San Gabriel	102000	31,461.22
04/19	04/09/2019	20087	13649	City of San Gabriel	102000	705.00
04/19	04/09/2019	20088	11770	Clinical Laboratory of San Bernardino	102000	2,377.00
04/19	04/09/2019	20089	10060	CV Strategies	102000	465.00
04/19	04/09/2019	20070	11486	Doty Bros. Equipment Co.	102000	10,183.09
04/19	04/09/2019	20071	13257	Dunn-Edwards Corporation	102000	189.74
04/19	04/09/2019	20072	13369	Fast Eddie's Trucking	102000	1,148.00
04/19	04/09/2019	20073	13434	Ferguson Enterprises, Inc.	102000	271.85
04/19	04/09/2019	20074	13682	Flintridge Tree Care	102000	4,585.00
04/19	04/09/2019	20075	12494	Gordon Termite Control, Inc.	102000	50.00
04/19	04/09/2019	20076	13538	Highroad Information Technology	102000	4,972.45
04/19	04/09/2019	20077	12202	Home Depot Credit Services	102000	330.24
04/19	04/09/2019	20078	13524	Infosend	102000	210.84
04/19	04/09/2019	20079	12169	JHM Supply	102000	124.56
04/19	04/09/2019	20080	13727	KAR-TECH	102000	115.00
04/19	04/09/2019	20081	13782	McKinney Construction Co., Inc.	102000	31,060.35
04/19	04/09/2019	20082	10013	Mission Super Hardware	102000	36.49
04/19	04/09/2019	20083	13459	Mutual of Omaha	102000	514.61
04/19	04/09/2019	20084	10095	National Auto Fleet Group	102000	59,496.20
04/19	04/09/2019	20085	13386	Office Depot	102000	367.97
04/19	04/09/2019	20086	10081	Olivarez, Madrugá, Lemieux & O'Neill, LL	102000	3,675.00
04/19	04/09/2019	20087	12363	Pep Boys Remittance Department	102000	48.69
04/19	04/09/2019	20088	10096	Petty Cash Reimbursement	102000	120.99
04/19	04/09/2019	20089	13319	Pitney Bowes	102000	220.10
04/19	04/09/2019	20090	12676	Platinum Consulting Group	102000	35,154.34
04/19	04/09/2019	20091	12878	Plumbing Wholesale Outlet, Inc.	102000	146.62
04/19	04/09/2019	20092	11820	Republic Services #902	102000	164.60
04/19	04/09/2019	20093	12031	Revolving Reimbursement	102000	15,086.24
04/19	04/09/2019	20094	13609	Riverside Fire Equipment	102000	713.87
04/19	04/09/2019	20095	10620	S & J Supply Company	102000	4,699.46
04/19	04/09/2019	20096	12478	SC Fuels (Fuelman)	102000	1,646.40
04/19	04/09/2019	20097	13629	Secure Site Solutions, Inc.	102000	405.00
04/19	04/09/2019	20098	10021	Southern California Edison Co.	102000	31,659.16
04/19	04/09/2019	20099	10020	Southern California Gas Co.	102000	252.15
04/19	04/09/2019	20100	13466	Star Maintenance Supply	102000	100.20
04/19	04/09/2019	20101	13610	TPX Communications	102000	943.02
04/19	04/09/2019	20102	12045	Underground Service Alert	102000	130.45
04/19	04/09/2019	20103	13631	W S Pave, Inc.	102000	15,868.50
04/19	04/09/2019	20104	12727	Waterline Technologies, Inc.	102000	1,306.66
04/19	04/09/2019	20105	10022	Western Water Works Supply Co.	102000	3,926.22
04/19	04/09/2019	20106	10447	Xerox Corporation	102000	184.12

Grand Totals:

865,990.85

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
03/19	03/08/2019	11803	11940	Lincoln National Life Insurance Co.	102000	2,145.00
03/19	03/12/2019	11804	13529	Eric Chan	102000	92.35
03/19	03/14/2019	11805	13300	Brian W. Snaer, DDS	102000	215.00
03/19	03/14/2019	11806	13594	Scott A. Santoro, DMD	102000	160.00
03/19	03/14/2019	11807	12674	U.S. Bank	102000	2,038.15
03/19	03/21/2019	11808	13911	Kaxport Cleaning Service, Inc.	102000	120.00
03/19	03/21/2019	11809	13350	L. Andrew Mutch, DDS	102000	334.00
03/19	03/21/2019	11810	11940	Lincoln National Life Insurance Co.	102000	2,145.00
03/19	03/21/2019	11811	13375	Robin Su, DDS	102000	432.00
03/19	03/25/2019	11812	10043	Jinqui Lu	102000	3,880.42
03/19	03/25/2019	11813	10047	Xin Peng Li	102000	340.00
03/19	03/25/2019	11814	13285	SWRCB-DWOCP	102000	60.00
03/19	03/28/2019	11815	13529	Eric Chan	102000	92.35
03/19	03/28/2019	11816	10049	Berta Choy	102000	1,707.25
03/19	03/28/2019	11817	10051	Euro Image Construction, Inc.	102000	108.09
03/19	03/28/2019	11818	10050	Gregory H Saeki	102000	772.73
Grand Totals:						<u>14,640.34</u>