

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON AUGUST 13, 2019**

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, August 13, 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; Finance and Administration Manager Corona; and District Counsel Colin O'Neill were present.
- AGENDA** Upon motion by Director DeLaTorre, and seconded by Director Cammarano, the Board voted unanimously to adopt the agenda for this regular meeting of the Board of Directors held on August 13, 2019.
- PUBLIC COMMENT** Director Chavez of the Upper San Gabriel Municipal Water District was in attendance and informed the Board that the Upper District sponsored tour of the Colorado River and aqueduct would be taking place in October, and urged anyone who is interested to get seats soon because they are being claimed rapidly.
- Ms. Cici reported that the National Night Out event was a great success and very enjoyable.
- MINUTES** Upon motion by Director Cammarano, and seconded by Director DeLaTorre, the Board voted unanimously to approve the minutes of the regular meeting of the Board of Directors held on July 23, 2019.
- DEMANDS** Upon motion by Director Chan, and seconded by Director DeLaTorre, the Board voted unanimously to approve the payment of check numbers 20262 through 20316 from the General Account in the aggregate amount of \$580,565.17; and check numbers 11887 through 11907 from the Revolving Account for the July, 2019 invoices, and the electronic transfer of \$90,424.49 from the General Account for the Revolving Reimbursement..
- DISTRICT COUNSEL** None.
- ACTION** Upon motion by Director Chan, and seconded by Director Cammarano, the Board voted unanimously to approve JPLA's Employee Assistance Program for District employees.
- Upon motion by Director Chan, and seconded by Director Cammarano, the Board voted unanimously to award the contract for the Mainline Replacement Phase 2 to Fraijo Brothers, Inc., in the amount of \$142,693.55.

INFORMATION

The July, 2019 Water Well Report was received and filed.

**GENERAL
MANAGER
COMMENTS**

The General Manager reported that water use for July was down 20%.

The General Manager reported that the San Gabriel City Manager would be taking the tax issue to the City Council on August 20.

The General Manger reminded the Board that the ACWA fall conference was coming up, and that anyone interested to notify staff.

The General Manager reported that the sexual harassment prevention class would be taking place next Wednesday.

The General Manager reported that Well No. 11 was being video-logged because it has been running slow.

**FUTURE
AGENDA
ITEMS**

Consider CV Strategies program regarding crisis response.

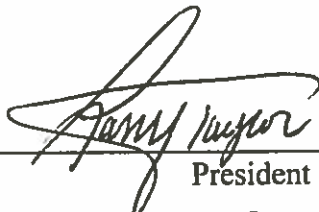
**DIRECTOR
COMMENTS**

Director Chan advised that he had met a New York Life Insurance representative who would like to meet with staff.

Director Chan inquired how staff enjoyed the recent "Dodger Night," and the General Manager advised that everybody had a good time and it was much appreciated.

ADJOURNMENT

President Taylor adjourned 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
08/19	08/13/2019	20262	10090	A & A Bolteless Rack & Shelving, LLC	102000	251.85
08/19	08/13/2019	20263	10077	ACWA/JPIA	102000	49,202.65
08/19	08/13/2019	20264	13751	ALSCO	102000	346.45
08/19	08/13/2019	20265	10048	AT&T	102000	240.89
08/19	08/13/2019	20266	10113	Bee Emergency Response Team	102000	435.00
08/19	08/13/2019	20267	13694	California American Water	102000	196.63
08/19	08/13/2019	20268	10061	Caselle, Inc.	102000	44,182.00
08/19	08/13/2019	20269	10038	City of Rosemead	102000	472.50
08/19	08/13/2019	20270	11364	City of San Gabriel	102000	41,645.95
08/19	08/13/2019	20271	13649	City of San Gabriel	102000	235.00
08/19	08/13/2019	20272	12035	Civiltec Engineering, Inc.	102000	8,262.50
08/19	08/13/2019	20273	11770	Clinical Laboratory of San Bernardino	102000	3,053.50
08/19	08/13/2019	20274	13303	Core & Main	102000	192,407.93
08/19	08/13/2019	20275	13470	Coverall North America, Inc.	102000	255.00
08/19	08/13/2019	20276	11486	Doty Bros. Equipment Co.	102000	48,850.18
08/19	08/13/2019	20277	12959	E.C.C., Inc.	102000	3,388.00
08/19	08/13/2019	20278	13358	Egan & Egan	102000	9,500.00
08/19	08/13/2019	20279	12192	Federal Express	102000	92.07
08/19	08/13/2019	20280	13434	Ferguson Enterprises, Inc.	102000	46.40
08/19	08/13/2019	20281	13682	Flintridge Tree Care	102000	525.00
08/19	08/13/2019	20282	10120	Fraljo Brothers Inc.	102000	96,895.01
08/19	08/13/2019	20283	13304	Great Western Termite Control	102000	70.00
08/19	08/13/2019	20284	12956	Hach Company	102000	551.75
08/19	08/13/2019	20285	13390	HF Scientific	102000	230.49
08/19	08/13/2019	20286	13538	Highroad Information Technology	102000	3,075.00
08/19	08/13/2019	20287	12202	Home Depot Credit Services	102000	356.35
08/19	08/13/2019	20288	13524	Infosend	102000	3,889.63
08/19	08/13/2019	20289	10143	International E-Z Up, Inc.	102000	1,247.91
08/19	08/13/2019	20290	12499	Interstate Batteries	102000	175.57
08/19	08/13/2019	20291	12169	JHM Supply	102000	34.92
08/19	08/13/2019	20292	12492	Lagartof, Senecal, Gosney	102000	2,062.28
08/19	08/13/2019	20293	13658	Landcare USA, LLC	102000	1,890.00
08/19	08/13/2019	20294	13264	Los Angeles County Fire Dept	102000	1,353.00
08/19	08/13/2019	20295	13761	Merry & San Marino Plumbing	102000	163.75
08/19	08/13/2019	20296	10013	Mission Super Hardware	102000	60.05
08/19	08/13/2019	20297	13459	Mutual of Omaha	102000	515.73
08/19	08/13/2019	20298	13386	Office Depot	102000	455.66
08/19	08/13/2019	20299	10081	Olivarez, Madruga, Lemieux & O'Neill, LL	102000	3,675.00
08/19	08/13/2019	20300	10098	Petty Cash Reimbursement	102000	284.30
08/19	08/13/2019	20301	12876	Platinum Consulting Group	102000	1,227.78
08/19	08/13/2019	20302	12878	Plumbing Wholesale Outlet, Inc.	102000	19.76
08/19	08/13/2019	20303	10112	Purchase Power	102000	99.29
08/19	08/13/2019	20304	11820	Republic Services #902	102000	334.53
08/19	08/13/2019	20305	12478	SC Fuels (Fuelman)	102000	2,236.86
08/19	08/13/2019	20306	13321	Signius Communications	102000	285.80
08/19	08/13/2019	20307	11411	South Coast A.Q.M.D.	102000	557.42
08/19	08/13/2019	20308	10021	Southern California Edison Co.	102000	45,489.16
08/19	08/13/2019	20309	10020	Southern California Gas Co.	102000	46.85
08/19	08/13/2019	20310	13610	TPX Communications	102000	1,900.30
08/19	08/13/2019	20311	12045	Underground Service Alert	102000	109.00
08/19	08/13/2019	20312	12897	Verizon Wireless	102000	511.92
08/19	08/13/2019	20313	12727	Waterline Technologies, Inc.	102000	2,820.72
08/19	08/13/2019	20314	10022	Western Water Works Supply Co.	102000	3,921.74
08/19	08/13/2019	20315	13335	Wex Bank	102000	42.67
08/19	08/13/2019	20316	10447	Xerox Corporation	102000	385.47

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Grand Totals:						<u>580,565.17</u>

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
07/19	07/09/2019	11887	13529	Eric Chan	102000	92.35
07/19	07/09/2019	11888	10122	ACWA / JPIA	102000	6,866.97
07/19	07/09/2019	11889	13300	Brian W. Snaer, DDS	102000	230.00
07/19	07/09/2019	11890	13296	Jeffrey C. Murphy, DDS	102000	100.00
07/19	07/09/2019	11891	13911	Kaxport Cleaning Service, Inc.	102000	120.00
07/19	07/09/2019	11892	13487	Kenneth R. Stroud, DDS	102000	756.00
07/19	07/09/2019	11893	13337	Kevin J. Snaer, DDS	102000	153.00
07/19	07/09/2019	11894	13546	Maria Melissa Francisco, DDS	102000	1,077.00
07/19	07/09/2019	11895	13376	Martinez & Zermeno, APDC	102000	1,500.00
07/19	07/10/2019	11896	11940	Lincoln National Life Insurance Co.	102000	3,075.00
07/19	07/12/2019	11897	12674	U.S. Bank	102000	1,172.27
07/19	07/17/2019	11898	10068	Arlen Vartanian D.D.S., Inc.	102000	516.00
07/19	07/17/2019	11899	13206	Stephen W. Bowen, DMD	102000	140.00
07/19	07/23/2019	11900	12984	County of Los Angeles	102000	2,873.27
07/19	07/23/2019	11901	12492	Lagerlof, Senecal, Gosney	102000	1,497.56
07/19	07/23/2019	11902	13529	Eric Chan	102000	92.35
07/19	07/24/2019	11903	11940	Lincoln National Life Insurance Co.	102000	3,075.00
07/19	07/31/2019	11904	10107	Ever-Leading Int'l Inc.	102000	1,424.64
07/19	07/31/2019	11905	10109	Lisa Le Nghi Fung	102000	866.46
07/19	07/31/2019	11906	10110	Utility Systems Science & Soft, Inc.	102000	1,500.00
07/19	07/31/2019	11907	10108	Yuanbo Feng	102000	196.57
Grand Totals:						27,324.44