

**MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON DECEMBER 10, 2019**

- CALL TO ORDER** A special meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, December 10, 2019, at 8366 Grand Avenue, Rosemead, California at the hour of 2:00 p.m.
- ROLL CALL** President Taylor; Directors Chan and Cici; 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 Chan, and seconded by Director Cici, the Board voted unanimously, 3 – 0, to adopt the agenda for this special meeting of the Board of Directors held on December 10, 2019.
- PUBLIC COMMENT DEMANDS** Ms. Cici wished everyone a happy and safe holiday.
- Upon motion by Director Chan, and seconded by Director Cici, the Board voted unanimously, 3 – 0, to approve the payment of check numbers 20477 through 20525 from the General Account in the aggregate amount of \$474,817.94 for the November, 2019 invoices, and an electronic funds transfer in the amount of \$83,452.68, including check numbers 11986 through 12016, for the revolving account reimbursement.
- DISTRICT COUNSEL** District counsel reported regarding a program attended at the recent ACWA conference on the current state of inverse condemnation law.
- ACTION** Upon motion by Director Cici, and seconded by Director Chan, the Board voted unanimously, 3 – 0, to adopt Resolution No. 12-19-507, adopting the 2020 District budget.
- Upon motion by Director Cici and seconded by Director Chan, the Board voted unanimously, 3 – 0, to adopt Resolution No. 12-19-508, establishing authorized District positions and compensation.
- INFORMATION** N/A
- GENERAL MANAGER COMMENTS** The General Manager reported that the scheduled December 24, 2019 board meeting would be cancelled.
- The General Manager reported that staff would be attending a class concerning the implementation of SB 998, the new service shutoff policy adopted by the legislature.

**FUTURE
AGENDA
ITEMS**

- Revising Employee Manual to reflect changes recommended by District consultant.

**DIRECTOR
COMMENTS**

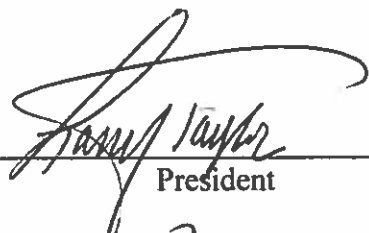
Director Chan shared a summary of the various programs he attended at the recent ACWA conference, along with some of his observations. Director Chan generally found the conference to be helpful and informative. Among the items that stood out were: the fact that ACWA/JPIA is doing well because of member agencies' performance, and, as such, rates will not be increasing; there are opportunities for new water storage programs because of Proposition 1 funding; the State of California is taking a closer look at the desalination efforts in Israel; background and procedural issues relating the State Water Resource Control Board; a program entitled "ACWA Talks," which focused on native Californian tribal water perspective; a presentation on conflict resolution, and another on annexation, in addition to one on residential water use studies; a presentation on reservoir studies and atmospheric rivers, and a program on California legislation update.

CLOSED SESSION


The Board adjourned to closed session pursuant to Government Code section 54957, for Public Employee Performance Review, Title: General Manger. The Board reconvened to open session, and district counsel reported the following action taken: the board voted unanimously, 3 – 0, to increase the General Manager's compensation by 2.5%.

ADJOURNMENT

Upon motion by Director Taylor, and seconded by Director Cici, the Board voted unanimously, 3 – 0, to adjourn the meeting.



President



Secretary

[SEAL]

Report Criteria:

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

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
12/19	12/10/2019	20477	13751	ALSCO	102000	279.56
12/19	12/10/2019	20478	10048	AT&T	102000	265.05
12/19	12/10/2019	20479	10148	AT&T Mobility	102000	466.08
12/19	12/10/2019	20480	13694	California American Water	102000	120.85
12/19	12/10/2019	20481	10061	Caselle, Inc.	102000	1,470.00
12/19	12/10/2019	20482	10038	City of Rosemead	102000	2,750.00
12/19	12/10/2019	20483	11364	City of San Gabriel	102000	39,607.95
12/19	12/10/2019	20484	13649	City of San Gabriel	102000	705.00
12/19	12/10/2019	20485	11770	Clinical Laboratory of San Bernardino	102000	936.50
12/19	12/10/2019	20486	13470	Coverall North America, Inc.	102000	255.00
12/19	12/10/2019	20487	10060	CV Strategies	102000	4,503.75
12/19	12/10/2019	20488	11486	Doty Bros. Equipment Co.	102000	245,042.62
12/19	12/10/2019	20489	12959	E.C.C., Inc.	102000	25,764.00
12/19	12/10/2019	20490	13434	Ferguson Enterprises, Inc.	102000	249.26
12/19	12/10/2019	20491	10120	Fraljo Brothers Inc.	102000	52,650.85
12/19	12/10/2019	20492	10132	Geolinks	102000	599.00
12/19	12/10/2019	20493	12956	Hach Company	102000	254.50
12/19	12/10/2019	20494	13538	Highroad Information Technology	102000	1,755.00
12/19	12/10/2019	20495	12202	Home Depot Credit Services	102000	117.05
12/19	12/10/2019	20496	13524	Infosend	102000	5,410.76
12/19	12/10/2019	20497	12169	JHM Supply	102000	49.13
12/19	12/10/2019	20498	13381	Kevin's Smog, Inc.	102000	120.00
12/19	12/10/2019	20499	13658	Landcare USA, LLC	102000	1,890.00
12/19	12/10/2019	20500	13782	McKinney Construction Co., Inc.	102000	27,129.00
12/19	12/10/2019	20501	13141	McMaster-Carr Supply Company	102000	24.56
12/19	12/10/2019	20502	10013	Mission Super Hardware	102000	77.06
12/19	12/10/2019	20503	13459	Mutual of Omaha	102000	519.94
12/19	12/10/2019	20504	13386	Office Depot	102000	1,026.06
12/19	12/10/2019	20505	10081	Olivarez, Madruga, Lemieux & O'Neill, LL	102000	3,675.00
12/19	12/10/2019	20506	10098	Petty Cash Reimbursement	102000	131.39
12/19	12/10/2019	20507	13319	Pitney Bowes	102000	274.39
12/19	12/10/2019	20508	13151	Pollardwater	102000	54.39
12/19	12/10/2019	20509	10112	Purchase Power	102000	150.00
12/19	12/10/2019	20510	11820	Republic Services #902	102000	169.93
12/19	12/10/2019	20511	12478	SC Fuels (Fuelman)	102000	1,966.36
12/19	12/10/2019	20512	13321	Signlius Communications	102000	288.33
12/19	12/10/2019	20513	10021	Southern California Edison Co.	102000	32,011.27
12/19	12/10/2019	20514	10020	Southern California Gas Co.	102000	44.36
12/19	12/10/2019	20515	13486	Star Maintenance Supply	102000	70.06
12/19	12/10/2019	20516	13285	SWRCB	102000	624.00
12/19	12/10/2019	20517	10153	The Orbit Printing Co	102000	232.18
12/19	12/10/2019	20518	13610	TPX Communications	102000	943.11
12/19	12/10/2019	20519	13759	Tri County Pump Company	102000	2,790.33
12/19	12/10/2019	20520	12045	Underground Service Alert	102000	112.30
12/19	12/10/2019	20521	10773	Vina Engraving & Trophies	102000	127.02
12/19	12/10/2019	20522	12727	Waterline Technologies, Inc.	102000	1,742.94
12/19	12/10/2019	20523	10022	Western Water Works Supply Co.	102000	14,957.70
12/19	12/10/2019	20524	13335	Wex Bank	102000	121.82
12/19	12/10/2019	20525	10447	Xerox Corporation	102000	292.53

Grand Totals:

474,817.94

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
11/19	11/07/2019	11986	13189	Carmen Corona	102000	362.49
11/19	11/07/2019	11987	10057	Dr. Frank Cho, DDS	102000	150.00
11/19	11/07/2019	11988	10147	Premier Dental Services, Inc.	102000	1,500.00
11/19	11/12/2019	11989	13529	Eric Chan	102000	92.35
11/19	11/12/2019	11990	13285	SWRCB-DWOCF	102000	90.00
11/19	11/13/2019	11991	11940	Lincoln National Life Insurance Co.	102000	3,075.00
11/19	11/13/2019	11992	13190	Patrick Rowland	102000	105.00
11/19	11/14/2019	11993	13285	SWRCB-DWOCF	102000	60.00
11/19	11/14/2019	11994	13429	Matt Pearson	102000	200.00
11/19	11/14/2019	11995	13285	SWRCB-DWOCF	102000	90.00
11/19	11/14/2019	11996	12674	U.S. Bank	102000	1,924.34
11/19	11/15/2019	11997	13774	Great Smiles Dental	102000	250.00
11/19	11/15/2019	11998	13350	L. Andrew Mutch, DDS	102000	238.00
11/19	11/15/2019	11999	13237	Philip B. Maldonado, DDS	102000	149.00
11/19	11/15/2019	12000	13709	Roger W.K. Joe, DDS	102000	85.00
11/19	11/15/2019	12001	13594	Scott A. Santoro, DMD	102000	160.00
11/19	11/15/2019	12002	13785	Thomas C. Nelson, DDS	102000	75.00
11/19	11/20/2019	12003	13300	Brian W. Snaer, DDS	102000	226.00
11/19	11/20/2019	12004	13277	Hilton Hotel	102000	1,864.92
11/19	11/20/2019	12005	13367	Kent W. Wilson, DDS	102000	190.00
11/19	11/26/2019	12006	13529	Eric Chan	102000	92.35
11/19	11/27/2019	12007	11940	Lincoln National Life Insurance Co.	102000	3,125.00
11/19	11/27/2019	12008	10149	Chia Sai Ty	102000	814.23
11/19	11/27/2019	12009	10150	Jason Do	102000	815.43
11/19	11/27/2019	12010	10152	Mark Vinh Wong	102000	725.69
11/19	11/27/2019	12011	10151	Meizhi Chen	102000	773.66
11/19	11/27/2019	12012	13163	Carlos Cardona	102000	105.00
11/19	11/27/2019	12013	13754	Cohen, Sedgh, Manavi & Pakravan Dental	102000	1,500.00
11/19	11/27/2019	12014	10104	Harmony Properties Investment LLC	102000	849.59
11/19	11/27/2019	12015	13701	Mary Ann Ebba, DMD	102000	115.00
11/19	11/27/2019	12016	10152	Yellow Tiger Inc.	102000	1,089.47
Grand Totals:						20,892.52