

**MINUTES OF A REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
SAN GABRIEL COUNTY WATER DISTRICT  
HELD ON JUNE 11, 2019**

**CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, June 11, 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 Cici, the Board voted unanimously to adopt the agenda for this regular meeting of the Board of Directors held on June 11, 2019.

**PUBLIC COMMENT** Ms. Cici commented that Director Cici had recently celebrated his 80<sup>th</sup> birthday, and that the family greatly enjoyed the occasion.

Director Chavez of the Upper San Gabriel Municipal Water District was in attendance, and he reported that the recent Solar Cup contest was a great success, and that Upper District's sponsored schools performed admirably, garnering several impressive awards.

Director Chavez further reported that Upper District's annual "Water is Life" art contest had recently concluded, and he presented the Board with magnetic reproductions of some of the contest's winners.

**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 May 14, 2019, and those of the regular meeting of the Board of Directors held on May 28, 2019.

**DEMANDS** Upon motion by Director Chan, and seconded by Director Cammarano, the Board voted unanimously to approve the payment of check numbers 20165 through 20217 from the General Account in the aggregate amount of \$299,054.87, and check numbers 11837 through 11860 from the Revolving Account in the aggregate amount of \$15,402.48 for the May, 2019 invoices.

**DISTRICT COUNSEL** None.

**ACTION** None.

**INFORMATION** The May, 2019 Water Well Report was received and filed.

**GENERAL  
MANAGER  
COMMENTS**

The General Manager reported that the District's audit was completed, and that he was expecting the final draft in the near future.

The General Manger reported that the January through May, 2019, financial report would be brought to the Board at the next meeting.

The General Manager reported that the water tax legislation appears to be no longer under consideration by the legislature.

The General Manager reported that work on the mainline would be underway the following week.

The General Manager reported on a new offering by ACWA / JPIA for an employee assistance program focusing on mental health and personal issues. It would require a nominal increase over existing coverage costs, and he advised that he would bring the issue back before the board with more specific information concerning costs.

Finance and Administration Manager Corona reported that ACWA/JPIA was also offering a new service through Carrum Health for surgical procedures, and that she would provide the Board with additional information.

Finance and Administration Manager Corona reported that one of the beneficial features of the new Cassell software was the ability to break down the financial reports into their components for focused review.

**FUTURE  
AGENDA  
ITEMS**

None.

**DIRECTOR  
COMMENTS**

Director Cammarano took the opportunity to wish a happy Fathers Day.

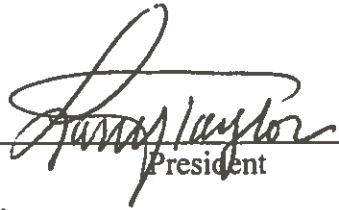
Director Taylor inquired of Director Cammarano about her recent attendance at the California Common Cause voting workshop. Director Cammrano replied by advising of some the new voting rules, adding that a number of issues appeared to remain unresolved in the implementation of the new rules.

Director Chan offered newspaper articles on the demise of the proposed water tax, as well as that of SB 50, concerning high-density housing.

Director Cici inquired whether the District was still being charged credit card fees. Finance and Administration Manager Corona advised that, yes, the District was still paying those fees, but that it was also saving costs overall, and that she would provide financial reports to illustrate.

**ADJOURNMENT**

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



---

President



---

Secretary

[SEAL]

## Report Criteria:

Report type: Summary

Check.Type = (&lt;=&gt;) "Adjustment"

Bank.Bank number = (=) 1

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
06/19	06/11/2019	20165	10077	ACWA/JPIA	102000	49,202.65
06/19	06/11/2019	20166	13751	ALSCO	102000	273.56
06/19	06/11/2019	20167	10031	AM Conservation Group, Inc.	102000	945.00
06/19	06/11/2019	20168	10048	AT&T	102000	237.25
06/19	06/11/2019	20169	10100	Bearcom	102000	1,369.94
06/19	06/11/2019	20170	10061	Caselle, Inc.	102000	1,470.00
06/19	06/11/2019	20171	13335	Chevron & Texaco	102000	246.27
06/19	06/11/2019	20172	11364	City of San Gabriel	102000	37,948.30
06/19	06/11/2019	20173	13649	City of San Gabriel	102000	1,410.00
06/19	06/11/2019	20174	11770	Clinical Laboratory of San Bernardino	102000	2,607.50
06/19	06/11/2019	20175	13303	Core & Main	102000	4,516.56
06/19	06/11/2019	20176	13470	Coverall North America, Inc.	102000	510.00
06/19	06/11/2019	20177	11486	Doty Bros. Equipment Co.	102000	21,070.03
06/19	06/11/2019	20178	13369	Fast Eddie's Trucking	102000	2,038.00
06/19	06/11/2019	20179	12494	Gordon Termite Control, Inc.	102000	50.00
06/19	06/11/2019	20180	13304	Great Western Termite Control	102000	280.00
06/19	06/11/2019	20181	13538	Highroad Information Technology	102000	1,125.00
06/19	06/11/2019	20182	12202	Home Depot Credit Services	102000	58.04
06/19	06/11/2019	20183	13524	Infosend	102000	11,897.41
06/19	06/11/2019	20184	12499	Interstate Batteries	102000	486.28
06/19	06/11/2019	20185	12169	JHM Supply	102000	42.23
06/19	06/11/2019	20186	13727	KAR-TECH	102000	70.00
06/19	06/11/2019	20187	13658	Landcare USA, LLC	102000	1,890.00
06/19	06/11/2019	20188	10046	Layne Christensen Company	102000	687.50
06/19	06/11/2019	20189	13141	McMaster-Carr Supply Company	102000	138.71
06/19	06/11/2019	20190	10013	Mission Super Hardware	102000	54.63
06/19	06/11/2019	20191	10079	MSO Technologies, Inc.	102000	1,423.30
06/19	06/11/2019	20192	13459	Mutual of Omaha	102000	515.73
06/19	06/11/2019	20193	13329	Northern Safety Co., Inc.	102000	266.21
06/19	06/11/2019	20194	13386	Office Depot	102000	356.95
06/19	06/11/2019	20195	10081	Olivarez, Madrugá, Lemieux & O'Neill, LL	102000	3,675.00
06/19	06/11/2019	20196	12363	Pep Boys Remittance Department	102000	28.05
06/19	06/11/2019	20197	10098	Petty Cash Reimbursement	102000	73.05
06/19	06/11/2019	20198	10069	PIP Printing Riverside	102000	1,088.85
06/19	06/11/2019	20199	13319	Pitney Bowes	102000	354.43
06/19	06/11/2019	20200	12876	Platinum Consulting Group	102000	24,038.72
06/19	06/11/2019	20201	12878	Plumbing Wholesale Outlet, Inc.	102000	9.10
06/19	06/11/2019	20202	13195	Powers Electric Products Co.	102000	94.10
06/19	06/11/2019	20203	11820	Republic Services #902	102000	164.60
06/19	06/11/2019	20204	13333	Reserve Account	102000	300.00
06/19	06/11/2019	20205	12031	Revolving Reimbursement	102000	78,166.49
06/19	06/11/2019	20206	12478	SC Fuels (Fuelman)	102000	2,118.70
06/19	06/11/2019	20207	11411	South Coast A.Q.M.D.	102000	265.96
06/19	06/11/2019	20208	10021	Southern California Edison Co.	102000	31,439.97
06/19	06/11/2019	20209	10020	Southern California Gas Co.	102000	40.27
06/19	06/11/2019	20210	11757	The Processors	102000	2,149.49
06/19	06/11/2019	20211	13610	TPX Communications	102000	943.00
06/19	06/11/2019	20212	12045	Underground Service Alert	102000	117.25
06/19	06/11/2019	20213	12727	Waterline Technologies, Inc.	102000	1,237.86
06/19	06/11/2019	20214	10022	Western Water Works Supply Co.	102000	6,274.27
06/19	06/11/2019	20215	10447	Xerox Corporation	102000	296.51
06/19	06/11/2019	20216	13397	CALDESAL	102000	1,000.00
06/19	06/11/2019	20217	12492	Lagerlof, Senecal, Gosney	102000	1,992.15

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
<b>Grand Totals:</b>						<u>299,054.87</u>

Report Criteria:

Report type: Summary

Check.Type = {<>} "Adjustment"

Bank.Bank number = (=) 1

## Report Criteria:

Report type: Summary

Check.Type = {&lt;&gt;} "Adjustment"

Bank.Bank number = {=} 3

DL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
05/19	05/13/2019	11837	10026	Arrow Endontics	102000	1,169.00
05/19	05/13/2019	11838	10062	Pacific Coast OMS	102000	251.00
05/19	05/13/2019	11839	10335	Roger W. Anderson, DDS	102000	301.00
05/19	05/14/2019	11840	13217	Anthony Piscopo	102000	280.00
05/19	05/14/2019	11841	12209	Paul M. Reischl, DDS	102000	195.00
05/19	05/14/2019	11842	13594	Scott A. Santoro, DMD	102000	310.00
05/19	05/14/2019	11843	13785	Thomas C. Nelson, DDS	102000	120.00
05/19	05/14/2019	11844	13239	Three Valleys Municipal Water District	102000	60.00
05/19	05/14/2019	11845	13458	Vanessa Ho, DDS	102000	106.00
05/19	05/14/2019	11846	13529	Eric Chan	102000	.00 V
05/19	05/14/2019	11847	13529	Eric Chan	102000	92.35
05/19	05/15/2019	11848	11940	Lincoln National Life Insurance Co.	102000	3,075.00
05/19	05/15/2019	11849	10052	Oscar Valenzuela	102000	177.00
05/19	05/15/2019	11850	10068	Arlen Vartanian D.D.S., Inc.	102000	827.00
05/19	05/15/2019	11851	12674	U.S. Bank	102000	1,193.65
05/19	05/23/2019	11852	13701	Mary Ann Ebba, DMD	102000	115.00
05/19	05/23/2019	11853	13785	Thomas C. Nelson, DDS	102000	600.00
05/19	05/28/2019	11854	13529	Eric Chan	102000	92.35
05/19	05/29/2019	11855	12435	George Atilano	102000	70.00
05/19	05/29/2019	11856	11940	Lincoln National Life Insurance Co.	102000	3,075.00
05/19	05/30/2019	11857	10075	American Wrecking , Inc.	102000	1,500.00
05/19	05/30/2019	11858	10076	Excel Paving Co.	102000	1,160.00
05/19	05/30/2019	11859	10070	Kafe Design & Construction	102000	59.13
05/19	05/31/2019	11860	10335	Roger W. Anderson, DDS	102000	574.00
Grand Totals:						15,402.48