

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON MARCH 12, 2019**

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, March 12, 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 Chan, and seconded by Director DeLaTorre, the Board voted unanimously to adopt the agenda for this regular meeting of the Board of Directors held on March 12, 2019.
- PUBLIC COMMENT MINUTES** Ms. Cici reminded the Board and staff of the upcoming annual San Gabriel Women's Foundation luncheon on March 21st.
Upon motion by Director Chan, and seconded by Director Cammarano, the Board voted unanimously to approve the minutes of the regular meeting of the Board of Directors held on February 26, 2019.
- DEMANDS** Upon motion by Director Chan, and seconded by Director Cammarano, the Board voted unanimously to approve the payment of check numbers 11785 through 11802 from the Revolving Account in the aggregate amount of \$15,285.04, and check numbers 20006 through 20057 from the General Account in the aggregate amount of \$278,096.34 for the February, 2019 invoices.
- DISTRICT COUNSEL** District counsel reported regarding the status of the San Gabriel City tax issue, and discussed various concerns surrounding the contemplated District internship program.
- ACTION** None.
- INFORMATION** The February 2019 Water Well Report was received and filed.
- GENERAL MANAGER COMMENTS** The General Manager reported that the anticipated Resolutions amending the Personnel Manual as to employee boot allowance and a change in official District holidays would be brought to the next regular Board meeting.

The General Manager reported that the new Caselle software implementation is complete.

The General Manager reported that he and Assistant General Manager attended a conference focused on improving the District's financial position and reducing its exposure by readjusting the manner it holds its assets.

**FUTURE
AGENDA
ITEMS**

- Resolution amending Personnel Manual as to employees' boot allowance.
- Resolution amending Personnel Manual as to District holidays.

**DIRECTOR
COMMENTS**


Director Cammarano commented on a recently taken photo of the Morris Reservoir, adding that she is cautiously hopeful about the recent rains.

Director Cici inquired as to the costs of implementing smart meters. The General Manager explained that all new developments must use them, and that the benefits include real-time reads and leak notifications. Director Cici requested additional information on the subject before the next budget adoption.


Director Taylor recommended an article he saw in the ACWA newsletter concerning atmospheric rivers.

ADJOURNMENT

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



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
02/19	02/06/2019	11785	10094	Franchise Tax Board	102000	973.66
02/19	02/06/2019	11786	11940	Lincoln National Life Insurance Co.	102000	2,145.00
02/19	02/12/2019	11787	13529	Eric Chan	102000	92.35
02/19	02/13/2019	11788	10040	Costco Membership	102000	60.00
02/19	02/13/2019	11789	12674	U.S. Bank	102000	2,730.76
02/19	02/19/2019	11790	13300	Brian W. Snaer, DDS	102000	380.00
02/19	02/19/2019	11791	13492	CUSI	102000	437.67
02/19	02/19/2019	11792	13692	Pawley Orthodontics	102000	1,328.25
02/19	02/19/2019	11793	13457	Robert A. Foss, DDS, Inc.	102000	328.00
02/19	02/19/2019	11794	13206	Stephen W. Bowen, DMD	102000	155.00
02/19	02/19/2019	11795	13754	West Coast Dental Group of Pico Rivera	102000	1,500.00
02/19	02/20/2019	11796	11940	Lincoln National Life Insurance Co.	102000	2,145.00
02/19	02/21/2019	11797	12435	George Atifano	102000	200.00
02/19	02/21/2019	11798	13190	Patrick Rowland	102000	1,025.00
02/19	02/22/2019	11799	10042	Emad M. Ammar	102000	84.00
02/19	02/26/2019	11800	13529	Eric Chan	102000	92.35
02/19	02/28/2019	11801	10086	Barsoum Dental	102000	258.00
02/19	02/28/2019	11802	10019	Robert C. Lee DDS MS Inc.	102000	1,350.00
Grand Totals:						15,285.04

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GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
03/19	03/12/2019	20006	10077	ACWAJPIA	102000	49,172.01
03/19	03/12/2019	20007	13751	ALSCO	102000	272.68
03/19	03/12/2019	20008	10048	AT&T	102000	237.62
03/19	03/12/2019	20009	11364	City of San Gabriel	102000	44,916.60
03/19	03/12/2019	20010	13649	City of San Gabriel	102000	1,481.50
03/19	03/12/2019	20011	11770	Clinical Laboratory of San Bernardino	102000	2,008.65
03/19	03/12/2019	20012	13303	Core & Main	102000	14,520.79
03/19	03/12/2019	20013	13470	Coverall North America, Inc.	102000	255.00
03/19	03/12/2019	20014	13145	Cummins Sales & Service	102000	4,278.63
03/19	03/12/2019	20015	10060	CV Strategies	102000	2,188.75
03/19	03/12/2019	20016	11486	Doty Bros. Equipment Co.	102000	37,185.24
03/19	03/12/2019	20017	13369	Fast Eddie's Trucking	102000	1,546.00
03/19	03/12/2019	20018	12192	Federal Express	102000	82.12
03/19	03/12/2019	20019	13682	Flintridge Tree Care	102000	7,320.00
03/19	03/12/2019	20020	12494	Gordon Termite Control, Inc.	102000	50.00
03/19	03/12/2019	20021	13538	Highroad Information Technology	102000	18,477.28
03/19	03/12/2019	20022	12202	Home Depot Credit Services	102000	1,048.12
03/19	03/12/2019	20023	13524	Infosend	102000	2,958.79
03/19	03/12/2019	20024	13706	Ironwood Unlimited, Inc.	102000	60.50
03/19	03/12/2019	20025	12169	JHM Supply	102000	15.90
03/19	03/12/2019	20026	13727	KAR-TECH	102000	586.00
03/19	03/12/2019	20027	12492	Lagerlof, Senecal, Gosney	102000	1,581.46
03/19	03/12/2019	20028	13658	Landcare USA, LLC	102000	1,890.00
03/19	03/12/2019	20029	13450	Lavished, Inc.	102000	200.39
03/19	03/12/2019	20030	13141	McMaster-Carr Supply Company	102000	138.15
03/19	03/12/2019	20031	10013	Mission Super Hardware	102000	110.68
03/19	03/12/2019	20032	13459	Mutual of Omaha	102000	514.61
03/19	03/12/2019	20033	13386	Office Depot	102000	879.09
03/19	03/12/2019	20034	10081	Olivarez, Madruga, Lemieux & O'Neill, LL	102000	3,675.00
03/19	03/12/2019	20035	10041	Patton Sales Corp	102000	2,704.43
03/19	03/12/2019	20036	10098	Petty Cash Reimbursement	102000	205.31
03/19	03/12/2019	20037	13319	Pitney Bowes	102000	1,209.47
03/19	03/12/2019	20038	12876	Platinum Consulting Group	102000	15,023.18
03/19	03/12/2019	20039	10025	Registrar-Recorder/County Clerk	102000	20.95
03/19	03/12/2019	20040	11820	Republic Services #902	102000	164.60
03/19	03/12/2019	20041	12031	Revolving Reimbursement	102000	15,730.94
03/19	03/12/2019	20042	10820	S & J Supply Company	102000	863.95
03/19	03/12/2019	20043	13294	Safe-Entry	102000	386.33
03/19	03/12/2019	20044	12478	SC Fuels (Fuelman)	102000	1,582.37
03/19	03/12/2019	20045	13321	Signius Communications	102000	623.36
03/19	03/12/2019	20046	10021	Southern California Edison Co.	102000	32,680.13
03/19	03/12/2019	20047	10020	Southern California Gas Co.	102000	238.94
03/19	03/12/2019	20048	13183	Stetson Engineers, Inc.	102000	766.56
03/19	03/12/2019	20049	13477	The Hartford	102000	340.00
03/19	03/12/2019	20050	11757	The Processors	102000	230.93
03/19	03/12/2019	20051	13610	TPX Communications	102000	943.02
03/19	03/12/2019	20052	12045	Underground Service Alert	102000	109.00
03/19	03/12/2019	20053	13178	USA BlueBook	102000	88.33
03/19	03/12/2019	20054	12897	Verizon Wireless	102000	255.32
03/19	03/12/2019	20055	12727	Waterline Technologies, Inc.	102000	1,294.44
03/19	03/12/2019	20056	10022	Western Water Works Supply Co.	102000	4,773.44
03/19	03/12/2019	20057	10447	Xerox Corporation	102000	209.78

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