

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON MAY 14, 2019**

CALL TO ORDER A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, May 14, 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 May 14, 2019.

PUBLIC COMMENT Director Chavez of Upper San Gabriel Municipal Water District was in attendance and informed the Board that Upper District would be presenting the awards for its annual student art show the following day at its Board meeting.

Director Chavez added that the annual "Solar Cup" boat race for high school students will be taking place the following weekend at Lake Skinner in Temecula, and urged people to attend.

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 April 23, 2019.

DEMANDS Upon motion by Director Chan, and seconded by Director Cammarano, the Board voted unanimously to approve the payment of check numbers 20108 through 20163 from the General Account in the aggregate amount of \$896,953.89, and check numbers 11819 through 11836 from the Revolving Account in the aggregate amount of \$42,358.16 for the April, 2019 invoices.

DISTRICT COUNSEL None.

ACTION Upon motion by Director Chan, and seconded by Director Cammarano, the Board voted unanimously to declare as surplus District vehicles Nos. 120, 121 & 122, and authorized their sale in the offered amounts of \$7,000, \$7,500 and \$8,000, respectively.

INFORMATION The April 2019 Water Well Report was received and filed.

**GENERAL
MANAGER
COMMENTS**

The General Manager inquired as to the interest of the Board in upcoming training programs. The Board agreed to attend the sexual harassment training on August 21, and ethics training on July 9.

The General Manager inquired as to the Board members' interest in being nominated for the Region 8 Board

The General Manager reported on his experience at the recent ACWA conference in Monterey. He observed that the water tax was a recurring theme and a subject of much discussion. Among the other programs he found useful were: those on the science of atmospheric rivers; the dynamics of one agency subsuming another; and the influence of China trade. He also reported on a presentation by the recently appointed California Secretary of Natural Resources, Wade Crowfoot, and his pro-water tax stance. The general manager also reported that he met with the California Special Districts' group, and SB13 was discussed (prohibiting certain impact fees).

**FUTURE
AGENDA
ITEMS**

July 9 – Ethics training.

July 23 – Mid-year budget review.

August 21- Sexual harassment sensitivity training.

**DIRECTOR
COMMENTS**

Director Taylor advised that the MWD turf replacement program was being revived, and asked that staff add a link to the District's website directing interested customers to the pertinent information.

Director Taylor recommended and made available a recent article concerning state and local water objectives, using year 2040 as a target for progress.

Director Chan reported on his attendance at the recent ACWA conference in Monterey, and summarized the programs he attended, and his impressions thereof. Among the presentations and discussion that Director Chan reported on and found interesting were:

- An award presented to Dr. David Kimbro at the Opening Breakfast;
- A finance session concerning rate increases, with a focus on the importance of communication with rate-payers in this context, suggesting various techniques to keep rate-payers informed and involved.
- A presentation by the head of the California EPA, the focus of which was protecting State headwaters, and assuring that the Governor has placed water issues as a priority in his governance. (Director Chan commented that he was left somewhat unsatisfied as to proposed details.)
- A presentation concerning a Bond initiative, involving a public-private partnership, designed to minimize the catastrophic effect of forest fires in the state. (Director Chan offered that he was unsatisfied with the implementation details.)
- A general presentation on statewide issues, largely focusing on a recent legislative declaration that water is a human right, but tacitly acknowledging

that affording this right to the State's citizens is a daunting task, and given the experience of other States of the Republic. (Kentucky in particular), it will likely take a substantial amount of time and effort to achieve the desired goals.

- Like General Manager Prior, Director Chan attended the presentation of California Secretary of Natural Resources, Wade Crowfoot, who provided details of the water tax, in support thereof.

- A presentation by ACWA/JPIA, which addressed the fact that that wildfires in California adversely affect insurance carriers because of the cost-sharing aspect inherent to insurance carriers – in this case, namely, in several of the affected areas, there are no longer enough rate-payers to support the ongoing fixed costs of water agencies, given their infrastructure and other financial obligations.

CLOSED SESSION

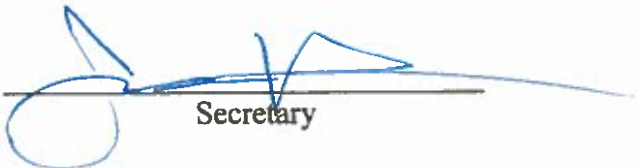
The Board met in closed session pursuant to Government Code sections 54956.9 and 54957. No reportable action was taken.

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
 Check.Check number = 20108-20163
 Check.Type = {<>} "Adjustment"
 Bank.Bank number = {=} 1

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
05/19	05/14/2019	20108	10077	ACWA/JPIA	102000	49,263.93
05/19	05/14/2019	20109	11645	Airgas USA, LLC	102000	77.61
05/19	05/14/2019	20110	13751	ALSCO	102000	341.95
05/19	05/14/2019	20111	10048	AT&T	102000	237.01
05/19	05/14/2019	20112	10100	Bearcom	102000	904.40
05/19	05/14/2019	20113	10058	Bob Wondries Ford	102000	27,618.03
05/19	05/14/2019	20114	13694	California American Water	102000	127.15
05/19	05/14/2019	20115	10061	Caselle, Inc.	102000	2,940.00
05/19	05/14/2019	20116	11364	City of San Gabriel	102000	44,138.45
05/19	05/14/2019	20117	11770	Clinical Laboratory of San Bernardino	102000	2,692.00
05/19	05/14/2019	20118	13303	Core & Main	102000	33,441.32
05/19	05/14/2019	20119	13470	Coverall North America, Inc.	102000	255.00
05/19	05/14/2019	20120	10060	CV Strategies	102000	1,763.75
05/19	05/14/2019	20121	11486	Doty Bros. Equipment Co.	102000	7,044.64
05/19	05/14/2019	20122	13369	Fast Eddie's Trucking	102000	392.00
05/19	05/14/2019	20123	12192	Federal Express	102000	44.17
05/19	05/14/2019	20124	13434	Ferguson Enterprises, Inc.	102000	76.18
05/19	05/14/2019	20125	12494	Gordon Termite Control, Inc.	102000	50.00
05/19	05/14/2019	20126	13538	Highroad Information Technology	102000	2,250.00
05/19	05/14/2019	20127	12202	Home Depot Credit Services	102000	137.72
05/19	05/14/2019	20128	12499	Interstate Batteries	102000	16.43
05/19	05/14/2019	20129	12169	JHM Supply	102000	42.84
05/19	05/14/2019	20130	13727	KAR-TECH	102000	205.00
05/19	05/14/2019	20131	12492	Lagerlof, Senecal, Gosney	102000	3,032.56
05/19	05/14/2019	20132	13658	Landcare USA, LLC	102000	3,780.00
05/19	05/14/2019	20133	10099	Line-X of Pasadena	102000	3,530.28
05/19	05/14/2019	20134	13111	McCall'S Meter Sales & Service	102000	245.00
05/19	05/14/2019	20135	10013	Mission Super Hardware	102000	53.37
05/19	05/14/2019	20136	13459	Mutual of Omaha	102000	516.85
05/19	05/14/2019	20137	13386	Office Depot	102000	981.06
05/19	05/14/2019	20138	10081	Olivarez, Madruga, Lemieux & O'Neill, LL	102000	3,675.00
05/19	05/14/2019	20139	12363	Pep Boys Remittance Department	102000	35.83
05/19	05/14/2019	20140	10098	Petty Cash Reimbursement	102000	128.51
05/19	05/14/2019	20141	12878	Plumbing Wholesale Outlet, Inc.	102000	349.24
05/19	05/14/2019	20142	10015	Point Arts	102000	91.98
05/19	05/14/2019	20143	10024	Raymond Basin Management Board	102000	23,693.30
05/19	05/14/2019	20144	11820	Republic Services #902	102000	164.60
05/19	05/14/2019	20145	12031	Revolving Reimbursement	102000	42,804.06
05/19	05/14/2019	20146	10820	S & J Supply Company	102000	4,428.96
05/19	05/14/2019	20147	12407	San Gabriel Valley Protective	102000	50.00
05/19	05/14/2019	20148	12478	SC Fuels (Fuelman)	102000	2,491.60
05/19	05/14/2019	20149	13321	Signius Communications	102000	648.45
05/19	05/14/2019	20150	13432	Sky Blueprint & Supplies, Inc.	102000	24.81
05/19	05/14/2019	20151	13485	Sonsray Machinery, LLC	102000	2,732.48
05/19	05/14/2019	20152	11411	South Coast A.Q.M.D.	102000	265.96
05/19	05/14/2019	20153	10021	Southern California Edison Co.	102000	32,612.43
05/19	05/14/2019	20154	10020	Southern California Gas Co.	102000	62.30
05/19	05/14/2019	20155	13610	TPX Communications	102000	943.00
05/19	05/14/2019	20156	12045	Underground Service Alert	102000	132.10
05/19	05/14/2019	20157	13178	USA BlueBook	102000	149.45
05/19	05/14/2019	20158	12897	Verizon Wireless	102000	510.24
05/19	05/14/2019	20159	12727	Waterline Technologies, Inc.	102000	2,098.98
05/19	05/14/2019	20160	10022	Western Water Works Supply Co.	102000	7,771.88
05/19	05/14/2019	20161	10447	Xerox Corporation	102000	265.53

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
05/19	05/14/2019	20162	10066	Azusa Valley Water Company	102000	575,460.00
05/19	05/14/2019	20163	13538	Highroad Information Technology	102000	9,164.50
Grand Totals:						<u>896,953.89</u>

Report Criteria:

Report type: Summary
Check.Check number = 20108-20163
Check.Type = (<>) "Adjustment"
Bank.Bank number = {=} 1

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
04/19	04/03/2019	11819	11940	Lincoln National Life Insurance Co.	102000	2,445.00
04/19	04/05/2019	11820	12674	U.S. Bank	102000	5,224.45
04/19	04/09/2019	11821	13529	Eric Chan	102000	92.35
04/19	04/16/2019	11822	10122	ACWA / JPIA	102000	5,918.52
04/19	04/16/2019	11823	13350	L. Andrew Mutch, DDS	102000	800.00
04/19	04/16/2019	11824	13350	L. Andrew Mutch, DDS	102000	161.00
04/19	04/17/2019	11825	11940	Lincoln National Life Insurance Co.	102000	2,475.00
04/19	04/19/2019	11826	13387	Georgina Babol-Banez, DMD	102000	206.00
04/19	04/19/2019	11827	10062	Pacific Coast OMS	102000	115.00
04/19	04/19/2019	11828	13594	Scott A. Santoro, DMD	102000	275.00
04/19	04/23/2019	11829	13529	Eric Chan	102000	92.35
04/19	04/29/2019	11830	10243	American Water Works Assoiatiom	102000	554.00
04/19	04/29/2019	11831	10026	Arrow Endontics	102000	125.00
04/19	04/29/2019	11832	12296	John K. Sudick, DDS	102000	236.00
04/19	04/29/2019	11833	10063	San Gabriel Valley Tribune	102000	122.50
04/19	04/30/2019	11834	11940	Lincoln National Life Insurance Co.	102000	3,075.00
04/19	04/30/2019	11835	10064	Sequel Contractor's, Inc.	102000	1,240.00
04/19	04/30/2019	11836	10065	Tipping Development, Inc.	102000	19,200.99
Grand Totals:						42,358.16