

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

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, November 12, 2019, at 8366 Grand Avenue, Rosemead, California at the hour of 4:00 p.m.
- ROLL CALL** President Taylor; Director, 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, 4 – 0, to adopt the agenda for this regular meeting of the Board of Directors held on November 12, 2019.
- PUBLIC COMMENT** Director Chavez of the Upper San Gabriel Valley Municipal Water District reported that Upper District's annual Waterfest event was a great success with a large turnout.
- MINUTES** Upon motion by Director Chan, and seconded by Director DeLaTorre, the Board voted unanimously, 4 – 0, to approve the minutes of the regular meeting of the Board of Directors held on October 22, 2019.
- DEMANDS** Upon motion by Director Chan, and seconded by Director DeLaTorre, the Board voted unanimously, 4 – 0, to approve the payment of check numbers 20418 through 20476 from the General Account in the aggregate amount of \$567,561.54 for the October invoices, and an electronic funds transfer from the General Account in the amount of \$101,387.38 for the Revolving Reimbursement, including check numbers 11956 through 11985 from the Revolving Account in the amount of \$40,403.56.
- DISTRICT COUNSEL** District counsel reported regarding the issue of the City of Rosemead's demand for fees in connection with the Delta Street project.
- ACTION** Upon motion by Director Chan, and seconded by Director DeLaTorre, the Board voted unanimously, 4 – 0, to receive the Proposed Budget, and to schedule a Budget Workshop for November 26, 2019 at 2:30 pm. Director Taylor clarified several points in preparation for the more intensive discussion to follow.
- INFORMATION** The October 2019 Water Well Report was received and filed.
- GENERAL MANAGER COMMENTS** The General Manager reported that Well No. 11 had been video-logged and appears to be clean and ready to get online as soon as a few necessary parts are received.

The General Manager reported that he had signed the District up for PWAG's American Infrastructure Act.

**FUTURE
AGENDA
ITEMS**

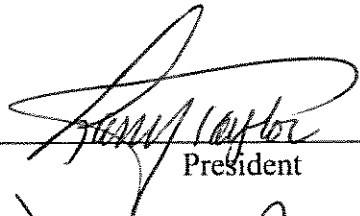
- Budget Workshop, November 26, 2019.

**DIRECTOR
COMMENTS**

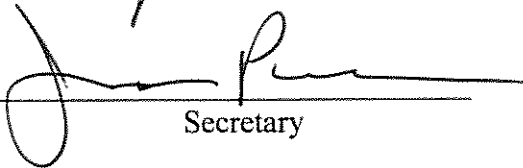
Director Chan related a question he had received from a customer who wanted to know about the availability of customer usage rates. District counsel replied that such records are exempt from disclosure under the California Public Records Act, pursuant to Government Code section 6254.16.

ADJOURNMENT

Upon motion by Director Taylor, and seconded by Director DeLaTorre, the Board voted unanimously, 4 – 0, to adjourn 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
11/19	11/12/2019	20418	10077	ACWA/JPIA	102000	49,252.71
11/19	11/12/2019	20419	13751	ALSCO	102000	349.45
11/19	11/12/2019	20420	10031	AM Conservation Group, Inc.	102000	3,219.30
11/19	11/12/2019	20421	12481	Armorcast Products Co.	102000	6,287.35
11/19	11/12/2019	20422	10048	AT&T	102000	265.65
11/19	11/12/2019	20423	10113	Bee Emergency Response Team	102000	435.00
11/19	11/12/2019	20424	12993	Byrd Industrial Electronics	102000	120.00
11/19	11/12/2019	20425	13694	California American Water	102000	214.66
11/19	11/12/2019	20426	10061	Caselle, Inc.	102000	1,470.00
11/19	11/12/2019	20427	11364	City of San Gabriel	102000	53,714.15
11/19	11/12/2019	20428	12035	Civiltec Engineering, Inc.	102000	13,110.00
11/19	11/12/2019	20429	11770	Clinical Laboratory of San Bernardino	102000	762.50
11/19	11/12/2019	20430	13243	Connor Air Conditioning	102000	140.00
11/19	11/12/2019	20431	13470	Coverall North America, Inc.	102000	255.00
11/19	11/12/2019	20432	10060	CV Strategies	102000	1,880.28
11/19	11/12/2019	20433	11926	Dive / Corr, Inc.	102000	4,600.00
11/19	11/12/2019	20434	11486	Doty Bros. Equipment Co.	102000	235,328.93
11/19	11/12/2019	20435	13369	Fast Eddie's Trucking	102000	381.00
11/19	11/12/2019	20436	12192	Federal Express	102000	28.32
11/19	11/12/2019	20437	13682	Flintridge Tree Care	102000	8,965.00
11/19	11/12/2019	20438	10120	Fraijo Brothers Inc.	102000	62,285.26
11/19	11/12/2019	20439	10132	Geolinks	102000	599.00
11/19	11/12/2019	20440	12494	Gordon Termite Control, Inc.	102000	50.00
11/19	11/12/2019	20441	13538	Highroad Information Technology	102000	1,755.00
11/19	11/12/2019	20442	12202	Home Depot Credit Services	102000	1,587.88
11/19	11/12/2019	20443	13539	Hydrotex	102000	1,133.08
11/19	11/12/2019	20444	13524	Infosend	102000	2,613.68
11/19	11/12/2019	20445	12499	Interstate Batteries	102000	16.43
11/19	11/12/2019	20446	12169	JHM Supply	102000	73.22
11/19	11/12/2019	20447	13727	KAR-TECH	102000	140.00
11/19	11/12/2019	20448	12492	Lagerlof, Senecal, Gosney	102000	1,142.63
11/19	11/12/2019	20449	13658	Landcare USA, LLC	102000	1,890.00
11/19	11/12/2019	20450	10013	Mission Super Hardware	102000	187.81
11/19	11/12/2019	20451	10079	MSO Technologies, Inc.	102000	3,716.55
11/19	11/12/2019	20452	13459	Mutual of Omaha	102000	521.26
11/19	11/12/2019	20453	13386	Office Depot	102000	1,295.69
11/19	11/12/2019	20454	10081	Olivarez, Madruga, Lemieux & O'Neill, LL	102000	3,675.00
11/19	11/12/2019	20455	10098	Petty Cash Reimbursement	102000	85.12
11/19	11/12/2019	20456	12876	Platinum Consulting Group	102000	1,652.88
11/19	11/12/2019	20457	11820	Republic Services #902	102000	169.93
11/19	11/12/2019	20458	11968	Robert Brkich Construction	102000	6,250.61
11/19	11/12/2019	20459	10820	S & J Supply Company	102000	2,445.13
11/19	11/12/2019	20460	13294	Safe-Entry	102000	386.47
11/19	11/12/2019	20461	12051	San Gabriel Basin W.Q.A.	102000	32,374.80
11/19	11/12/2019	20462	12478	SC Fuels (Fuelman)	102000	2,383.84
11/19	11/12/2019	20463	13321	Signius Communications	102000	399.02
11/19	11/12/2019	20464	11411	South Coast A.Q.M.D.	102000	557.42
11/19	11/12/2019	20465	10021	Southern California Edison Co.	102000	37,406.55
11/19	11/12/2019	20466	10020	Southern California Gas Co.	102000	37.87
11/19	11/12/2019	20467	13486	Star Maintenance Supply	102000	94.72
11/19	11/12/2019	20468	11757	The Processors	102000	314.27
11/19	11/12/2019	20469	13610	TPX Communications	102000	1,900.41
11/19	11/12/2019	20470	13759	Tri County Pump Company	102000	9,830.00
11/19	11/12/2019	20471	12045	Underground Service Alert	102000	151.90
11/19	11/12/2019	20472	13178	USA BlueBook	102000	477.32

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
11/19	11/12/2019	20473	12897	Verizon Wireless	102000	272.64
11/19	11/12/2019	20474	12727	Waterline Technologies, Inc.	102000	2,806.92
11/19	11/12/2019	20475	10022	Western Water Works Supply Co.	102000	3,764.38
11/19	11/12/2019	20476	10447	Xerox Corporation	102000	337.55
Grand Totals:						<u>567,561.54</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
10/19	10/02/2019	11956	11940	Lincoln National Life Insurance Co.	102000	3,075.00
10/19	10/07/2019	11957	10122	ACWA / JPIA	102000	5,943.96
10/19	10/07/2019	11958	10137	Alexander Martinez	102000	37.57
10/19	10/07/2019	11959	12674	U.S. Bank	102000	6,238.30
10/19	10/07/2019	11960	13911	Kaxport Cleaning Service, Inc.	102000	120.00
10/19	10/07/2019	11961	12435	George Atilano	102000	1,297.68
10/19	10/08/2019	11962	13529	Eric Chan	102000	92.35
10/19	10/16/2019	11963	11940	Lincoln National Life Insurance Co.	102000	3,075.00
10/19	10/22/2019	11964	13189	Carmen Corona	102000	755.39
10/19	10/22/2019	11965	13308	Dmitry Tubis, DDS	102000	245.00
10/19	10/22/2019	11966	13605	Jim Jenkins	102000	250.41
10/19	10/22/2019	11967	12296	John K. Sudick, DDS	102000	487.00
10/19	10/22/2019	11968	13745	Monica Pena	102000	499.69
10/19	10/22/2019	11969	13237	Philip B. Maldonado, DDS	102000	125.00
10/19	10/22/2019	11970	13730	Good Looking Embroidery	102000	220.10
10/19	10/22/2019	11971	10139	Michael L. Rowe, D.D.S.	102000	201.00
10/19	10/22/2019	11972	13529	Eric Chan	102000	92.35
10/19	10/23/2019	11973	11860	San Gabriel Valley Water Assoc.	102000	.00 V
10/19	10/23/2019	11974	11860	San Gabriel Valley Water Assoc.	102000	90.00
10/19	10/23/2019	11975	13189	Carmen Corona	102000	1,404.42
10/19	10/30/2019	11976	11940	Lincoln National Life Insurance Co.	102000	3,075.00
10/19	10/30/2019	11977	13780	Robert Gire	102000	1,000.00
10/19	10/30/2019	11978	13494	Roy H. Chang, DDS	102000	327.00
10/19	10/31/2019	11979	10142	Arroyo Real Estate Investment LLC	102000	980.69
10/19	10/31/2019	11980	10140	Carolynn Lu	102000	48.57
10/19	10/31/2019	11981	10133	Kiet Chi Do	102000	553.10
10/19	10/31/2019	11982	10144	The One Investments LLC	102000	9,219.98
10/19	10/31/2019	11983	10145	May Chong Louie-Au	102000	255.00
10/19	10/31/2019	11984	10139	Michael L. Rowe, D.D.S.	102000	330.00
10/19	10/31/2019	11985	13375	Robin Su, DDS	102000	364.00
Grand Totals:						<u>40,403.56</u>