

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON OCTOBER 8, 2019**

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, October 8, 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; 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 October 8, 2019.
- PUBLIC COMMENT** Ms. Cici reported that the annual San Gabriel Dumpling & Beer festival was a great success.
- Ms. Cici also reported that on Thursday, October 10th, Director Cammarano would be receiving a lifetime achievement award from the La Casa civic organization.
- 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 September 24, 2019.
- DEMANDS** Upon motion by Director Chan, and seconded by Director DeLaTorre, the Board voted unanimously to approve the payment of check numbers 20365 through 20417 from the General Account in the aggregate amount of \$375,854.00, and an electronic transfer from the General Account to the Revolving Account in the amount of \$26,504.58, which includes check numbers 11939 through 11955 for the September, 2019 invoices..
- DISTRICT COUNSEL** n/a
- ACTION** n/a
- INFORMATION** n/a
- GENERAL MANAGER COMMENTS** The General Manager provided a summary of the resolution the District had arrived at with the City of San Gabriel concerning the City tax issue.
- The General Manager inquired whether the Board had any questions, concerns or edits to the revised personnel manual. Directors replied that they did not.

The General Manager reported that a consultant for compliance with the Americans with Disabilities Act had inspected the District's facilities, and concluded that there was a significant amount of modification that needed to be done for full compliance.

The General Manager reported that the Delta Street mainline project would be commencing in the near future.

The General Manager circulated an article on the State Water Bank that had been provided by Director Taylor.

The General Manager reported that Finance and Administration Manager Corona, along with other staff were presently at a conference for training on the new Cassell software system.

The General Manager provided a status update on Well No. 11.

**FUTURE
AGENDA
ITEMS**

Consideration of modifying the personnel manual pursuant to consultant's recommendations.

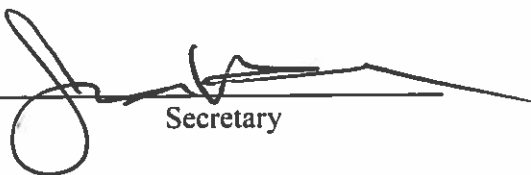
**DIRECTOR
COMMENTS
ADJOURNMENT**

n/a

Upon motion by President Taylor, and seconded by Director Cici, 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
10/19	10/08/2019	20365	10122	ACWA / JPIA	102000	39,374.00
10/19	10/08/2019	20366	12248	ACWA Miscellaneous	102000	15,159.73
10/19	10/08/2019	20367	10077	ACWA/JPIA	102000	49,297.73
10/19	10/08/2019	20368	10138	ADA Inspection Plus, LLC	102000	1,900.00
10/19	10/08/2019	20369	13751	ALSCO	102000	279.56
10/19	10/08/2019	20370	10048	AT&T	102000	255.89
10/19	10/08/2019	20371	10113	Bee Emergency Response Team	102000	145.00
10/19	10/08/2019	20372	12993	Byrd Industrial Electronics	102000	4,072.93
10/19	10/08/2019	20373	13694	California American Water	102000	89.51
10/19	10/08/2019	20374	10061	Caselle, Inc.	102000	1,470.00
10/19	10/08/2019	20375	11364	City of San Gabriel	102000	42,699.78
10/19	10/08/2019	20376	13649	City of San Gabriel	102000	940.00
10/19	10/08/2019	20377	12035	Civiltec Engineering, Inc.	102000	5,400.00
10/19	10/08/2019	20378	11770	Clinical Laboratory of San Bernardino	102000	769.00
10/19	10/08/2019	20379	13470	Coverall North America, Inc.	102000	255.00
10/19	10/08/2019	20380	13541	Culver Company	102000	1,422.55
10/19	10/08/2019	20381	13208	Custom Rims & Tires	102000	868.88
10/19	10/08/2019	20382	10060	CV Strategies	102000	1,073.75
10/19	10/08/2019	20383	13714	Delta Motor Company	102000	142.35
10/19	10/08/2019	20384	11486	Doty Bros. Equipment Co.	102000	12,134.35
10/19	10/08/2019	20385	12959	E.C.C., Inc.	102000	6,000.00
10/19	10/08/2019	20386	13369	Fast Eddie's Trucking	102000	374.00
10/19	10/08/2019	20387	10120	Fraljo Brothers Inc.	102000	97,581.74
10/19	10/08/2019	20388	10132	Geolinks	102000	599.00
10/19	10/08/2019	20389	12494	Gordon Termite Control, Inc.	102000	50.00
10/19	10/08/2019	20390	13538	Highroad Information Technology	102000	6,805.00
10/19	10/08/2019	20391	12202	Home Depot Credit Services	102000	283.93
10/19	10/08/2019	20392	12169	JHM Supply	102000	113.27
10/19	10/08/2019	20393	13658	Landcare USA, LLC	102000	2,415.00
10/19	10/08/2019	20394	13141	McMaster-Carr Supply Company	102000	19.75
10/19	10/08/2019	20395	10013	Mission Super Hardware	102000	84.36
10/19	10/08/2019	20396	13459	Mutual of Omaha	102000	515.73
10/19	10/08/2019	20397	13329	Northern Safety Co., Inc.	102000	149.00
10/19	10/08/2019	20398	13386	Office Depot	102000	526.34
10/19	10/08/2019	20399	10081	Olivarez, Madruga, Lemieux & O'Neill, LL	102000	3,675.00
10/19	10/08/2019	20400	10098	Petty Cash Reimbursement	102000	94.12
10/19	10/08/2019	20401	13319	Pitney Bowes	102000	263.27
10/19	10/08/2019	20402	10112	Purchase Power	102000	301.50
10/19	10/08/2019	20403	11820	Republic Services #902	102000	339.86
10/19	10/08/2019	20404	11968	Robert Brkich Construction	102000	8,205.92
10/19	10/08/2019	20405	12478	SC Fuels (Fuelman)	102000	2,929.70
10/19	10/08/2019	20406	13629	Secure Site Solutions, Inc.	102000	405.00
10/19	10/08/2019	20407	13321	Signlus Communications	102000	434.44
10/19	10/08/2019	20408	10021	Southern California Edison Co.	102000	43,099.79
10/19	10/08/2019	20409	10020	Southern California Gas Co.	102000	39.79
10/19	10/08/2019	20410	13183	Stetson Engineers, Inc.	102000	1,056.00
10/19	10/08/2019	20411	11757	The Processors	102000	240.90
10/19	10/08/2019	20412	12045	Underground Service Alert	102000	133.75
10/19	10/08/2019	20413	12897	Verizon Wireless	102000	255.96
10/19	10/08/2019	20414	13631	W S Pave, Inc.	102000	10,416.60
10/19	10/08/2019	20415	12727	Waterline Technologies, Inc.	102000	1,958.22
10/19	10/08/2019	20416	10022	Western Water Works Supply Co.	102000	8,436.26
10/19	10/08/2019	20417	10447	Xerox Corporation	102000	300.79

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
Grand Totals:						375,854.00

Report Criteria:

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

Report Criteria:

Report type: Summary
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GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
09/19	09/03/2019	11939	11940	Lincoln National Life Insurance Co.	102000	3,075.00
09/19	09/09/2019	11940	13494	Roy H. Chang, DDS	102000	415.00
09/19	09/09/2019	11941	13308	Dmitry Tubis, DDS	102000	1,400.00
09/19	09/10/2019	11942	13529	Eric Chan	102000	92.35
09/19	09/11/2019	11943	12674	U.S. Bank	102000	7,411.86
09/19	09/11/2019	11944	13161	Casey Fellen	102000	141.00
09/19	09/18/2019	11945	11940	Lincoln National Life Insurance Co.	102000	3,075.00
09/19	09/18/2019	11946	10131	Western States Metal Roofing	102000	7,900.00
09/19	09/20/2019	11947	13237	Philip B. Maldonado, DDS	102000	254.00
09/19	09/20/2019	11948	13375	Robin Su, DDS	102000	384.00
09/19	09/20/2019	11949	13458	Vanessa Ho, DDS	102000	293.00
09/19	09/23/2019	11950	13300	Brian W. Snaer, DDS	102000	215.00
09/19	09/24/2019	11951	13529	Eric Chan	102000	92.35
09/19	09/26/2019	11952	10132	Geolinks	102000	758.74
09/19	09/30/2019	11953	10136	Chi-Ling Wang	102000	186.74
09/19	09/30/2019	11954	10134	Peter Poon-Bird	102000	149.67
09/19	09/30/2019	11955	10135	Sonia Kwok	102000	214.97

Grand Totals:

26,058.68