

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON SEPTEMBER 10, 2019**

CALL TO ORDER A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, September 10, 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 Keith Lemieux 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 September 10, 2019.

PUBLIC COMMENT Ms. Cici reported on Labor Day events.
Director Ed Chavez reported regarding the excellent performance of Upper District Director Tom Love.

MINUTES Upon motion by Director Chan, and seconded by Director DeLaTorre, the Board voted unanimously to approve the minutes of the regular meeting of the Board of Directors held on August 27, 2019.

DEMANDS Upon motion by Director Chan, and seconded by Director Cammarano, the Board voted unanimously to approve the payment of check numbers 20317 through 20364 from the General Account in the aggregate amount of \$981,835.02, and check numbers 11908 through 11938 in the aggregate amount of \$36,359.37 from the Revolving Account for the July, 2019 invoices and the transfer of electronic funds in the amount of \$36,805.27 to the Revolving Account.

DISTRICT COUNSEL N/A

ACTION None.

INFORMATION None.

GENERAL MANAGER COMMENTS The General Manager discussed early plans for renovating the board room.
The General Manger discussed attendance at the recent CUEMA conference.
The General Manager reported that General Manager Love will be at the next meeting.

**FUTURE
AGENDA
ITEMS**

2019 Mainline Project Phase III.

**DIRECTOR
COMMENTS**


Director Cammarano discussed booking the Hilton for employee appreciation luncheon.

ADJOURNMENT

Upon motion by Director Taylor, and seconded by Director Cammarano, the Board voted unanimously 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
09/19	09/10/2019	20317	10077	ACWA/JPIA	102000	49,202.65
09/19	09/10/2019	20318	13751	ALSCO	102000	279.56
09/19	09/10/2019	20319	10048	AT&T	102000	255.89
09/19	09/10/2019	20320	10061	Caselle, Inc.	102000	1,470.00
09/19	09/10/2019	20321	11364	City of San Gabriel	102000	52,614.85
09/19	09/10/2019	20322	12035	Civiltac Engineering, Inc.	102000	2,051.25
09/19	09/10/2019	20323	11770	Clinical Laboratory of San Bernardino	102000	3,656.00
09/19	09/10/2019	20324	13470	Coverall North America, Inc.	102000	255.00
09/19	09/10/2019	20325	11486	Doty Bros. Equipment Co.	102000	4,096.24
09/19	09/10/2019	20326	13369	Fast Eddie's Trucking	102000	2,490.00
09/19	09/10/2019	20327	10120	Fraljo Brothers Inc.	102000	146,880.14
09/19	09/10/2019	20328	12494	Gordon Termite Control, Inc.	102000	50.00
09/19	09/10/2019	20329	13538	Highroad Information Technology	102000	1,125.00
09/19	09/10/2019	20330	12202	Home Depot Credit Services	102000	643.82
09/19	09/10/2019	20331	13524	Infosend	102000	2,721.43
09/19	09/10/2019	20332	12499	Interstate Batteries	102000	27.32
09/19	09/10/2019	20333	12492	Lagerlof, Senecal, Gosney	102000	2,097.81
09/19	09/10/2019	20334	13658	Landcare USA, LLC	102000	1,890.00
09/19	09/10/2019	20335	10258	Main San Gabriel Basin Watermaster	102000	570,215.10
09/19	09/10/2019	20336	13111	McCall'S Meter Sales & Service	102000	2,564.97
09/19	09/10/2019	20337	13141	McMaster-Carr Supply Company	102000	12.38
09/19	09/10/2019	20338	13761	Merry & San Marino Plumbing	102000	158.50
09/19	09/10/2019	20339	10013	Mission Super Hardware	102000	115.25
09/19	09/10/2019	20340	13459	Mutual of Omaha	102000	515.73
09/19	09/10/2019	20341	13386	Office Depot	102000	861.18
09/19	09/10/2019	20342	10081	Olivarez, Madruga, Lemieux & O'Neill, LL	102000	3,675.00
09/19	09/10/2019	20343	13464	Pensoft	102000	549.00
09/19	09/10/2019	20344	10098	Petty Cash Reimbursement	102000	129.39
09/19	09/10/2019	20345	12876	Platinum Consulting Group	102000	753.69
09/19	09/10/2019	20346	10112	Purchase Power	102000	100.00
09/19	09/10/2019	20347	10024	Raymond Basin Management Board	102000	3,068.00
09/19	09/10/2019	20348	11968	Robert Brkich Construction	102000	16,443.79
09/19	09/10/2019	20349	12051	San Gabriel Basin W.Q.A.	102000	32,374.80
09/19	09/10/2019	20350	12478	SC Fuels (Fuelman)	102000	2,219.54
09/19	09/10/2019	20351	13321	Signius Communications	102000	327.88
09/19	09/10/2019	20352	13432	Sky Blueprint & Supplies, Inc.	102000	55.90
09/19	09/10/2019	20353	10021	Southern California Edison Co.	102000	43,940.17
09/19	09/10/2019	20354	10020	Southern California Gas Co.	102000	40.28
09/19	09/10/2019	20355	13486	Star Maintenance Supply	102000	214.52
09/19	09/10/2019	20356	13183	Stetson Engineers, Inc.	102000	6,181.50
09/19	09/10/2019	20357	11757	The Processors	102000	185.95
09/19	09/10/2019	20358	13610	TPX Communications	102000	943.10
09/19	09/10/2019	20359	13759	Tri County Pump Company	102000	14,402.00
09/19	09/10/2019	20360	12045	Underground Service Alert	102000	151.90
09/19	09/10/2019	20361	12727	Waterline Technologies, Inc.	102000	1,847.82
09/19	09/10/2019	20362	13221	Western Fence Co.	102000	2,500.00
09/19	09/10/2019	20363	10022	Western Water Works Supply Co.	102000	6,248.21
09/19	09/10/2019	20364	10447	Xerox Corporation	102000	332.51

Grand Totals:

981,835.02

Report Criteria:

Report type: Summary

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
08/19	08/07/2019	11908	10111	Jie Ren	102000	47.97
08/19	08/07/2019	11909	11940	Lincoln National Life Insurance Co.	102000	3,075.00
08/19	08/12/2019	11910	13237	Philip B. Maldonado, DDS	102000	248.00
08/19	08/12/2019	11911	11860	San Gabriel Valley Water Assoc.	102000	30.00
08/19	08/13/2019	11912	13529	Eric Chan	102000	92.35
08/19	08/16/2019	11913	13161	Casey Fellen	102000	288.38
08/19	08/15/2019	11914	13190	Patrick Rowland	102000	1,733.60
08/19	08/15/2019	11915	12674	U.S. Bank	102000	6,518.07
08/19	08/19/2019	11916	10052	Oscar Valenzuela	102000	1,500.00
08/19	08/19/2019	11917	10115	Pasadena Endodontix	102000	581.00
08/19	08/19/2019	11918	13594	Scott A. Santoro, DMD	102000	160.00
08/19	08/19/2019	11919	10423	SCWUA	102000	330.00
08/19	08/21/2019	11920	11940	Lincoln National Life Insurance Co.	102000	3,075.00
08/19	08/26/2019	11921	10116	Hui Yang, DDS, Inc.	102000	919.00
08/19	08/26/2019	11922	13296	Jeffrey C. Murphy, DDS	102000	50.00
08/19	08/27/2019	11923	13529	Eric Chan	102000	92.35
08/19	08/28/2019	11924	10086	Barsoum Dental	102000	90.00
08/19	08/28/2019	11925	12209	Paul M. Reischl, DDS	102000	128.00
08/19	08/29/2019	11926	10121	Alvin Ho	102000	471.38
08/19	08/29/2019	11927	10128	C & Z Royal Construction Inc.	102000	651.27
08/19	08/29/2019	11928	10129	David Hang	102000	488.02
08/19	08/29/2019	11929	10124	Jaycee Ting	102000	207.15
08/19	08/29/2019	11930	10126	Jenny Wan Ling Zhang	102000	708.43
08/19	08/29/2019	11931	10130	Lynne Duoclan Vuong	102000	744.84
08/19	08/29/2019	11932	10123	Michael Ting	102000	93.45
08/19	08/29/2019	11933	10127	Rubio Village LLC	102000	8,871.48
08/19	08/29/2019	11934	10125	Shao Rong Lin	102000	799.24
08/19	08/29/2019	11935	10118	Si Xony Yu	102000	162.83
08/19	08/29/2019	11936	10119	Triple One Construction	102000	72.25
08/19	08/29/2019	11937	10117	Xinghua Hu	102000	598.03
08/19	08/29/2019	11938	12876	Platinum Consulting Group	102000	3,532.28
Grand Totals:						36,359.37