

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON JANUARY 11, 2022**

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was called to order on Tuesday, January 11, 2022, at 8366 Grand Avenue, Rosemead, California at the hour of 4:00 p.m.
- ROLL CALL** The Board of Directors of the San Gabriel County Water District convened a regular meeting on January 11, 2022. Present at the District office were General Manager Jim Prior, Carmen Corona, Casey Feilen, Directors Taylor, Cammarano, DeLaTorre, Chan, Saucedo and District Counsel Koczanowicz.
- AGENDA** Upon motion by Director DeLaTorre, Seconded by Director Saucedo the Board voted to adopt the agenda as presented; passed 5 - 0.
- PUBLIC COMMENT** No members of public were present at the meeting.
- MINUTES** Upon motion by Director Chan and seconded by Director Saucedo, the Board unanimously voted to approve the minutes for the special meeting of the Board of Directors held on December 14, 2021.
- DEMANDS** Director DeLaTorre motioned to authorize payment from General Account in the amount of \$492,853.32 (Check #s 21749-21793) and electronic funds transfer from the general account to the revolving account in the amount of \$180,202.97 (check #s 12651-12684). The motion was seconded by Director Chan. Director Chan made inquiries as to certain specific items including payments for repair work done on Well 14, State Water Board payment, and a pressure relief valve cost. He also enquired about USC Backflow Foundation, Hilton and U.S. Bank payments on the EFT account. Director Cammarano asked about payments for cameras and meter refunds; Director Saucedo asked about the status of work on Roses Rd. and Director Taylor asked about purchases of survival kits. All questions were answered satisfactorily by staff and Motion to approve passed on a 5-0 vote.
- DISTRICT COUNSEL REPORT** District Counsel did not have any significant issues to report.
- ACTION ITEMS** Approve purchase of one new truck
- General Manager presented the item to the Board. Staff was able to locate one truck that was suitable for the purpose and negotiated a price of approximately \$83,750, which included all additional tooling and equipment needed to put the truck into service.

Director Cammarano expressed her concern about the high cost and was informed that this was the only truck available, and that replacement of the existing truck was necessary due to its deteriorating condition. Director DeLaTorre motioned for approval of the item, Director Saucedo seconded and motion passed on a 5-0 vote.

**MISC
INFORMATION**

Board received and filed the Water Well report with comments from Director Taylor and explanation from staff regarding the status of Raymond Basin

**GENERAL
MANAGER
COMMENTS**

General Manager reported on following items:

- Two of the District's employees tested positive for Covid and starting in January the staff will be working in split shifts, with only half on site at any point in time.
- District received a \$20,000 arrearage payment from Water Board for losses sustained due to Covid-19
- The initial costs for feasibility evaluation of MWD connection are \$92,000 and will not be shared by Sunnyslope, due to an anticipated change in their position on that issue. This expenditure will need to be compared to costs and possible results of redrilling Well 8. Staff will provide the Board with the analysis and seek direction at a future meeting.
- LAFCO is seeking candidates for the Board position
- District's new Website is up and running
- T-shirts and Jackets have been ordered
- Del Mar job is almost completed, and bidding invitations are expected to go out in February for the Gerona Ave work
- GM had a meeting with 101 E Valley consultant to once again explain that no variances will be granted, and no sub-metering will be permitted on the project. Director Cammarano mentioned that she is aware that owner's representatives reached out to a Supervisor and Assemblyman in an unsuccessful attempt to pressure the District into changing its position on this issue.
- Curio project had some delays related to water line size issues.

**FUTURE
AGENDA
ITEMS**

Discussion of options related to MET connection vs. redrilling of Well 8

**DIRECTOR
COMMENTS**

Director Chan wished a quick return to health for employees affected by Covid-19 and wished all staff a Happy New Year. Director Cammarano complimented and thanked Carmen and Casey for a great job on the Holiday luncheon and presentation. She commented that the Supplement in the local paper on Water Report was well done and stated that the San

Gabriel Mission's 250th anniversary will be celebrated on June 14, 2022 at the Hilton.

ADJOURNMENT

Upon motion by Director Taylor, seconded by Director Cammarano the Board voted unanimously to adjourn the meeting at 4:47 p.m.



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
01/22	01/11/2022	21749	10177	ACC Business	102000	603.68
01/22	01/11/2022	21750	10077	ACWA/JPIA	102000	44,249.50
01/22	01/11/2022	21751	11645	Airgas USA, LLC	102000	237.75
01/22	01/11/2022	21752	13751	ALSCO	102000	313.04
01/22	01/11/2022	21753	10048	AT&T	102000	275.29
01/22	01/11/2022	21754	10148	AT&T Mobility	102000	302.68
01/22	01/11/2022	21755	11364	City of San Gabriel	102000	32,839.36
01/22	01/11/2022	21756	12035	Civiltec Engineering, Inc.	102000	9,567.50
01/22	01/11/2022	21757	10168	Claris Strategy	102000	10,320.00
01/22	01/11/2022	21758	11770	Clinical Laboratory of San Bernardino	102000	1,875.00
01/22	01/11/2022	21759	13303	Core & Main	102000	3,243.17
01/22	01/11/2022	21760	13470	Coverall North America, Inc.	102000	385.00
01/22	01/11/2022	21761	13208	Custom Rims & Tires	102000	25.00
01/22	01/11/2022	21762	10060	CV Strategies	102000	15,265.00
01/22	01/11/2022	21763	13714	Delta Motor Company	102000	25,710.00
01/22	01/11/2022	21764	11486	Doty Bros. Equipment Co.	102000	50,523.96
01/22	01/11/2022	21765	10171	EldeBailly LLP	102000	1,815.48
01/22	01/11/2022	21766	12192	Federal Express	102000	22.64
01/22	01/11/2022	21767	10120	Fraljo Brothers Inc.	102000	116,000.00
01/22	01/11/2022	21768	13538	Highroad Information Technology	102000	1,404.00
01/22	01/11/2022	21769	12202	Home Depot Credit Services	102000	1,982.17
01/22	01/11/2022	21770	13524	Infosend	102000	155.64
01/22	01/11/2022	21771	12499	Interstate Batteries	102000	43.69
01/22	01/11/2022	21772	13727	KAR-TECH	102000	160.00
01/22	01/11/2022	21773	10013	Mission Super Hardware	102000	23.33
01/22	01/11/2022	21774	13459	Mutual of Omaha	102000	544.69
01/22	01/11/2022	21775	13386	Office Depot	102000	989.63
01/22	01/11/2022	21776	13914	Pres Tech	102000	2,399.84
01/22	01/11/2022	21777	10166	Public Water Agencies Group	102000	1,838.75
01/22	01/11/2022	21778	11860	San Gabriel Valley Water Assoc.	102000	5,879.75
01/22	01/11/2022	21779	10053	San Marino Security Systems	102000	1,960.00
01/22	01/11/2022	21780	12478	SC Fuels (Fuelman)	102000	2,074.54
01/22	01/11/2022	21781	13321	Signius Communications	102000	509.23
01/22	01/11/2022	21782	13485	Sonsray Machinery, LLC	102000	3,033.10
01/22	01/11/2022	21783	11411	South Coast A.Q.M.D.	102000	1,022.89
01/22	01/11/2022	21784	10020	Southern California Gas Co.	102000	165.69
01/22	01/11/2022	21785	10378	Southwest Hydrotech	102000	7,097.84
01/22	01/11/2022	21786	10379	SWRCB Accounting Office	102000	39,737.86
01/22	01/11/2022	21787	13759	Tri County Pump Company	102000	82,224.45
01/22	01/11/2022	21788	12045	Underground Service Alert	102000	153.55
01/22	01/11/2022	21789	13631	W S Pave, Inc.	102000	12,330.50
01/22	01/11/2022	21790	12727	Waterline Technologies, Inc.	102000	474.28
01/22	01/11/2022	21791	10283	Watts Regulator Co	102000	218.74
01/22	01/11/2022	21792	13221	Western Fence Co.	102000	3,990.00
01/22	01/11/2022	21793	10022	Western Water Works Supply Co.	102000	9,065.31

Grand Totals:

492,853.32

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
12/21	12/02/2021	12651	13429	Matt Pearson	102000	200.00
12/21	12/02/2021	12652	13190	Patrick Rowland	102000	198.44
12/21	12/02/2021	12653	10363	Staples Business Credit	102000	608.97
12/21	12/06/2021	12654	13296	Jeffrey C. Murphy, DDS	102000	1,419.00
12/21	12/06/2021	12655	13605	Jim Jenkins	102000	200.00
12/21	12/06/2021	12656	10369	Jose Carillo	102000	47.11
12/21	12/06/2021	12657	10366	Yanyi Wu	102000	81.61
12/21	12/06/2021	12658	10368	Yu Hui Yang	102000	56.36
12/21	12/06/2021	12659	10367	Zefei Lui	102000	1,825.65
12/21	12/07/2021	12660	12674	U.S. Bank	102000	3,227.52
12/21	12/09/2021	12661	10371	Hao Zhang	102000	10.05
12/21	12/09/2021	12662	10208	Jeremy Teoh DDS., Inc.	102000	148.50
12/21	12/09/2021	12663	11940	Lincoln National Life Insurance Co.	102000	2,680.00
12/21	12/14/2021	12664	13529	Eric Chan	102000	92.35
12/21	12/14/2021	12665	10350	Domingo Saucedo	102000	92.35
12/21	12/14/2021	12666	13366	Anthony Agobian	102000	198.44
12/21	12/14/2021	12667	13283	Jared Dibenedetto	102000	200.00
12/21	12/14/2021	12668	13367	Kent W. Wilson, DDS	102000	1,180.00
12/21	12/14/2021	12669	10145	May Chong Louie-Au	102000	1,450.00
12/21	12/14/2021	12670	13785	Thomas C. Nelson, DDS	102000	440.00
12/21	12/14/2021	12671	10162	USC Foundation	102000	419.00
12/21	12/22/2021	12672	13163	Carlos Cardona	102000	200.00
12/21	12/22/2021	12673	10040	Costco Membership	102000	60.00
12/21	12/22/2021	12674	13277	Hilton Hotel	102000	84.74
12/21	12/22/2021	12675	11940	Lincoln National Life Insurance Co.	102000	2,680.00
12/21	12/28/2021	12676	13217	Anthony Piscopo	102000	200.00
12/21	12/30/2021	12677	10376	Jason Jung	102000	282.80
12/21	12/30/2021	12678	10375	Jian Cheng	102000	1,079.05
12/21	12/30/2021	12679	10377	Julie Wang	102000	112.46
12/21	12/30/2021	12680	10373	Ronald Z Yee	102000	746.07
12/21	12/30/2021	12681	10372	Wendy Kwan	102000	1,073.77
12/21	12/31/2021	12682	10086	Barsoum Dental	102000	166.00
12/21	12/31/2021	12683	13546	Maria Melissa Francisco, DDS	102000	139.00
12/21	12/31/2021	12684	10286	Rhett Y. Szu D.D.S.	102000	705.00

Grand Totals:

22,284.24