

**MINUTES OF A REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
SAN GABRIEL COUNTY WATER DISTRICT  
HELD ON MARCH 8, 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, March 8, 2022 at 8366 Grand Avenue, Rosemead, California at the hour of 4:00 p.m.
- ROLL CALL** Present at the District office were General Manager Jim Prior, Casey Feilen, Carmen Corona, Directors Taylor, Cammarano, DeLaTorre, Chan, Saucedo and District Counsel Koczanowicz.
- AGENDA** Upon motion by Director DeLaTorre and seconded by Director Saucedo, the Board adopted the agenda as presented on a 5-0 vote.
- PUBLIC COMMENT** Member of the public, Jeff was present at the meeting but did not speak.
- MINUTES** Upon motion by Director Chan and seconded by Director Saucedo, the Board unanimously voted to approve the minutes for the meeting of the Board of Directors held on February 22, 2022, with one minor spelling correction.
- DEMANDS** Director DeLaTorre motioned to authorize payment from General Account in the amount of \$220,647.30 (Check #s 21844-21892) and electronic funds transfer from the general account to the revolving account in the amount of \$24,564.53(Check #s 12715-12752). The motion was seconded by Director Chan. Staff responded to questions from the Directors regarding various entries including Well 16 water usage, hydrant deposit refund, landscape costs and US Bank purchases. Motion passed on a 5-0 vote.
- DISTRICT COUNSEL REPORT** District Counsel reported that there were no legal issues that required Board's attention and stated that no news is good news.
- ACTION ITEMS** 8 a. Declare Surplus and authorize disposition of Vehicle #204  
Director DeLaTorre moved to approve the staff recommendation to declare the truck surplus and authorize sale seconded by Director Saucedo. General Manager informed the Board that he had an offer from Carmax for purchase of the truck. Motion to approve passed 5-0.
- MISC INFORMATION** Water Well Report. Board received Water Well Report. Director Taylor commented that all Wells were up except for The Raymond Basin Well. Board received and filed the report

**GENERAL  
MANAGER  
REPORT**

General Manager reported that the American Ground Water Trust Conference will take place March 29-30, 2022 and commented that the proposed programs and presentations looked interesting. He further reported that District was featured in ACWA news publication and that he expects bids to be in next Thursday for the Gerona project with the Board award scheduled for the next Board meeting. Director Saucedo asked how many bidders were expected on the project, it was 3. Lastly General Manager reminded the Board that Steve O'Neill will be attending the next Board meeting.

**FUTURE  
AGENDA  
ITEMS**

Gerona Bid Award

**DIRECTOR  
COMMENTS**

Director Chan inquired about the health of the staff, on the 100 year District logo and the history of the District's name. Director Cammarano commented on the supplemental insert in the Times and Star news about the effects of the drought and thought the information could be used in the District's next Newsletter. She also thanked staff for the 700 Form assistance. Directors Chan and Cammarano also commented on the increased crime.

**ADJOURNMENT**

Upon motion by Director Taylor, seconded by Director DeLaTorre the Board voted unanimously to adjourn the meeting at 4:28 p.m.



\_\_\_\_\_  
President



\_\_\_\_\_  
Secretary

[SEAL]

## Report Criteria:

Report type: Summary

Check.Type = {&lt;&gt;} "Adjustment"

Bank.Bank number = {=} 1

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
03/22	03/08/2022	21844	10177	ACC Business	102000	594.67
03/22	03/08/2022	21845	10077	ACWAJPIA	102000	44,266.57
03/22	03/08/2022	21846	10402	Advantage Ford, Inc.	102000	56.78
03/22	03/08/2022	21847	13751	ALSCO	102000	328.36
03/22	03/08/2022	21848	10048	AT&T	102000	276.29
03/22	03/08/2022	21849	10148	AT&T Mobility	102000	302.33
03/22	03/08/2022	21850	10100	Bearcom	102000	359.50
03/22	03/08/2022	21851	13694	California American Water	102000	134.30
03/22	03/08/2022	21852	11364	City of San Gabriel	102000	35,887.90
03/22	03/08/2022	21853	12035	Civiltec Engineering, Inc.	102000	7,826.00
03/22	03/08/2022	21854	11770	Clinical Laboratory of San Bernardino	102000	1,867.02
03/22	03/08/2022	21855	13303	Core & Main	102000	2,318.66
03/22	03/08/2022	21856	13470	Coverall North America, Inc.	102000	385.00
03/22	03/08/2022	21857	10276	Cricket Consulting	102000	90.00
03/22	03/08/2022	21858	13208	Custom Rims & Tires	102000	1,672.07
03/22	03/08/2022	21859	10060	CV Strategies	102000	2,771.25
03/22	03/08/2022	21860	12959	E.C.C., Inc.	102000	3,388.00
03/22	03/08/2022	21861	10171	EldeBallyy LLP	102000	3,057.10
03/22	03/08/2022	21862	12192	Federal Express	102000	77.74
03/22	03/08/2022	21863	10120	Fraljo Brothers Inc.	102000	70,767.38
03/22	03/08/2022	21864	10132	Geolinks	102000	599.00
03/22	03/08/2022	21865	12494	Gordon Termite Control, Inc.	102000	50.00
03/22	03/08/2022	21866	12956	Hach Company	102000	605.84
03/22	03/08/2022	21867	13538	Highroad Information Technology	102000	2,529.00
03/22	03/08/2022	21868	12202	Home Depot Credit Services	102000	1,057.01
03/22	03/08/2022	21869	13524	Infosend	102000	2,550.30
03/22	03/08/2022	21870	12499	Interstate Batteries	102000	10.94
03/22	03/08/2022	21871	12169	JHM Supply	102000	849.75
03/22	03/08/2022	21872	13658	Landcare USA, LLC	102000	6,181.98
03/22	03/08/2022	21873	10099	Line-X of Pasadena	102000	1,384.80
03/22	03/08/2022	21874	10230	M.C. Nottingham Co of So Cal	102000	440.26
03/22	03/08/2022	21875	10013	Mission Super Hardware	102000	263.71
03/22	03/08/2022	21876	13459	Mutual of Omaha	102000	565.44
03/22	03/08/2022	21877	13386	Office Depot	102000	198.13
03/22	03/08/2022	21878	10081	Olivarez, Madruga, Lemieux & O'Neill, LL	102000	11,301.00
03/22	03/08/2022	21879	13319	Pitney Bowes	102000	263.27
03/22	03/08/2022	21880	13195	Powers Electric Products Co.	102000	533.83
03/22	03/08/2022	21881	10112	Purchase Power	102000	300.00
03/22	03/08/2022	21882	13514	Quinn Company	102000	1,075.00
03/22	03/08/2022	21883	11820	Republic Services #902	102000	178.42
03/22	03/08/2022	21884	12478	SC Fuels (Fuelman)	102000	2,248.18
03/22	03/08/2022	21885	13629	Secure Site Solutions, Inc.	102000	1,091.75
03/22	03/08/2022	21886	13432	Sky Blueprint & Supplies, Inc.	102000	59.53
03/22	03/08/2022	21887	10020	Southern California Gas Co.	102000	311.92
03/22	03/08/2022	21888	10153	The Orbit Printing Co	102000	253.58
03/22	03/08/2022	21889	12045	Underground Service Alert	102000	138.70
03/22	03/08/2022	21890	12727	Waterline Technologies, Inc.	102000	2,321.28
03/22	03/08/2022	21891	10022	Western Water Works Supply Co.	102000	6,310.20
03/22	03/08/2022	21892	10447	Xerox Corporation	102000	547.56
Grand Totals:						220,647.30

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
02/22	02/03/2022	12715	12674	U.S. Bank	102000	2,820.91
02/22	02/03/2022	12716	11940	Lincoln National Life Insurance Co.	102000	2,930.00
02/22	02/07/2022	12717	10390	Debra Bellstein	102000	123.57
02/22	02/07/2022	12718	10392	Gabrielle Gethers	102000	32.67
02/22	02/07/2022	12719	13494	Roy H. Chang, DDS	102000	155.00
02/22	02/08/2022	12720	10208	Jeremy Teoh DDS., inc.	102000	1,750.00
02/22	02/08/2022	12721	10098	Petty Cash Reimbursement	102000	198.70
02/22	02/08/2022	12722	13529	Eric Chan	102000	92.35
02/22	02/08/2022	12723	10350	Domingo Saucedo	102000	92.35
02/22	02/14/2022	12724	10068	Arlen Vartanian D.D.S., Inc.	102000	274.00
02/22	02/14/2022	12725	13300	Brian W. Snaer, DDS	102000	233.00
02/22	02/14/2022	12726	10116	Hui Yang, DDS, Inc.	102000	368.00
02/22	02/14/2022	12727	13350	L. Andrew Mutch, DDS	102000	340.00
02/22	02/14/2022	12728	10384	Lightspeed Investments	102000	88.78
02/22	02/14/2022	12729	13237	Phillip B. Maldonado, DDS	102000	154.00
02/22	02/14/2022	12730	10335	Roger W. Anderson, DDS	102000	420.00
02/22	02/14/2022	12731	13785	Thomas C. Nelson, DDS	102000	120.00
02/22	02/14/2022	12732	10394	Xu Zhong Shi	102000	11.25
02/22	02/16/2022	12733	13337	Kevin J. Snaer, DDS	102000	266.00
02/22	02/16/2022	12734	11940	Lincoln National Life Insurance Co.	102000	2,970.00
02/22	02/17/2022	12735	11888	Barbara Carrera	102000	1,750.00
02/22	02/17/2022	12736	10052	Oscar Valenzuela	102000	1,400.00
02/22	02/22/2022	12737	13529	Eric Chan	102000	92.35
02/22	02/22/2022	12738	10350	Domingo Saucedo	102000	92.35
02/22	02/22/2022	12739	10396	Dexter Muscatel LLC	102000	71.76
02/22	02/22/2022	12740	10401	Esther Meller	102000	37.47
02/22	02/22/2022	12741	13296	Jeffrey C. Murphy, DDS	102000	483.00
02/22	02/22/2022	12742	10397	Jimmy Yung	102000	12.01
02/22	02/22/2022	12743	10271	Kaitlin McClure, D.D.S.	102000	3,500.00
02/22	02/22/2022	12744	10399	Sunetra Panyachon	102000	15.97
02/22	02/22/2022	12745	10400	Tony Thai	102000	337.52
02/22	02/22/2022	12746	10398	Yang Hong Woo	102000	24.09
02/22	02/22/2022	12747	10395	Yoshiko Tajima	102000	60.54
02/22	02/24/2022	12748	10068	Arlen Vartanian D.D.S., Inc.	102000	141.00
02/22	02/24/2022	12749	13375	Robin Su, DDS	102000	279.00
02/22	02/28/2022	12750	10361	All American Asphalt	102000	1,500.00
02/22	02/28/2022	12751	10403	Herman Budiman	102000	819.60
02/22	02/28/2022	12752	10363	Staples Business Credit	102000	183.74
<b>Grand Totals:</b>						<b>24,210.98</b>