

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON JUNE 14, 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, June 14, 2022 at 8366 Grand Avenue, Rosemead, California at the hour of 4:02 p.m.
- ROLL CALL** Present at the District office were General Manager Jim Prior, Casey Feilen, Carmen Corona, Directors Taylor, Cammarano, Chan, Saucedo and District Counsel Koczanowicz. Director DeLaTorre was absent.
- AGENDA** Upon motion by Director Chan and seconded by Director Saucedo, the Board adopted the agenda as presented on a 4 – 0 vote.
- PUBLIC COMMENT** No members of the public were present, no public comment received.
- MINUTES** Upon motion by Director Cammarano, seconded by Director Saucedo, the Board voted 4-0 to approve the minutes for the meeting of the Board of Directors held on May 24, 2022.
- DEMANDS** Director Chan motioned to authorize payment of demands on General Account in the amount of \$269,017.46 (Checks # 21991-22043) and electronic fund transfer from the General to the Revolving Account in the amount of \$95,810.91(Checks # 12825-12855 and voided check #12763). Director Cammarano seconded. Staff satisfactorily responded to questions from the Directors regarding various payments including air conditioning repairs, Contractor payments for pipe leak repair and developer improvements, emergency radios, payments to California American Water for Well 16. Motion passed on a 4-0 vote.
- DISTRICT COUNSEL REPORT** District Counsel reported that he has been working with staff on the cancellation of the landscaping maintenance contract due to poor performance by the contractor.
- ACTION ITEMS** None
- MISC INFORMATION ITEMS** Receive and File Water Well Report
Director Taylor observed that all the water levels were down and continue to drop.
- GENERAL MANAGER REPORT** General Manager and the Board commented on how impressive the ARC tour was and how large the facility was (10MGD). He informed the Board that the field office will be ready for a tour by the next Board meeting; that MWD connection feasibility study is well on its way and District will

receive regular updates on the progress. General Manager also told the Board that Casey Feilen will be attending the June 14th Council meeting in Rosemead and potentially answering questions regarding water related topics during Tom Love's presentation to the City Council; he also responded to questions from the Board regarding the timing and extent of the Carson Project. He also reminded the Board that he will be doing a presentation for the Kiwanis on June 23rd.

Mid-year budget review will be on the agenda in August

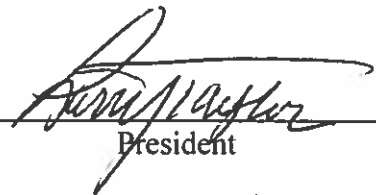
**FUTURE
AGENDA
ITEMS**

**DIRECTOR
COMMENTS**


Director Cammarano commented that National Night-Out information can be obtained from Chief of Police; Director Chan inquired about staff's health and well-being.

ADJOURNMENT

Upon motion by Director Taylor, seconded by Director Cammarano the Board voted 4-0 to adjourn the meeting at 4:32 p.m.



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
06/22	06/14/2022	21991	10177	ACC Business	102000	594.67
06/22	06/14/2022	21992	10077	ACWA/JPIA	102000	43,850.42
06/22	06/14/2022	21993	10101	ADB Electrical	102000	2,170.00
06/22	06/14/2022	21994	11645	Airgas USA, LLC	102000	240.72
06/22	06/14/2022	21995	10438	Aleshire & Wynder LLP	102000	7,534.00
06/22	06/14/2022	21996	13751	ALSCO	102000	410.45
06/22	06/14/2022	21997	10310	Applied Technology Group, Inc.	102000	1,517.92
06/22	06/14/2022	21998	10048	AT&T	102000	275.75
06/22	06/14/2022	21999	10113	Bee Emergency Response Team	102000	145.00
06/22	06/14/2022	22000	13694	California American Water	102000	298.78
06/22	06/14/2022	22001	10061	Caselle, Inc.	102000	1,500.00
06/22	06/14/2022	22002	11364	City of San Gabriel	102000	48,417.09
06/22	06/14/2022	22003	11770	Clinical Laboratory of San Bernardino	102000	2,062.28
06/22	06/14/2022	22004	13243	Connor Air Conditioning	102000	140.00
06/22	06/14/2022	22005	13470	Coverall North America, Inc.	102000	385.00
06/22	06/14/2022	22006	10060	CV Strategies	102000	3,566.25
06/22	06/14/2022	22007	11486	Doty Bros. Construction Co.	102000	20,173.28
06/22	06/14/2022	22008	10171	EideBally LLP	102000	389.40
06/22	06/14/2022	22009	10132	Geolinks	102000	599.00
06/22	06/14/2022	22010	12494	Gordon Termite Control, Inc.	102000	50.00
06/22	06/14/2022	22011	12675	Grainger	102000	2,763.73
06/22	06/14/2022	22012	13538	Highroad Information Technology	102000	6,800.00
06/22	06/14/2022	22013	12202	Home Depot Credit Services	102000	547.35
06/22	06/14/2022	22014	10358	Hunter Electric Service Inc.	102000	921.36
06/22	06/14/2022	22015	13524	Infosend	102000	5,049.16
06/22	06/14/2022	22016	12169	JHM Supply	102000	45.18
06/22	06/14/2022	22017	13727	KAR-TECH	102000	160.00
06/22	06/14/2022	22018	10393	Managing Business Solution, Inc.	102000	13,072.94
06/22	06/14/2022	22019	10209	Mark Garcia	102000	13,480.00
06/22	06/14/2022	22020	13111	McCall's Meter Sales & Service	102000	250.00
06/22	06/14/2022	22021	10013	Mission Super Hardware	102000	163.51
06/22	06/14/2022	22022	13459	Mutual of Omaha	102000	565.44
06/22	06/14/2022	22023	13386	ODP Business Solutions, LLC	102000	71.68
06/22	06/14/2022	22024	10081	Olivarez, Madruga, Lemieux & O'Neill, LL	102000	3,767.00
06/22	06/14/2022	22025	10157	O'Reilly	102000	28.08
06/22	06/14/2022	22026	13319	Pitney Bowes	102000	263.27
06/22	06/14/2022	22027	12878	Plumbing Wholesale Outlet, Inc.	102000	47.62
06/22	06/14/2022	22028	10166	Public Water Agencies Group	102000	1,927.50
06/22	06/14/2022	22029	10112	Purchase Power	102000	150.00
06/22	06/14/2022	22030	10434	Quality Fuel Trailer and Tank Inc.	102000	13,110.54
06/22	06/14/2022	22031	11820	Republic Services #902	102000	207.34
06/22	06/14/2022	22032	12478	SC Fuels (Fuelman)	102000	2,848.15
06/22	06/14/2022	22033	13321	Signius Communications	102000	1,162.47
06/22	06/14/2022	22034	11411	South Coast A.Q.M.D.	102000	287.76
06/22	06/14/2022	22035	10020	Southern California Gas Co.	102000	72.99
06/22	06/14/2022	22036	13183	Stetson Engineers, Inc.	102000	2,378.00
06/22	06/14/2022	22037	10153	The Orbit Printing Co	102000	531.49
06/22	06/14/2022	22038	10453	T-Mobile	102000	1,520.84
06/22	06/14/2022	22039	12045	Underground Service Alert	102000	173.35
06/22	06/14/2022	22040	13631	W S Pave, Inc.	102000	15,660.60
06/22	06/14/2022	22041	12727	Waterline Technologies, Inc.	102000	3,321.60
06/22	06/14/2022	22042	10022	Western Water Works Supply Co.	102000	43,051.23

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
06/22	06/14/2022	22043	10447	Xerox Corporation	102000	307.27
Grand Totals:						<u>269,017.46</u>

Report Criteria:

Report type: Summary
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Report Criteria:

Report type: Summary
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GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
05/22	05/26/2022	12763	10406	Dorothy J Palazo Trust	102000	64.73- V
05/22	05/05/2022	12825	10243	American Water Works Association	102000	302.00
05/22	05/05/2022	12826	10086	Barsoum Dental	102000	272.00
05/22	05/05/2022	12827	10184	Dental Spa of West Covina	102000	811.00
05/22	05/05/2022	12828	10433	Red 88 Eyewear	102000	18.86
05/22	05/10/2022	12829	13529	Eric Chan	102000	92.35
05/22	05/10/2022	12830	10350	Domingo Saucedo	102000	92.35
05/22	06/10/2022	12831	10098	Petty Cash Reimbursement	102000	157.31
05/22	05/10/2022	12832	12674	U.S. Bank	102000	6,863.97
05/22	05/11/2022	12833	11940	Lincoln National Life Insurance Co.	102000	3,295.00
05/22	05/16/2022	12834	10435	Renee Lightford	102000	69.15
05/22	05/16/2022	12835	10436	Xue Feng	102000	104.77
05/22	05/16/2022	12836	10437	Yuan Lin	102000	185.79
05/22	05/24/2022	12837	13529	Eric Chan	102000	92.35
05/22	05/24/2022	12838	10350	Domingo Saucedo	102000	92.35
05/22	05/24/2022	12839	13300	Brian W. Snaer, DDS	102000	233.00
05/22	05/24/2022	12840	10132	Geolinks	102000	599.00
05/22	05/24/2022	12841	13494	Roy H. Chang, DDS	102000	150.00
05/22	05/25/2022	12842	11940	Lincoln National Life Insurance Co.	102000	3,295.00
05/22	05/27/2022	12843	10442	Alan Property LLC	102000	13.02
05/22	05/27/2022	12844	10406	Dorothy J Palazzo	102000	64.73
05/22	05/27/2022	12845	13529	Eric Chan	102000	1,147.00
05/22	05/27/2022	12846	10444	Fiona Gong	102000	49.29
05/22	05/27/2022	12847	10443	Sixing Su	102000	28.24
05/22	05/31/2022	12848	13455	Anthony Maas	102000	200.00
05/22	05/31/2022	12849	13237	Philip B. Maldonado, DDS	102000	154.00
05/22	05/31/2022	12850	10439	Casina Huang	102000	1,179.46
05/22	05/31/2022	12851	11486	Doty Bros. Construction Co.	102000	1,500.00
05/22	05/31/2022	12852	10445	Pess Xu LLC	102000	985.09
05/22	05/31/2022	12853	10440	Spencer Chao	102000	66.31
05/22	05/31/2022	12854	10446	TLM Properties LLC	102000	834.36
05/22	05/31/2022	12855	10416	Yan Chen	102000	191.36
Grand Totals:						23,074.38