

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON JULY 12, 2022**

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, July 12, 2022, at 8366 Grand Avenue, Rosemead, California at the hour of 4:00 p.m.
- ROLL CALL** President Taylor; Directors Cammarano, Chan, and Vice President DeLaTorre; General Manager Prior; Assistant General Manager Feilen; Finance and Administration Manager Corona; and Deputy District Counsel Christine Carson were present. Director Saucedo was absent.
- AGENDA** Upon motion by Director DeLaTorre, and seconded by Director Cammarano, the Board voted unanimously (4-0) to adopt the agenda for this regular meeting of the Board of Directors held on July 12, 2022.
- PUBLIC COMMENT MINUTES** There was no public present until later in the meeting.
- Upon motion by Director Chan, and seconded by Director DeLaTorre, the Board voted unanimously (4-0) to approve the minutes of the regular meeting of the Board of Directors held on June 28, 2022 with one amendment that where it says that Director Chan asked about a pipe, it was actually Director Taylor.
- DEMANDS** Upon motion by Director DeLaTorre, and seconded by Director Chan, the Board voted unanimously (4-0) to approve checks in the aggregate amount of \$704,282.17 which includes check numbers 22044-22087 from the General Account as set forth in the check register in the agenda packet, and checks totaling \$25,705.29 in electronic funds, including the payment of check numbers 12856 through 12878 (noting voided checks 12682-12683) from the revolving account.
- DISTRICT COUNSEL** Christine Carson introduced herself as filling in for District Counsel, and did not have a report.
- ACTION** None.
- INFORMATION** The Water Well Report and report of water levels as of June 30, 2022 included in the agenda packet was received and filed. The District rehabbed Well 14 and is pumping more without as much of a draw-down. The District is obtaining an estimate on another well rehab and information from a hydrologist on a good location for a well.
- GENERAL MANAGER COMMENTS** The General Manager reported that the new garden service started, and blinds for the field office came in. The General Manager also reported on conservation efforts and the drought as follows:

- If we do not have rain by November in Southern California we could reach an all-time low, but the District saved another 4% over the water year.
- Metropolitan Water District of Southern California's allotment of water is a concern.
- The Carson project is 5-6 years out.
- Director Camarrano said the photos of Diamond Valley Reservoir are interesting and show the water line.

**FUTURE
AGENDA
ITEMS**

None.

**DIRECTOR
COMMENTS**

Director Cammarano commented on receiving the District newsletter, which is very good. Director Cammarano also discussed the National Night Out in the Mission District at which the District will have a booth with information.


Director Taylor requested a newsletter, which Ms. Corona said she would provide.

Director Chan expressed concern for how the staff is doing. He also indicated that a ratepayer mentioned a leak but told him it was taken care of and she was happy with that. The rate payer indicated she had emailed the District and initially did not get a response, but the leak was resolved to the customer's satisfaction.


The directors welcomed a member of the public who had arrived at the meeting.

ADJOURNMENT

Upon motion by President Taylor, and seconded by Director Cammarano, the Board voted unanimously (4-0) to adjourn the meeting at 4:30 p.m.



 President



 Secretary

[SEAL]

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	
06/22	06/28/2022	12682	10452	Kansagra Alta Loma Dental Office	102000	.00	V
06/22	06/28/2022	12683	11940	Lincoln National Life Insurance Co.	102000	.00	V
06/22	06/08/2022	12856	10450	Edwin Wen	102000	87.44	
06/22	06/08/2022	12857	12435	George Atilano	102000	1,817.41	
06/22	06/08/2022	12858	10449	Gulfang Zeng	102000	64.74	
06/22	06/08/2022	12859	10451	Lungkuo Tai	102000	50.51	
06/22	06/08/2022	12860	13206	Stephen W. Bowen, DMD	102000	111.00	
06/22	06/08/2022	12861	12674	U.S. Bank	102000	9,822.45	
06/22	06/08/2022	12862	10452	Kansagra Alta Loma Dental Office	102000	83.00	
06/22	06/08/2022	12863	11940	Lincoln National Life Insurance Co.	102000	3,295.00	
06/22	06/14/2022	12864	13529	Eric Chan	102000	92.35	
06/22	06/14/2022	12865	10350	Domingo Saucedo	102000	92.35	
06/22	06/15/2022	12866	10454	Best Investment Group LLC	102000	40.89	
06/22	06/15/2022	12867	13190	Patrick Rowland	102000	981.85	
06/22	06/15/2022	12868	10082	Ramirez Pediatric Dental Corp.	102000	790.00	
06/22	06/15/2022	12869	10363	Staples Business Credit	102000	932.26	
06/22	06/15/2022	12870	13206	Stephen W. Bowen, DMD	102000	111.00	
06/22	06/20/2022	12871	10455	Linda Ma	102000	47.94	
06/22	06/20/2022	12872	10098	Petty Cash Reimbursement	102000	179.32	
06/22	06/22/2022	12873	11940	Lincoln National Life Insurance Co.	102000	3,295.00	
06/22	06/28/2022	12874	10457	Ronald Quintana	102000	30.68	
06/22	06/28/2022	12875	13529	Eric Chan	102000	92.35	
06/22	06/28/2022	12876	10350	Domingo Saucedo	102000	92.35	
06/22	06/30/2022	12877	10361	All American Asphalt	102000	1,488.00	
06/22	06/30/2022	12878	10458	Min Cai Liang	102000	1,753.85	
Grand Totals:						25,351.74	

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
07/22	07/12/2022	22044	10177	ACC Business	102000	594.67
07/22	07/12/2022	22045	10077	ACWAJPIA	102000	43,850.42
07/22	07/12/2022	22046	10438	Aleshire & Wynder LLP	102000	3,767.00
07/22	07/12/2022	22047	13751	ALSCO	102000	343.84
07/22	07/12/2022	22048	10310	Applied Technology Group, Inc.	102000	60.00
07/22	07/12/2022	22049	10048	AT&T	102000	211.10
07/22	07/12/2022	22050	13694	California American Water	102000	145.75
07/22	07/12/2022	22051	13750	CALPERS	102000	288,813.00
07/22	07/12/2022	22052	13750	CALPERS	102000	1,753.00
07/22	07/12/2022	22053	11364	City of San Gabriel	102000	34,921.19
07/22	07/12/2022	22054	11770	Clinical Laboratory of San Bernardino	102000	2,141.78
07/22	07/12/2022	22055	12984	County of Los Angeles	102000	3,579.94
07/22	07/12/2022	22056	13470	Coverall North America, Inc.	102000	385.00
07/22	07/12/2022	22057	10276	Cricket Consulting	102000	2,149.64
07/22	07/12/2022	22058	10060	CV Strategies	102000	3,285.00
07/22	07/12/2022	22059	11486	Doty Bros. Construction Co.	102000	232,982.94
07/22	07/12/2022	22060	10171	EideBally LLP	102000	943.80
07/22	07/12/2022	22061	12494	Gordon Termite Control, Inc.	102000	55.00
07/22	07/12/2022	22062	13538	Highroad Information Technology	102000	9,580.00
07/22	07/12/2022	22063	12202	Home Depot Credit Services	102000	2,823.81
07/22	07/12/2022	22064	13524	Infosend	102000	5,673.51
07/22	07/12/2022	22065	13727	KAR-TECH	102000	80.00
07/22	07/12/2022	22066	13658	Landcare USA, LLC	102000	3,090.99
07/22	07/12/2022	22067	10013	Mission Super Hardware	102000	215.55
07/22	07/12/2022	22068	13459	Mutual of Omaha	102000	565.44
07/22	07/12/2022	22069	10181	Nigro & Nigro	102000	12,000.00
07/22	07/12/2022	22070	13329	Northern Safety Co., Inc.	102000	113.00
07/22	07/12/2022	22071	13319	Pitney Bowes	102000	93.06
07/22	07/12/2022	22072	10166	Public Water Agencies Group	102000	1,838.75
07/22	07/12/2022	22073	10112	Purchase Power	102000	150.00
07/22	07/12/2022	22074	11820	Republic Services #902	102000	207.34
07/22	07/12/2022	22075	10456	RW Electrical Construction	102000	1,170.00
07/22	07/12/2022	22076	13294	Safe-Entry	102000	720.23
07/22	07/12/2022	22077	12478	SC Fuels (Fuelman)	102000	3,083.71
07/22	07/12/2022	22078	13629	Secure Site Solutions, Inc.	102000	405.00
07/22	07/12/2022	22079	13321	Signius Communications	102000	644.51
07/22	07/12/2022	22080	11411	South Coast A.Q.M.D.	102000	468.76
07/22	07/12/2022	22081	10020	Southern California Gas Co.	102000	54.40
07/22	07/12/2022	22082	13183	Stetson Engineers, Inc.	102000	909.00
07/22	07/12/2022	22083	10153	The Orbit Printing Co	102000	271.86
07/22	07/12/2022	22084	12045	Underground Service Alert	102000	176.65
07/22	07/12/2022	22085	12727	Waterline Technologies, Inc.	102000	1,616.64
07/22	07/12/2022	22086	10022	Western Water Works Supply Co.	102000	38,071.63
07/22	07/12/2022	22087	10447	Xerox Corporation	102000	275.28

Grand Totals:

704,282.17