

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON AUGUST 9, 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, August 9, 2022 at 8366 Grand Avenue, Rosemead, California at the hour of 4:00 p.m by Director DeLaTorre.
- ROLL CALL** Present at the District office were General Manager Jim Prior, Casey Feilen, Carmen Corona, Directors Cammarano, Chan, DeLaTorre, Saucedo and District Counsel Koczanowicz. Director Taylor was absent.
- AGENDA** Upon motion by Director Cammarano 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 Chan, seconded by Director Saucedo, the Board on a 3-0 vote approved the minutes for the meeting of the Board of Directors held on July 26, 2022, with a minor correction by Director Chan. Director DeLaTorre chose to abstain as he was absent from that meeting.
- DEMANDS** Director Chan moved to authorize payments from General Account in the amount of \$178,968.03 (Ck#s 22088-22129) and EFT transfer from the General into the Revolving Account in the amount of \$41,837.05 (chk#s 12879-12922). Motion was seconded by Director Cammarano. Directors inquired about several entries including US Bank payment, Tri-State Conference, State arrearage payments, payment to LA County Fire, residual payments and development growth in general. Staff responded to all of the questions to the satisfaction of the Board. Motion to approve passed on a 4-0 vote.
- DISTRICT COUNSEL REPORT** District Counsel reported that he was glad to be back after missing two meetings.
- ACTION ITEMS** None
- MISC INFORMATION ITEMS** Water Well Report
Board received Water Well Report. Director DeLaTorre commented that water levels are not getting better
- GENERAL MANAGER REPORT** General Manager reported on successful Tri-State Conference attended by three employees, he also advised that Gerona project is likely to start by the end of August; that employee "night-out" at Top Golf went very well and

that Carlos, Carmen and Casey will attend a breakfast with LVMWD manager as the main speaker.

**FUTURE
AGENDA
ITEMS**

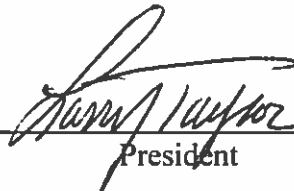
Mid -Year Budget review will be on the agenda at the next meeting with a 3:00 pm start for the special session.

**DIRECTOR
COMMENTS**

Director Cammarano relayed a story of one of the residents passing from Covid. Director Chan inquired about staff's health. Director Saucedo inquired about the Director Taylor's health.

ADJOURNMENT

Upon motion by Director DeLaTorre, seconded by Director Cammarano the Board voted 4-0 to adjourn the meeting at 4:19 p.m.



President



Secretary

[SEAL]

Report Criteria:

Report type: Summary
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 Bank.Bank number = {=} 1

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
08/22	08/09/2022	22088	10177	ACC Business	102000	594.67
08/22	08/09/2022	22089	10077	ACWA/JPIA	102000	43,850.42
08/22	08/09/2022	22090	13265	AES Water, Inc.	102000	1,400.00
08/22	08/09/2022	22091	13751	ALSCO	102000	343.84
08/22	08/09/2022	22092	10310	Applied Technology Group, Inc.	102000	60.00
08/22	08/09/2022	22093	10048	AT&T	102000	219.87
08/22	08/09/2022	22094	10061	Caselle, Inc.	102000	3,000.00
08/22	08/09/2022	22095	11364	City of San Gabriel	102000	45,842.78
08/22	08/09/2022	22096	11770	Clinical Laboratory of San Bernardino	102000	2,229.91
08/22	08/09/2022	22097	13470	Coverall North America, Inc.	102000	385.00
08/22	08/09/2022	22098	13208	Custom Rims & Tires	102000	848.63
08/22	08/09/2022	22099	10060	CV Strategies	102000	5,120.40
08/22	08/09/2022	22100	11486	Doty Bros. Construction Co.	102000	33,491.98
08/22	08/09/2022	22101	12959	E.C.C., Inc.	102000	17,265.76
08/22	08/09/2022	22102	10171	EideBallyy LLP	102000	3,868.20
08/22	08/09/2022	22103	12192	Federal Express	102000	85.14
08/22	08/09/2022	22104	12494	Gordon Termite Control, Inc.	102000	55.00
08/22	08/09/2022	22105	12675	Grainger	102000	21.80
08/22	08/09/2022	22106	13538	Highroad Information Technology	102000	2,537.00
08/22	08/09/2022	22107	12202	Home Depot Credit Services	102000	71.89
08/22	08/09/2022	22108	13204	Industrial Pipe & Steel Co.	102000	18.08
08/22	08/09/2022	22109	13524	Infosend	102000	2,366.91
08/22	08/09/2022	22110	12499	Interstate Batteries	102000	50.41
08/22	08/09/2022	22111	12169	JHM Supply	102000	126.22
08/22	08/09/2022	22112	13264	Los Angeles County Fire Dept	102000	1,572.00
08/22	08/09/2022	22113	10013	Mission Super Hardware	102000	98.86
08/22	08/09/2022	22114	13459	Mutual of Omaha	102000	565.44
08/22	08/09/2022	22115	10167	O'Reilly	102000	220.97
08/22	08/09/2022	22116	10112	Purchase Power	102000	150.00
08/22	08/09/2022	22117	11820	Republic Services #902	102000	217.71
08/22	08/09/2022	22118	12478	SC Fuels (Fuelman)	102000	2,778.33
08/22	08/09/2022	22119	13629	Secure Site Solutions, Inc.	102000	2,632.05
08/22	08/09/2022	22120	13321	Signius Communications	102000	856.93
08/22	08/09/2022	22121	11411	South Coast A.Q.M.D.	102000	620.61
08/22	08/09/2022	22122	10020	Southern California Gas Co.	102000	48.26
08/22	08/09/2022	22123	13486	Star Maintenance Supply	102000	172.39
08/22	08/09/2022	22124	12045	Underground Service Alert	102000	701.12
08/22	08/09/2022	22125	13178	USA BlueBook	102000	106.30
08/22	08/09/2022	22126	12727	Waterline Technologies, Inc.	102000	3,080.38
08/22	08/09/2022	22127	10283	Watts Regulator Co	102000	243.55
08/22	08/09/2022	22128	10022	Western Water Works Supply Co.	102000	691.83
08/22	08/09/2022	22129	10447	Xerox Corporation	102000	357.29

Grand Totals:

178,968.03

Report Criteria:

Report type: Summary
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GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
07/22	07/07/2022	12879	11940	Lincoln National Life Insurance Co.	102000	3,295.00
07/22	07/07/2022	12880	10243	American Water Works Association	102000	302.00
07/22	07/07/2022	12881	10363	Staples Business Credit	102000	1,394.86
07/22	07/07/2022	12882	13206	Stephen W. Bowen, DMD	102000	462.00
07/22	07/07/2022	12883	12674	U.S. Bank	102000	6,651.97
07/22	07/07/2022	12884	10460	Xue Feng	102000	104.77
07/22	07/07/2022	12885	10459	Y Phu Luu	102000	87.38
07/22	07/12/2022	12886	10122	ACWA / JPIA	102000	10,083.52
07/22	07/12/2022	12887	13206	Stephen W. Bowen, DMD	102000	351.00
07/22	07/12/2022	12888	13785	Thomas C. Nelson, DDS	102000	128.00
07/22	07/12/2022	12889	13529	Eric Chan	102000	92.35
07/22	07/14/2022	12890	10469	Bing Shen	102000	63.54
07/22	07/14/2022	12891	10462	Cheryl Park	102000	600.00
07/22	07/14/2022	12892	10468	Dorothy Reed Lindquist	102000	29.66
07/22	07/14/2022	12893	10105	Goel Professional Corporation	102000	1,472.00
07/22	07/14/2022	12894	10471	Louie Mireles	102000	1,262.32
07/22	07/14/2022	12895	10464	Ran Zhang	102000	8.26
07/22	07/14/2022	12896	10470	Sanh Chan Thal	102000	73.72
07/22	07/14/2022	12897	10463	Sicheng Chen	102000	40.50
07/22	07/14/2022	12898	10466	Suzanne O. Chu	102000	51.91
07/22	07/14/2022	12899	10379	SWRCB-DWOCF	102000	90.00
07/22	07/14/2022	12900	10467	Trustee for Melvin & Evelyn Myra Brown	102000	89.18
07/22	07/14/2022	12901	10465	Vantage Realty LLC	102000	16.65
07/22	07/19/2022	12902	10122	ACWA / JPIA	102000	5,912.14
07/22	07/19/2022	12903	10472	Cynthia Hung	102000	16.24
07/22	07/19/2022	12904	10098	Petty Cash Reimbursement	102000	173.13
07/22	07/20/2022	12905	11940	Lincoln National Life Insurance Co.	102000	3,295.00
07/22	07/22/2022	12906	10473	Dorothy Reed Lindquist	102000	29.66
07/22	07/22/2022	12907	12435	George Atlano	102000	85.00
07/22	07/22/2022	12908	13296	Jeffrey C. Murphy, DDS	102000	659.00
07/22	07/22/2022	12909	10475	Jenny Chen	102000	27.25
07/22	07/22/2022	12910	10474	Mitchell Su	102000	82.16
07/22	07/22/2022	12911	13190	Patrick Rowland	102000	252.00
07/22	07/22/2022	12912	12209	Paul M. Reischl, DDS	102000	215.00
07/22	07/26/2022	12913	13529	Eric Chan	102000	92.35
07/22	07/26/2022	12914	10350	Domingo Saucedo	102000	92.35
07/22	07/29/2022	12915	13308	Dmitry Tubls, DDS	102000	351.00
07/22	07/29/2022	12916	10477	Donovan Ly	102000	65.93
07/22	07/29/2022	12917	10478	Sheng Zheng	102000	68.25
07/22	07/29/2022	12918	10476	Suzanne Chu	102000	50.30
07/22	07/29/2022	12919	10479	Wayne Chang Wu	102000	47.82
07/22	07/29/2022	12920	10482	JE & EL Inc.	102000	903.64
07/22	07/29/2022	12921	10481	Jenkin Dunn	102000	1,252.28
07/22	07/29/2022	12922	10480	Yen Kim Ha	102000	1,170.16
Grand Totals:						<u>41,591.15</u>