

**MINUTES OF A REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
SAN GABRIEL COUNTY WATER DISTRICT  
HELD ON SEPTEMBER 13, 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, September 13, 2022 at 8366 Grand Avenue, Rosemead, California at the hour of 4:00 p.m.
- ROLL CALL** Present at the District office were staff General Manager Jim Prior, Casey Feilen, Directors Taylor, DeLaTorre, Chan, Saucedo and District Counsel Koczanowicz. Director Cammarano was absent.
- AGENDA** Upon motion by Director DeLaTorre and seconded by Director Saucedo, the Board adopted the agenda as presented on a 4-0 vote.
- PUBLIC COMMENT** Two members of the public were present, but no public comment was received.
- MINUTES** Upon motion by Director Chan, seconded by Director DeLaTorre, the Board voted 4-0 to approve the minutes for the special meeting of the Board of Directors held on August 23, 2022.
- DEMANDS** Director DeLaTorre motioned to authorize payment of demands on General Account in the amount of \$1,149,913.37 (Check#22130-22182) and electronic fund transfer from the General to the Revolving Account in the amount of \$130,837.92 (Checks # 12923-12962 and voided checks #12945 and 12906). Director Chan seconded. Staff satisfactorily responded to questions from the Directors regarding various payments including truck repairs, Well 8 Project, watermaster payment, two-way radios and landscaping Project. Motion passed on a 4-0 vote.
- DISTRICT COUNSEL REPORT** District Counsel reported on the two items requested by Director Cammarano at the last meeting. First, even though there is the same number of candidates as there will be vacancies on the Board, under state law a Water District cannot cancel the election and appoint the candidates to the seats.
- Secondly, District Counsel provided a brief overview of the Brown Act provisions and provided some examples of potential situations that could result in inadvertent violations. He also answered questions from the Directors on the subject.
- ACTION ITEMS** None
- MISC INFORMATION ITEMS** Receive and File Water Well Report

Casey Feilen noted a correction in the Water Well report for Well 16 with the Static read being 287 ft, not 301 ft. Directors observed that all the numbers were down and continue to drop.

**GENERAL  
MANAGER  
REPORT**

General Manager informed the Board that Gerona Street project started construction and is expected to be done by the end of November; he stated that the street trees in front of the District office will be removed and replaced with more compatible trees; General Manager also reported that District received \$4,700 in Demand Response Payment, that the Nursery has paid for development studies and that the new project is about 4 years out. Lastly General Manager reported that District has hired a new employee, Mr. Delgado. Director Taylor requested an updated phone list.

**FUTURE  
AGENDA  
ITEMS**

None

**DIRECTOR  
COMMENTS**

Director Chan inquired about staff's well-being and wished Director Cammarano a speedy recovery to health. Director Saucedo asked about landscaping around the District office and Director Taylor spoke about the vision and hearing care brochure.

**ADJOURNMENT**

Upon motion by Director Taylor, seconded by Director DeLaTorre the Board voted 4-0 to adjourn the meeting at 4:33 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
09/22	09/13/2022	22130	10177	ACC Business	102000	608.86
09/22	09/13/2022	22131	10077	ACWA/JPIA	102000	43,850.42
09/22	09/13/2022	22132	10402	Advantage Ford, Inc.	102000	1,026.93
09/22	09/13/2022	22133	10438	Aleshire & Wynder LLP	102000	3,767.00
09/22	09/13/2022	22134	13751	ALSCO	102000	429.80
09/22	09/13/2022	22135	10078	Alternative Hose, Inc.	102000	25.10
09/22	09/13/2022	22136	10496	Applied Soil Technology	102000	2,500.00
09/22	09/13/2022	22137	10310	Applied Technology Group, Inc.	102000	60.00
09/22	09/13/2022	22138	12481	Armorcast Products Co.	102000	9,441.34
09/22	09/13/2022	22139	10048	AT&T	102000	225.62
09/22	09/13/2022	22140	10113	Bee Emergency Response Team	102000	435.00
09/22	09/13/2022	22141	13694	California American Water	102000	321.48
09/22	09/13/2022	22142	10061	Caselle, Inc.	102000	3,000.00
09/22	09/13/2022	22143	11364	City of San Gabriel	102000	40,474.65
09/22	09/13/2022	22144	11770	Clinical Laboratory of San Bernardino	102000	2,459.78
09/22	09/13/2022	22145	13470	Coverall North America, Inc.	102000	365.00
09/22	09/13/2022	22146	10276	Cricket Consulting	102000	8,140.80
09/22	09/13/2022	22147	13541	Culver Company	102000	769.54
09/22	09/13/2022	22148	13208	Custom Rims & Tires	102000	1,138.80
09/22	09/13/2022	22149	10493	Dion & Sons, Inc.	102000	3,151.22
09/22	09/13/2022	22150	11486	Doty Bros. Construction Co.	102000	31,157.51
09/22	09/13/2022	22151	10171	EideBailey LLP	102000	280.00
09/22	09/13/2022	22152	12675	Gralinger	102000	308.35
09/22	09/13/2022	22153	12956	Hach Company	102000	29,626.21
09/22	09/13/2022	22154	13538	Highroad Information Technology	102000	2,537.00
09/22	09/13/2022	22155	12805	Hi-Way Safety, Inc.	102000	986.23
09/22	09/13/2022	22156	10461	HPS West, Inc	102000	43,459.54
09/22	09/13/2022	22157	13524	Infosend	102000	2,545.86
09/22	09/13/2022	22158	12499	Interstate Batteries	102000	43.69
09/22	09/13/2022	22159	12169	JHM Supply	102000	396.23
09/22	09/13/2022	22160	10273	Kear Groundwater	102000	4,900.00
09/22	09/13/2022	22161	13658	Landcare USA, LLC	102000	3,090.99
09/22	09/13/2022	22162	10258	Main San Gabriel Basin Watermaster	102000	852,342.00
09/22	09/13/2022	22163	10013	Mission Super Hardware	102000	378.52
09/22	09/13/2022	22164	13459	Mutual of Omaha	102000	565.44
09/22	09/13/2022	22165	13329	Northern Safety Co., Inc.	102000	183.66
09/22	09/13/2022	22166	10157	O'Reilly	102000	4.40
09/22	09/13/2022	22167	13319	Pitney Bowes Global Financial	102000	263.27
09/22	09/13/2022	22168	13914	Pres Tech	102000	2,953.69
09/22	09/13/2022	22169	10166	Public Water Agencies Group	102000	1,927.50
09/22	09/13/2022	22170	10112	Purchase Power	102000	150.00
09/22	09/13/2022	22171	10024	Raymond Basin Management Board	102000	452.19
09/22	09/13/2022	22172	11820	Republic Services #902	102000	217.71
09/22	09/13/2022	22173	12051	San Gabriel Basin W.Q.A.	102000	32,374.80
09/22	09/13/2022	22174	12479	SC Fuels	102000	2,572.56
09/22	09/13/2022	22175	12478	SC Fuels (Fuelman)	102000	3,397.74
09/22	09/13/2022	22176	13321	Signius Communications	102000	665.13
09/22	09/13/2022	22177	10020	Southern California Gas Co.	102000	59.18
09/22	09/13/2022	22178	12045	Underground Service Alert	102000	225.25
09/22	09/13/2022	22179	12803	Vulcan Materials Co.	102000	2,362.30
09/22	09/13/2022	22180	12727	Waterline Technologies, Inc.	102000	3,346.84
09/22	09/13/2022	22181	10022	Western Water Works Supply Co.	102000	3,678.11

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
09/22	09/13/2022	22182	10447	Xerox Corporation	102000	270.33
Grand Totals:						<u>1,149,913.37</u>

Report Criteria:

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Report Criteria:

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GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
08/22	08/17/2022	12906	10473	Dorothy Reed Lindquist	102000	29.66- V
08/22	08/03/2022	12923	11940	Lincoln National Life Insurance Co.	102000	3,295.00
08/22	08/03/2022	12924	12965	Regal Medical Group	102000	787.85
08/22	08/03/2022	12925	10383	Staples Business Credit	102000	811.32
08/22	08/03/2022	12926	12674	U.S. Bank	102000	5,572.17
08/22	08/04/2022	12927	10122	ACWA / JPIA	102000	2,542.70
08/22	08/04/2022	12928	10483	Shanshan Ma or Art Fu Poun	102000	37.82
08/22	08/05/2022	12929	13206	Stephen W. Bowen, DMD	102000	62.00
08/22	08/09/2022	12930	13529	Eric Chan	102000	92.35
08/22	08/09/2022	12931	10350	Domingo Saucedo	102000	92.35
08/22	08/10/2022	12932	10485	Ciere Real LLC	102000	72.53
08/22	08/10/2022	12933	10184	Dental Spa of West Covina	102000	722.00
08/22	08/10/2022	12934	10233	Pasadena Periodontics	102000	19.80
08/22	08/10/2022	12935	10098	Petty Cash Reimbursement	102000	133.74
08/22	08/17/2022	12936	10486	Gardens Inc	102000	3,000.00
08/22	08/17/2022	12937	11940	Lincoln National Life Insurance Co.	102000	3,295.00
08/22	08/17/2022	12938	13621	Peter Lam, DDS	102000	1,195.50
08/22	08/17/2022	12939	10335	Roger W. Anderson, DDS	102000	135.00
08/22	08/22/2022	12940	10487	Christina Kirkinezou Roumellotis or	102000	45.52
08/22	08/22/2022	12941	12435	George Atilano	102000	61.82
08/22	08/22/2022	12942	10271	Kaitlin McClure, D.D.S.	102000	85.00
08/22	08/22/2022	12943	13337	Kevin J. Snaer, DDS	102000	42.00
08/22	08/22/2022	12944	13190	Patrick Rowland	102000	238.24
08/22	08/23/2022	12945	13529	Eric Chan	102000	92.35
08/22	08/23/2022	12945	10350	Domingo Saucedo	102000	.00 V
08/22	08/23/2022	12946	10350	Domingo Saucedo	102000	92.35
08/22	08/25/2022	12947	10489	Abby Herrera	102000	66.94
08/22	08/25/2022	12948	13300	Brian W. Snaer, DDS	102000	333.00
08/22	08/25/2022	12949	10488	Fengxia Wang	102000	48.62
08/22	08/25/2022	12950	10492	Long Bach Trinh	102000	19,280.64
08/22	08/25/2022	12951	13494	Roy H. Chang, DDS	102000	330.00
08/22	08/25/2022	12952	10063	San Gabriel Valley Tribune	102000	253.64
08/22	08/25/2022	12953	10490	Tony Chin	102000	68.74
08/22	08/31/2022	12954	10494	Cui Chang Cao	102000	54.71
08/22	08/31/2022	12955	10495	David Imperoli	102000	59.69
08/22	08/31/2022	12956	11940	Lincoln National Life Insurance Co.	102000	3,295.00
08/22	08/31/2022	12957	10372	Wendy Kwan	102000	41.29
08/22	08/31/2022	12958	10500	860 E & A LLC	102000	7,580.68
08/22	08/31/2022	12959	10498	Asphalt Fabric & Engineering, Inc.	102000	1,476.00
08/22	08/31/2022	12960	10499	California Paving & Grading Co. Inc.	102000	1,500.00
08/22	08/31/2022	12961	10501	Michael Lee	102000	200.34
08/22	08/31/2022	12962	10497	Raze Demolition Services	102000	1,484.00
Grand Totals:						<u>58,528.04</u>