

**MINUTES OF A REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
SAN GABRIEL COUNTY WATER DISTRICT  
HELD ON OCTOBER 11, 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, October 11, 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, 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** No public comment was received.
- MINUTES** Upon motion by Director Chan, seconded by Director Saucedo with minor corrections, the Board voted to approve the minutes for the meeting of the Board of Directors held on September 27, 2022 with a 4-0-1 vote, Director Cammarano abstaining.
- DEMANDS** Director DeLaTorre motioned to authorize payment of demands on General Account in the amount of \$396,397.82 (Check# 22183-22225 with Check# 22132 being voided) and electronic fund transfer from the General to the Revolving Account in the amount of \$95,256.77(Checks# 12963-13006). Director Chan seconded. Staff satisfactorily responded to questions from the Directors regarding various payments including truck repairs, diesel fuel cleaning, progress payment on Gerona project, credit card membership fee and a meter upgrade on Hermosa. Carmen Corona came in to explain various credits on customer accounts. Motion passed on a 5-0 vote.
- DISTRICT COUNSEL REPORT** District Counsel stated that he was glad to see Director Cammarano back and had nothing further to report.
- ACTION ITEMS** Consideration of action on Time Value Investment  
On a motion by Director DeLaTorre, seconded by Director Chan, the Board unanimously approved a one year \$249,000 CD investment at 4.35%.
- MISC INFORMATION ITEMS** Receive and File Water Well Report  
Board reviewed the Water Well Report. Director Taylor noted that the numbers were not good. Casey Feilen advised the Board that water was being “spread” at the spreading grounds and in response to Director Taylor’s question, explained that Well 9 was not measured because staff did

not want it turned off to obtain a static measurement. Board received and filed the report.

**GENERAL  
MANAGER  
REPORT**

General Manager informed the Board that the incoming Board Members will be sworn in at the office on December 1<sup>st</sup> and that the County will only charge a minimal amount for the election. He stated that the pre-bid meeting for Well 8 went well with 5 bidders attending and that he received an email from Tom Love that work on the MWD connection is 4-6 months out. Board and staff expressed their disappointment with the pace of the progress. Mr. Prior also informed the Board that the budget process will be initiated at the first meeting in November with a special meeting starting at 2:00 pm, as he expected the budget to be somewhat more complicated. Lastly he responded to questions regarding District's hydrant at Las Tunas and Del Mar.

**FUTURE  
AGENDA  
ITEMS**

2023 Budget for first meeting in November

**DIRECTOR  
COMMENTS**

Director Chan inquired about staff's wellbeing. Director Cammarano stated she was happy to be back.

**ADJOURNMENT**

Upon motion by Director Taylor, seconded by Director DeLaTorre the Board voted unanimously to adjourn the meeting at 4:27 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
10/22	10/06/2022	22132	10402	Advantage Ford, Inc.	102000	1,028.93- V
10/22	10/11/2022	22183	10177	ACC Business	102000	608.66
10/22	10/11/2022	22184	10077	ACWAJPIA	102000	43,129.12
10/22	10/11/2022	22185	10402	Advantage Ford, Inc.	102000	1,026.93
10/22	10/11/2022	22186	10438	Aleshire & Wynder LLP	102000	3,767.00
10/22	10/11/2022	22187	13751	ALSCO	102000	343.84
10/22	10/11/2022	22188	10310	Applied Technology Group, Inc.	102000	60.00
10/22	10/11/2022	22189	10113	Bee Emergency Response Team	102000	145.00
10/22	10/11/2022	22190	13694	California American Water	102000	170.04
10/22	10/11/2022	22191	10061	Caselle, Inc.	102000	1,500.00
10/22	10/11/2022	22192	10325	Christopher Hamilton	102000	2,000.00
10/22	10/11/2022	22193	11364	City of San Gabriel	102000	46,664.36
10/22	10/11/2022	22194	11770	Clinical Laboratory of San Bernardino	102000	2,249.91
10/22	10/11/2022	22195	13470	Coverall North America, Inc.	102000	385.00
10/22	10/11/2022	22196	10060	CV Strategies	102000	905.00
10/22	10/11/2022	22197	10493	Dion & Sons, Inc.	102000	2,900.86
10/22	10/11/2022	22198	11486	Doty Bros. Construction Co.	102000	212,759.45
10/22	10/11/2022	22199	12959	E.C.C., Inc.	102000	6,488.88
10/22	10/11/2022	22200	10171	EldeBailly LLP	102000	1,486.70
10/22	10/11/2022	22201	13682	Flintridge Tree Care	102000	11,150.00
10/22	10/11/2022	22202	10120	Fraljo Brothers Inc.	102000	12,400.00
10/22	10/11/2022	22203	10486	Gardens Inc	102000	6,750.00
10/22	10/11/2022	22204	12494	Gordon Termite Control, Inc.	102000	55.00
10/22	10/11/2022	22205	13538	Highroad Information Technology	102000	4,958.00
10/22	10/11/2022	22206	12202	Home Depot Credit Services	102000	76.98
10/22	10/11/2022	22207	13524	Infosend	102000	2,711.06
10/22	10/11/2022	22208	12499	Interstate Batteries	102000	50.97
10/22	10/11/2022	22209	12169	JHM Supply	102000	613.34
10/22	10/11/2022	22210	10013	Mission Super Hardware	102000	145.06
10/22	10/11/2022	22211	13459	Mutual of Omaha	102000	565.44
10/22	10/11/2022	22212	13329	Northern Safety Co., Inc.	102000	97.63
10/22	10/11/2022	22213	10112	Pitney Bowes Bank Inc Purchase Power	102000	150.00
10/22	10/11/2022	22214	10166	Public Water Agencies Group	102000	1,838.75
10/22	10/11/2022	22215	11820	Republic Services #902	102000	217.71
10/22	10/11/2022	22216	13757	Russ Pershing Concrete	102000	4,200.00
10/22	10/11/2022	22217	12478	SC Fuels (Fuelman)	102000	2,913.74
10/22	10/11/2022	22218	13629	Secure Site Solutions, Inc.	102000	630.00
10/22	10/11/2022	22219	13321	Signius Communications	102000	644.31
10/22	10/11/2022	22220	10020	Southern California Gas Co.	102000	51.10
10/22	10/11/2022	22221	10153	The Orbit Printing Co	102000	588.24
10/22	10/11/2022	22222	12045	Underground Service Alert	102000	590.50
10/22	10/11/2022	22223	12727	Waterline Technologies, Inc.	102000	3,274.18
10/22	10/11/2022	22224	10022	Western Water Works Supply Co.	102000	15,872.24
10/22	10/11/2022	22225	10447	Xerox Corporation	102000	289.75
<b>Grand Totals:</b>						<b>396,397.82</b>

## 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
09/22	09/01/2022	12963	11940	Lincoln National Life Insurance Co.	102000	50.00
09/22	09/07/2022	12964	13397	CALDESAL	102000	1,000.00
09/22	09/07/2022	12965	10503	Hongqun Xiong	102000	36.90
09/22	09/07/2022	12966	10505	Huihua Huang	102000	3.62
09/22	09/07/2022	12967	10452	Kansagra Alta Loma Dental Office	102000	686.00
09/22	09/07/2022	12968	10363	Staples Business Credit	102000	909.22
09/22	09/07/2022	12969	10502	The Stadelhofer Trust	102000	40.26
09/22	09/07/2022	12970	12674	U.S. Bank	102000	4,068.23
09/22	09/07/2022	12971	10504	Yan Li	102000	45.06
09/22	09/13/2022	12972	12435	George Atilano	102000	139.61
09/22	09/13/2022	12973	10098	Petty Cash Reimbursement	102000	199.44
09/22	09/13/2022	12974	13375	Robin Su, DDS	102000	153.00
09/22	09/13/2022	12975	10506	Teresa Trudeau	102000	866.11
09/22	09/13/2022	12976	13529	Eric Chan	102000	92.35
09/22	09/13/2022	12977	10350	Domingo Saucedo	102000	92.35
09/22	09/14/2022	12978	11940	Lincoln National Life Insurance Co.	102000	2,990.00
09/22	09/27/2022	12979	13529	Eric Chan	102000	92.35
09/22	09/27/2022	12980	10350	Domingo Saucedo	102000	92.35
09/22	09/28/2022	12981	10508	Adal Enterprises Inc.	102000	48.70
09/22	09/28/2022	12982	10068	Arlen Vartanian D.D.S., Inc.	102000	317.00
09/22	09/28/2022	12983	13163	Carlos Cardona	102000	105.00
09/22	09/28/2022	12984	10405	Eiham Khajavi DDS, Inc.	102000	1,000.00
09/22	09/28/2022	12985	10509	George Chen	102000	64.74
09/22	09/28/2022	12986	10510	Golden Trefle Investment Inc.	102000	71.77
09/22	09/28/2022	12987	13296	Jeffrey C. Murphy, DDS	102000	190.00
09/22	09/28/2022	12988	12965	Regal Medical Group	102000	97.00
09/22	09/28/2022	12989	13594	Scott A. Santoro, DMD, Inc.	102000	685.00
09/22	09/28/2022	12990	10507	Xiaoxiao Yun	102000	6.43
09/22	09/28/2022	12991	11940	Lincoln National Life Insurance Co.	102000	2,990.00
09/22	09/30/2022	12992	10243	American Water Works Association	102000	302.00
09/22	09/30/2022	12993	10514	Chu L. Guan	102000	771.74
09/22	09/30/2022	12994	10405	Eiham Khajavi DDS, Inc.	102000	452.00
09/22	09/30/2022	12995	10516	Eilyn Yu Wang	102000	180.98
09/22	09/30/2022	12996	10518	Hok Man Tam	102000	330.77
09/22	09/30/2022	12997	10511	Hongwei Zhu	102000	1,474.72
09/22	09/30/2022	12998	10522	Huy La	102000	35.96
09/22	09/30/2022	12999	10523	Jacky Tran	102000	96.30
09/22	09/30/2022	13000	10512	Jennifer Sun	102000	914.69
09/22	09/30/2022	13001	10517	Jia Jia Yang	102000	16.29
09/22	09/30/2022	13002	10513	Mark Mak	102000	817.83
09/22	09/30/2022	13003	10520	Supattra Young	102000	44.34
09/22	09/30/2022	13004	10519	William Gene Weal	102000	54.12
09/22	09/30/2022	13005	10515	Yiting Lau	102000	41.49
09/22	09/30/2022	13006	10521	Yuan Lin	102000	185.79
<b>Grand Totals:</b>						<b>22,851.51</b>