

**MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON DECEMBER 13, 2022**

CALL TO ORDER A special meeting of the Board of Directors of the San Gabriel County Water District was called to order on Tuesday, December 13, 2022 at 8366 Grand Avenue, Rosemead, California at the hour of 2:00 p.m by Director Taylor.

ROLL CALL Present at the District office were General Manager Jim Prior, Casey Feilen, Carmen Corona, Directors Taylor, Cammarano, DeLaTorre, Saucedo, Mamdapurkar and District Counsel Koczanowicz.

ELECTION OF OFFICERS Director DeLaTorre moved to nominate Director Cammarano for President; second by Director Saucedo, motion passed unanimously.
Director Cammarano moved to nominate Director DeLaTorre for Vice-President; second by Director Saucedo, motion passed unanimously.
Director Cammarano moved to nominate Jim Prior for Secretary, seconded by Director DeLaTorre, motion passed unanimously.
Director Cammarano moved to nominate Carmen Corona for Treasurer; seconded by Director Saucedo, motion passed unanimously.

AGENDA Upon motion by Director Saucedo seconded by Director Mamdapurkar, the Board adopted the agenda as presented on a 5 – 0 vote.

PUBLIC COMMENT No public comment was received.

MINUTES Upon motion by Director DeLaTorre, seconded by Director Saucedo, the Board on a 4-0 vote Director Mamdapurkar abstaining, approved the minutes for the meetings of the Board of Directors held on November 8th and 22nd, 2022.

DEMANDS Director DeLaTorre moved to authorize demand on General Account in the amount of \$408,585.23, Check# 22272-22323 and EFT transfer into the Revolving Account in the amount of \$100,519.86 Check#13035-13067. Motion was seconded by Director Cammarano and passed on a 5-0 vote after staff answered questions from Director Cammarano regarding the status of the Gerona project.

DISTRICT COUNSEL REPORT District Counsel wished everyone a Merry Christmas and a Happy New Year and provided a summary of the Appellate Court Decision on Hobbs vs. City of Pacific Grove where the Court upheld the city's ability to refuse a renewal of a one-year license for a Short Term Rental of a single family residence.

ACTION ITEMS

2023 BUDGET

On a motion by Director DeLaTorre, seconded by Director Mamdapurkar Board unanimously approved Resolution No.12-22-520 approving 2023 budget.

On a motion by Director Cammarano, seconded by Director Saucedo the Board approved Resolution No.12-22-521 approving the 2023 Authorized Position and Compensation schedule on a 4-0-1 vote, with Director Mamdapurkar abstaining.

LAFCO REPRESENTATIVE

Board considered the Ballot for the Special District LAFCO representative which included four names. Director Cammarano moved to vote for R.W. Lewis to fill that position. Motion was seconded by Director Saucedo. Director Taylor stated that he approved of Mr. Lewis being the representative. Director Mamdapurkar asked about the timeliness of the vote and General Manager stated that an extension was given to the Districts to cast the vote. Motion passed unanimously.

MISC INFORMATION ITEMS

Receive and File Water Well Report

Director Taylor observed that numbers continue to be down and specifically asked about the Well 16 levels. Staff responded that this maybe the result of having the well operating 24/7 during that period of time. Director DeLaTorre asked if the rain had any positive effect on the water supply. General Manager Prior responded that the run off was beneficial to the reservoir levels. Board received and filed the report.

GENERAL MANAGER REPORT

General Manager reported that MWD was considering a route change for the proposed emergency connection to be discussed at an upcoming meeting on Tuesday December 20th and that District may need to look at various options should that change take place. He also reported that the Gerona project was almost completed and that District was waiting for the city to come in and grind and then paving would take place hopefully before the end of the year. He lastly thanked the Directors for all the good work this year and wished them a Happy New Year.

FUTURE AGENDA ITEMS

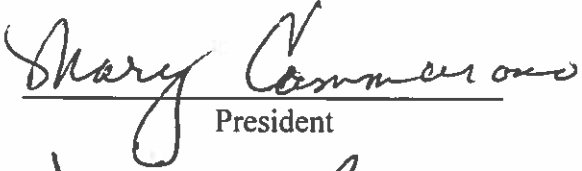
None

DIRECTOR COMMENTS

Director Taylor congratulated the newly appointed Directors and wished everyone a Merry Christmas; Director Saucedo stated that it has been a pleasure working with everyone and was looking forward to the new year; Director Mamdapurkar discussed a tour of District facilities with General Manager Prior and Director DeLaTorre enquired about staff's health.

ADJOURNMENT

Upon motion by Director Taylor, seconded by Director Saucedo the Board voted unanimously to adjourn the meeting at 2:35 p.m.



President



Secretary

[SEAL]

Report Criteria:

Report type: Summary
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12/22	12/13/2022	22273	10122	ACWA / JPIA	102000	50,232.00
12/22	12/13/2022	22274	10077	ACWA/JPIA	102000	40,264.85
12/22	12/13/2022	22275	10438	Aleshire & Wynder LLP	102000	3,767.00
12/22	12/13/2022	22276	13761	ALSCO	102000	429.80
12/22	12/13/2022	22277	10310	Applied Technology Group, Inc.	102000	120.00
12/22	12/13/2022	22278	10048	AT&T	102000	418.27
12/22	12/13/2022	22279	13694	California American Water	102000	312.17
12/22	12/13/2022	22280	10061	Caselle, Inc.	102000	1,500.00
12/22	12/13/2022	22281	11364	City of San Gabriel	102000	45,869.23
12/22	12/13/2022	22282	11770	Clinical Laboratory of San Bernardino	102000	1,879.78
12/22	12/13/2022	22283	13243	Connor Air Conditioning	102000	140.00
12/22	12/13/2022	22284	13303	Core & Main	102000	46,246.64
12/22	12/13/2022	22285	13470	Coverall North America, Inc.	102000	385.00
12/22	12/13/2022	22286	10276	Cricket Consulting	102000	11,811.20
12/22	12/13/2022	22287	10060	CV Strategies	102000	458.75
12/22	12/13/2022	22288	11486	Doty Bros. Construction Co.	102000	134,160.43
12/22	12/13/2022	22289	10171	EideBally LLP	102000	615.60
12/22	12/13/2022	22290	10486	Gardens Inc	102000	3,000.00
12/22	12/13/2022	22291	12494	Gordon Termite Control, Inc.	102000	55.00
12/22	12/13/2022	22292	12956	Hach Company	102000	3,961.48
12/22	12/13/2022	22293	13473	Harrington Industrial Plastics LLC	102000	616.49
12/22	12/13/2022	22294	13538	Highroad Information Technology	102000	2,560.00
12/22	12/13/2022	22295	12202	Home Depot Credit Services	102000	757.99
12/22	12/13/2022	22296	10461	HPS West, Inc	102000	9,379.56
12/22	12/13/2022	22297	13524	Infosend	102000	2,460.43
12/22	12/13/2022	22298	12499	Interstate Batteries	102000	21.88
12/22	12/13/2022	22299	12169	JHM Supply	102000	319.10
12/22	12/13/2022	22300	10273	Kear Groundwater	102000	4,900.00
12/22	12/13/2022	22301	13679	Koraleen Enterprises	102000	760.01
12/22	12/13/2022	22302	13111	McCall's Meter Sales & Service	102000	1,520.56
12/22	12/13/2022	22303	10013	Mission Super Hardware	102000	40.23
12/22	12/13/2022	22304	13459	Mutual of Omaha	102000	558.13
12/22	12/13/2022	22305	10112	Pitney Bowes Bank Inc Purchase Power	102000	150.00
12/22	12/13/2022	22306	13319	Pitney Bowes Global Financial	102000	263.27
12/22	12/13/2022	22307	10538	Pitney Bowes Inc.	102000	93.06
12/22	12/13/2022	22308	10166	Public Water Agencies Group	102000	963.75
12/22	12/13/2022	22309	11820	Republic Services #902	102000	452.93
12/22	12/13/2022	22310	10820	S & J Supply Company	102000	3,388.55
12/22	12/13/2022	22311	12478	SC Fuels (Fuelman)	102000	2,358.82
12/22	12/13/2022	22312	13321	Signius Communications	102000	651.60
12/22	12/13/2022	22313	10020	Southern California Gas Co.	102000	80.99
12/22	12/13/2022	22314	10378	Southwest Hydrotech	102000	2,800.00
12/22	12/13/2022	22315	13486	Star Maintenance Supply	102000	242.22
12/22	12/13/2022	22316	10039	Sunburst Decorative Rock, Inc.	102000	369.34
12/22	12/13/2022	22317	10153	The Orbit Printing Co	102000	101.72
12/22	12/13/2022	22318	13769	Tri County Pump Company	102000	3,413.30
12/22	12/13/2022	22319	12045	Underground Service Alert	102000	276.00
12/22	12/13/2022	22320	10773	Vina Engraving & Trophies	102000	173.10
12/22	12/13/2022	22321	12727	Waterline Technologies, Inc.	102000	2,690.72
12/22	12/13/2022	22322	10022	Western Water Works Supply Co.	102000	19,282.66
12/22	12/13/2022	22323	10447	Xerox Corporation	102000	702.96

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
Grand Totals:						<u>408,585.23</u>

Report Criteria:

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

Report Criteria:

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GL Period	Check issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
11/22	11/01/2022	13035	10363	Staples Business Credit	102000	1,116.99
11/22	11/08/2022	13036	10350	Domingo Saucedo	102000	92.35
11/22	11/09/2022	13037	10530	Hwa Lin Chen	102000	64.51
11/22	11/09/2022	13038	11940	Lincoln National Life Insurance Co.	102000	2,990.00
11/22	11/09/2022	13039	13190	Patrick Rowland	102000	225.00
11/22	11/14/2022	13040	10405	Elham Khajavi DDS, Inc.	102000	703.00
11/22	11/14/2022	13041	10527	Jone Kim, DDS MS	102000	1,158.00
11/22	11/14/2022	13042	13367	Kent W. Wilson, DDS	102000	1,140.00
11/22	11/14/2022	13043	13350	L. Andrew Mutch, DDS	102000	283.00
11/22	11/14/2022	13044	10145	May Chong Louie-Au	102000	315.00
11/22	11/14/2022	13045	12674	U.S. Bank	102000	5,525.07
11/22	11/14/2022	13046	10199	Winston W Chee D.D.S.	102000	130.00
11/22	11/16/2022	13047	13350	L. Andrew Mutch, DDS	102000	497.00
11/22	11/16/2022	13048	10532	Monster Houzz Inc.	102000	35.96
11/22	11/16/2022	13049	10423	SCWUA	102000	70.00
11/22	11/21/2022	13050	10534	Beach City Dental	102000	377.00
11/22	11/21/2022	13051	13774	Great Smiles Dental	102000	102.00
11/22	11/21/2022	13052	13494	Roy H. Chang, DDS	102000	290.00
11/22	11/21/2022	13053	10533	Tyanna Barrios	102000	160.00
11/22	11/22/2022	13054	13529	Eric Chan	102000	92.35
11/22	11/22/2022	13055	10350	Domingo Saucedo	102000	92.35
11/22	11/22/2022	13056	13277	Hilton Hotel	102000	1,803.07
11/22	11/22/2022	13057	13594	Scott A. Santoro, DMD, Inc.	102000	50.00
11/22	11/23/2022	13058	11940	Lincoln National Life Insurance Co.	102000	2,990.00
11/22	11/23/2022	13059	10379	SWRCB-DWOCB	102000	90.00
11/22	11/28/2022	13060	13774	Great Smiles Dental	102000	117.00
11/22	11/28/2022	13061	10098	Petty Cash Reimbursement	102000	232.25
11/22	11/28/2022	13062	10363	Staples Business Credit	102000	1,280.47
11/22	11/30/2022	13063	13366	Anthony Agobian	102000	141.66
11/22	11/30/2022	13064	10086	Barsoum Dental	102000	590.00
11/22	11/30/2022	13065	13296	Jeffrey C. Murphy, DDS	102000	453.00
11/22	11/30/2022	13066	10535	Hawaii Super Market, Inc.	102000	5,078.07
11/22	11/30/2022	13067	10536	Robert C. Phan	102000	146.63

Grand Totals:

28,421.73