

**MINUTES OF A REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
SAN GABRIEL COUNTY WATER DISTRICT  
HELD ON FEBRUARY 14, 2023**

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, February 14, 2023, at 8366 Grand Avenue, Rosemead, California at the hour of 4:00 p.m.
- ROLL CALL** Board President Cammarano, Director DeLaTorre, Director Saucedo, Director Mamdapurkar (Director Taylor was absent), General Manager Prior, Assistant General Manager Feilen, Finance and Administration Manager Corona, and Deputy District Counsel Christine Carson were present.
- AGENDA** Upon motion by Director De La Torre, and seconded by Director Saucedo, the four Board members present voted unanimously to adopt the agenda for this regular meeting of the Board of Directors held on February 14, 2023.
- PUBLIC COMMENT** Prior Board Member Chan who is now a City Council member greeted the Board.
- MINUTES** Upon motion by Director De La Torre, and seconded by Director Mamdapurkar, the four Board members present voted unanimously to approve the minutes of the regular meeting of the board of directors held on January 24, 2023.
- DEMANDS** Upon motion by Director De La Torre, and seconded by Director Saucedo, the Board voted unanimously to approve the payment of check numbers 22385 through 22438 from the General Account in the aggregate amount of \$268,555.89 and the electronic funds transfer from the general to the revolving account via check numbers 13106 through 13142 in the amount of \$30,586.78.
- In response to questions, the General Manager explained that Nobel is the GIS company that the District uses. The General Manager explained that a main is being replaced. There was a question about a light bar and the General Manager clarified that the light bar expense was for the new truck.
- There were no questions about the revolving account.
- The motion was approved 4 yes; 0 no; 1 absent.
- DISTRICT COUNSEL** Deputy District Counsel reported regarding the fact that remote meetings under AB 361 for the COVID-19 emergency will end at the end of February 2023. However, if Board members follow the traditional Brown Act teleconferencing rules or SB 2449 they can still appear remotely. However, under the traditional rules, a Director would need to list their location in the agenda before appearing remotely from that location, among other

requirements. SB 2449 can be relied upon to appear remotely when there is a family emergency or an illness, for example, if the Board approves the remote appearance, but there is a limit on the number of times a Board member can use SB 2449 per year, and a quorum must be present in person. She indicated she will send a summary of guidelines on remote appearances to the General Manager. Several directors expressed interest in receiving a copy.

**ACTION**

None.

**INFORMATION**

The January 31, 2023 Water Well Report was received and filed.

**GENERAL  
MANAGER  
REPORT**

The General Manager reported that the Gerona project was finished. He stated that Doty Brothers is working at the reservoir. There are three 24-inch valves costing approximately \$9,000 each which are being replaced. They are below 10 feet. Metropolitan Water District of Southern California had stated there was a connection at San Gabriel and Huntington Drive, but the connection is actually further, above the 210 Freeway. He indicated Metropolitan cannot tap mains.

**FUTURE  
AGENDA  
ITEMS**

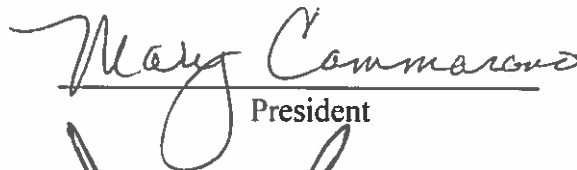
The General Manager suggested, and the Board President approved, placing on the next board meeting agenda the proposal to have a special meeting at noon on May 9, 2023, instead of the regular meeting time, because the ACWA conference is in Monterey that week, and people may be traveling or in Monterey on May 9, 2023 later in the afternoon.

**DIRECTOR  
COMMENTS**

Director Mamdapurkar said that he cannot be present at the last meeting in March 2023, and Board President Cammarano stated she might be out of state in June 2023. There were no other director comments.

**ADJOURNMENT**

Upon motion by Board President Cammarano, and seconded by Director Saucedo, 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
02/23	02/14/2023	22385	10177	ACC Business	102000	608.66
02/23	02/14/2023	22386	10077	ACWA/JPIA	102000	41,822.07
02/23	02/14/2023	22387	10438	Aleshire & Wynder LLP	102000	4,031.00
02/23	02/14/2023	22388	13751	ALSCO	102000	462.86
02/23	02/14/2023	22389	10310	Applied Technology Group, Inc.	102000	60.00
02/23	02/14/2023	22390	12481	Armorcast Products Co.	102000	12,237.29
02/23	02/14/2023	22391	10048	AT&T	102000	422.40
02/23	02/14/2023	22392	13694	California American Water	102000	398.26
02/23	02/14/2023	22393	10061	Caselle, Inc.	102000	3,000.00
02/23	02/14/2023	22394	11364	City of San Gabriel	102000	45,553.21
02/23	02/14/2023	22395	11770	Clinical Laboratory of San Bernardino	102000	1,911.78
02/23	02/14/2023	22396	13243	Connor Air Conditioning	102000	150.00
02/23	02/14/2023	22397	13470	Coverall North America, Inc.	102000	385.00
02/23	02/14/2023	22398	10276	Cricket Consulting	102000	1,045.00
02/23	02/14/2023	22399	13208	Custom Rims & Tires	102000	25.00
02/23	02/14/2023	22400	10060	CV Strategies	102000	683.75
02/23	02/14/2023	22401	13472	DMV Renewal	102000	10.00
02/23	02/14/2023	22402	11486	Doty Bros. Construction Co.	102000	4,798.42
02/23	02/14/2023	22403	12959	E.C.C., Inc.	102000	23,906.88
02/23	02/14/2023	22404	10120	Fraijo Brothers Inc.	102000	5,500.00
02/23	02/14/2023	22405	10486	Gardens Inc	102000	3,540.00
02/23	02/14/2023	22406	12494	Gordon Termite Control, Inc.	102000	55.00
02/23	02/14/2023	22407	13538	Highroad Information Technology	102000	4,797.00
02/23	02/14/2023	22408	12202	Home Depot Credit Services	102000	273.37
02/23	02/14/2023	22409	13524	Infosend	102000	2,619.50
02/23	02/14/2023	22410	12499	Interstate Batteries	102000	43.69
02/23	02/14/2023	22411	12169	JHM Supply	102000	304.27
02/23	02/14/2023	22412	13727	KAR-TECH	102000	80.00
02/23	02/14/2023	22413	10099	Line-X of Pasadena	102000	1,915.84
02/23	02/14/2023	22414	13765	Master Meter, Inc.	102000	2,550.00
02/23	02/14/2023	22415	10013	Mission Super Hardware	102000	385.07
02/23	02/14/2023	22416	13459	Mutual of Omaha	102000	608.31
02/23	02/14/2023	22417	13510	Nobel Systems	102000	15,700.00
02/23	02/14/2023	22418	13386	ODP Business Solutions, LLC	102000	221.17
02/23	02/14/2023	22419	10157	O'Reilly	102000	27.55
02/23	02/14/2023	22420	10220	P.H. Roofing/Paul Harris	102000	9,480.00
02/23	02/14/2023	22421	10112	Pitney Bowes Bank Inc Purchase Power	102000	301.50
02/23	02/14/2023	22422	12021	Postmaster	102000	1,690.00
02/23	02/14/2023	22423	10166	Public Water Agencies Group	102000	963.75
02/23	02/14/2023	22424	11820	Republic Services #902	102000	371.85
02/23	02/14/2023	22425	10820	S & J Supply Company	102000	31,238.64
02/23	02/14/2023	22426	12478	SC Fuels (Fuelman)	102000	2,656.28
02/23	02/14/2023	22427	13321	Signius Communications	102000	788.22
02/23	02/14/2023	22428	13432	Sky Blueprint & Supplies, Inc.	102000	379.26
02/23	02/14/2023	22429	10020	Southern California Gas Co.	102000	501.40
02/23	02/14/2023	22430	13488	Star Maintenance Supply	102000	88.67
02/23	02/14/2023	22431	13249	Temple City Lawnmower Inc.	102000	512.46
02/23	02/14/2023	22432	10153	The Orbit Printing Co	102000	381.03
02/23	02/14/2023	22433	10568	Tri-Star Safety Services Inc.	102000	3,236.16
02/23	02/14/2023	22434	12045	Underground Service Alert	102000	188.50
02/23	02/14/2023	22435	13178	USA BlueBook	102000	265.15
02/23	02/14/2023	22436	12727	Waterline Technologies, Inc.	102000	2,427.17

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
02/23	02/14/2023	22437	10022	Western Water Works Supply Co.	102000	32,374.21
02/23	02/14/2023	22438	10447	Xerox Corporation	102000	579.29
<b>Grand Totals:</b>						<b>268,555.89</b>

Report Criteria:

Report type: Summary  
Check.Type = {<>} "Adjustment"  
Bank.Bank number = {=} 1

Report Criteria:

Report type: Summary  
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 Bank.Bank number = {=} 3

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
01/23	01/04/2023	13106	11940	Lincoln National Life Insurance Co.	102000	2,990.00
01/23	01/05/2023	13107	12674	U.S. Bank	102000	2,709.50
01/23	01/06/2023	13108	13127	Jim Prior	102000	889.91
01/23	01/09/2023	13109	10363	Staples Business Credit	102000	739.80
01/23	01/10/2023	13110	10544	Anagh Mamdapurkar	102000	92.35
01/23	01/10/2023	13111	10350	Domingo Saucedo	102000	92.35
01/23	01/17/2023	13112	10122	ACWA / JPIA	102000	6,120.58
01/23	01/18/2023	13113	11940	Lincoln National Life Insurance Co.	102000	3,090.00
01/23	01/18/2023	13114	10554	Yang Guo	102000	43.32
01/23	01/20/2023	13115	10545	Brian M. Kar, DMD Inc.	102000	1,220.00
01/23	01/20/2023	13116	13300	Brian W. Snaer, DDS	102000	333.00
01/23	01/20/2023	13117	13774	Great Smiles Dental	102000	117.00
01/23	01/20/2023	13118	10271	Kaitlin McClure, D.D.S.	102000	1,667.00
01/23	01/20/2023	13119	13594	Scott A. Santoro, DMD, Inc.	102000	570.00
01/23	01/23/2023	13120	10098	Petty Cash Reimbursement	102000	164.66
01/23	01/24/2023	13121	10534	Beach City Dental	102000	377.00
01/23	01/24/2023	13122	10555	Kin Chow Chan	102000	2,804.62
01/23	01/24/2023	13123	10544	Anagh Mamdapurkar	102000	92.35
01/23	01/24/2023	13124	10360	Domingo Saucedo	102000	92.35
01/23	01/26/2023	13125	10561	Huan LI	102000	5.90
01/23	01/26/2023	13126	10560	Ian Dale	102000	14.85
01/23	01/26/2023	13127	10030	Josephine Lin Lau	102000	31.88
01/23	01/26/2023	13128	10271	Kaitlin McClure, D.D.S.	102000	190.00
01/23	01/26/2023	13129	10559	King To Mak	102000	51.98
01/23	01/26/2023	13130	10556	Radix Endontics	102000	151.00
01/23	01/31/2023	13131	10545	Brian M. Kar, DMD Inc.	102000	200.00
01/23	01/31/2023	13132	10405	Elham Khajavi DDS, Inc.	102000	1,922.00
01/23	01/31/2023	13133	13774	Great Smiles Dental	102000	157.00
01/23	01/31/2023	13134	10562	Jinglu Ye	102000	24.31
01/23	01/31/2023	13135	13440	Larry Taylor	102000	225.00
01/23	01/31/2023	13136	13745	Monica Pena	102000	149.19
01/23	01/31/2023	13137	10564	Irene Law	102000	833.42
01/23	01/31/2023	13138	10567	Carlos Huerta	102000	141.47
01/23	01/31/2023	13139	10563	Fuelling and Service Technologies, Inc.	102000	1,500.00
01/23	01/31/2023	13140	10565	Jennifer Lam	102000	146.62
01/23	01/31/2023	13141	10546	John T. Wang DDS, Inc.	102000	242.00
01/23	01/31/2023	13142	10566	Paul Porter	102000	40.82

Grand Totals:

30,233.23