

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

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was called to order on Tuesday, March 14, 2023, at 8366 Grand Avenue, Rosemead, California at the hour of 4:00 p.m.
- ROLL CALL** Present at the District office were General Manager Jim Prior, Carmen Corona, Casey Feilen, Directors Taylor, Cammarano, De La Torre, Saucedo and Mamdapurkar and District Counsel Koczanowicz.
- AGENDA** Upon motion by Director De La Torre and seconded by Director Taylor, the Board voted unanimously to adopt the agenda as presented.
- PUBLIC COMMENT** Jackie Taylor was present and greeted by the Board but did not provide any comment.
- MINUTES** Upon motion by Director Saucedo and seconded by Director Taylor, the Board voted to approve the minutes for the meeting of the Board of Directors held on February 28, 2023. Motion passed 5-0.
- DEMANDS** Director De La Torre motioned to authorize payments from the General Account in the amount of \$370,991.55 (chk#22439-22489) and an electronic funds transfer from the general account to the revolving account in the amount of \$28,432.42 (chk#13143-13170). The motion was seconded by Director Taylor. Staff answered questions to the satisfaction of the Board relating among others to check numbers 22459 (developer contractor), 22458 (Doty Bros. for main and service leaks) 22488(supplies and stock parts) 22479 (S&J valve replacement) and 22457 (Day Wireless). Board also discussed digital meter reading and valve replacement frequency. Motion passed on a 5-0 vote.
- DISTRICT COUNSEL REPORT** District Counsel briefed the Board on a Coastal Act case Spencer v. City of Palos Verdes Estates, where Court found city's failure to control threatening and abusive behavior of a local surfer club toward any "outsiders" trying to surf at the local beach to be a violation of Coastal Act as it limited access to the public beach.
- ACTION ITEMS** None.
- MISC INFORMATION** Receive and File: Board received the Water Well report. Director Taylor noted that storage amounts have increased. Director Cammarano commented that the Baldwin Park Key Well is up from 181.8 to 185.6, a good sign of increasing supply.

**GENERAL
MANAGER
COMMENTS**

The General Manager reported that the rainfall was at 23.5 inches, well above the 15 inch annual average. He also reported that water usage is down (no need for irrigation) and that Directors De La Torre and Saucedo will be at a conference on May 9th and will be calling in for the board meeting.

**FUTURE
AGENDA
ITEMS**

Board discussed placing an item on the next agenda to discuss possible return to Stage 1 Drought status and a future items for AB1234 and Sexual Harassment Training later in the year.

**DIRECTOR
COMMENTS**

There were no Director comments.

ADJOURNMENT

Upon motion by Director Taylor, seconded by Director Saucedo the Board voted unanimously to adjourn the meeting at 4:39 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
03/23	03/14/2023	22439	10177	ACC Business	102000	608.66
03/23	03/14/2023	22440	10077	ACWA/JPIA	102000	41,796.29
03/23	03/14/2023	22441	11645	Airgas USA, LLC	102000	309.62
03/23	03/14/2023	22442	10438	Aleshire & Wynder LLP	102000	4,031.00
03/23	03/14/2023	22443	13751	ALSCO	102000	376.04
03/23	03/14/2023	22444	10310	Applied Technology Group, Inc.	102000	60.00
03/23	03/14/2023	22445	10048	AT&T	102000	421.35
03/23	03/14/2023	22446	10100	Bearcom	102000	805.25
03/23	03/14/2023	22447	13694	California American Water	102000	213.08
03/23	03/14/2023	22448	10061	Caselle, Inc.	102000	1,500.00
03/23	03/14/2023	22449	11364	City of San Gabriel	102000	31,915.83
03/23	03/14/2023	22450	12035	Civiltec Engineering, Inc.	102000	1,365.35
03/23	03/14/2023	22451	11770	Clinical Laboratory of San Bernardino	102000	2,723.91
03/23	03/14/2023	22452	13243	Connor Air Conditioning	102000	1,110.00
03/23	03/14/2023	22453	13303	Core & Main	102000	3,274.87
03/23	03/14/2023	22454	13470	Coverall North America, Inc.	102000	385.00
03/23	03/14/2023	22455	13208	Custom Rims & Tires	102000	25.00
03/23	03/14/2023	22456	10060	CV Strategies	102000	2,245.00
03/23	03/14/2023	22457	10484	Day Wireless Systems	102000	104,486.73
03/23	03/14/2023	22458	11486	Doty Bros. Construction Co.	102000	44,117.72
03/23	03/14/2023	22459	12959	E.C.C., Inc.	102000	12,676.88
03/23	03/14/2023	22460	10171	EldeBailly LLP	102000	376.20
03/23	03/14/2023	22461	13434	Ferguson Enterprises LLC #1350	102000	77.06
03/23	03/14/2023	22462	10120	Frailjo Brothers Inc.	102000	16,250.00
03/23	03/14/2023	22463	10486	Gardens Inc	102000	3,540.00
03/23	03/14/2023	22464	13730	Good Looking Embroidery	102000	128.17
03/23	03/14/2023	22465	12494	Gordon Termite Control, Inc.	102000	55.00
03/23	03/14/2023	22466	13538	Highroad Information Technology	102000	17,326.00
03/23	03/14/2023	22467	12202	Home Depot Credit Services	102000	384.70
03/23	03/14/2023	22468	13524	Infosend	102000	5,099.33
03/23	03/14/2023	22469	12499	Interstate Batteries	102000	26.94
03/23	03/14/2023	22470	12169	JHM Supply	102000	35.88
03/23	03/14/2023	22471	13294	Kingdom Calibrations, Inc.	102000	228.77
03/23	03/14/2023	22472	13141	McMaster-Carr Supply Company	102000	84.56
03/23	03/14/2023	22473	10013	Mission Super Hardware	102000	94.46
03/23	03/14/2023	22474	13459	Mutual of Omaha	102000	583.22
03/23	03/14/2023	22475	10157	O'Reilly	102000	44.96
03/23	03/14/2023	22476	13319	Pitney Bowes Global Financial	102000	263.27
03/23	03/14/2023	22477	10166	Public Water Agencies Group	102000	963.75
03/23	03/14/2023	22478	11820	Republic Services #902	102000	371.85
03/23	03/14/2023	22479	10820	S & J Supply Company	102000	44,567.51
03/23	03/14/2023	22480	12479	SC Fuels	102000	2,102.12
03/23	03/14/2023	22481	13321	Signlus Communications	102000	484.88
03/23	03/14/2023	22482	10020	Southern California Gas Co.	102000	550.50
03/23	03/14/2023	22483	13486	Star Maintenance Supply	102000	136.38
03/23	03/14/2023	22484	10153	The Orbit Printing Co	102000	240.07
03/23	03/14/2023	22485	12045	Underground Service Alert	102000	150.00
03/23	03/14/2023	22486	12727	Waterline Technologies, Inc.	102000	2,366.93
03/23	03/14/2023	22487	10229	Westerly Meter Service Co.	102000	35.00
03/23	03/14/2023	22488	10022	Western Water Works Supply Co.	102000	19,552.01
03/23	03/14/2023	22489	10447	Xerox Corporation	102000	424.45

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
Grand Totals:						370,991.55

Report Criteria:

Report type: Summary
Check.Type = (<>) "Adjustment"
Bank.Bank number = (=) 1

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
02/23	02/01/2023	13143	11940	Lincoln National Life Insurance Co.	102000	3,140.00
02/23	02/06/2023	13144	10271	Kaitlin McClure, D.D.S.	102000	800.00
02/23	02/06/2023	13145	13237	Philip B. Maldonado, DDS	102000	245.00
02/23	02/06/2023	13146	10063	San Gabriel Valley Tribune	102000	253.64
02/23	02/06/2023	13147	10363	Staples Business Credit	102000	795.10
02/23	02/06/2023	13148	12674	U.S. Bank	102000	7,954.37
02/23	02/06/2023	13149	10199	Winston W Chee D.D.S.	102000	350.00
02/23	02/09/2023	13150	10082	Ramirez Pediatric Dental Corp.	102000	991.00
02/23	02/14/2023	13151	10544	Anagh Mamdapurkar	102000	92.35
02/23	02/14/2023	13152	10350	Domingo Saucedo	102000	92.35
02/23	02/14/2023	13153	13285	State Water Resources Control Board	102000	60.00
02/23	02/16/2023	13154	11940	Lincoln National Life Insurance Co.	102000	3,140.00
02/23	02/17/2023	13155	13546	Maria Melissa Francisco, DDS	102000	612.00
02/23	02/17/2023	13156	13494	Roy H. Chang, DDS	102000	170.00
02/23	02/28/2023	13157	10544	Anagh Mamdapurkar	102000	92.35
02/23	02/28/2023	13158	10350	Domingo Saucedo	102000	92.35
02/23	02/28/2023	13159	10576		102000	100.00
02/23	02/28/2023	13160	13300	Brian W. Snaer, DDS	102000	245.00
02/23	02/28/2023	13161	10570	Carol Kung	102000	34.13
02/23	02/28/2023	13162	10574	Claudia or Arturo Lucio	102000	81.36
02/23	02/28/2023	13163	10575	Danh Thanh Phan or Eu-Ann Liu	102000	55.73
02/23	02/28/2023	13164	10573	Kai Zhang	102000	6.44
02/23	02/28/2023	13165	10569	Lexi Home LLC	102000	6,075.38
02/23	02/28/2023	13166	13375	Robin Su, DDS	102000	294.00
02/23	02/28/2023	13167	10335	Roger W. Anderson, DDS	102000	420.00
02/23	02/28/2023	13168	13785	Thomas C. Nelson, DDS	102000	128.00
02/23	02/28/2023	13169	10572	Vasilj, Inc.	102000	1,493.40
02/23	02/28/2023	13170	10571	Zhulin Huang	102000	264.92
Grand Totals:						28,078.87