

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON APRIL 11, 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, April 11, 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, DeLaTorre, Saucedo and Mamdapurkar and District Counsel Koczanowicz.
- AGENDA** Upon motion by Director DeLaTorre and seconded by Director Taylor, the Board voted unanimously to adopt the agenda as presented. Motion passed 5-0.
- PUBLIC COMMENT** None.
- MINUTES** Upon motion by Director Taylor and seconded by Director Saucedo, the Board voted to approve the minutes for the meeting of the Board of Directors held on March 28, 2023. Motion passed 4-0 with Director Mamdapurkar abstaining due to his absence at that meeting.
- DEMANDS** Director DeLaTorre motioned to authorize payments from the General Account in the amount of \$413,441.51 (chk#22490-22543) and an electronic funds transfer from the general account to the revolving account in the amount of \$122,667.86 (chk# 13171-13213). The motion was seconded by Director Mamdapurkar. Staff answered questions to the satisfaction of the Board relating to check numbers 22506 to Gerona, 22507 and 22511 to developers, 22500 to Civiltec for mainline repairs, 22532 to S&J Supply for parts, 22542 Western Water Works, 22531 for tower repair and 22523 for the annual audit. Motion passed on a 5-0 vote.
- DISTRICT COUNSEL REPORT** District Counsel briefed the Board on proposed changes to the State Bar Exam and reciprocity rules recommended by the Blue-Ribbon Commission on licensure.
- ACTION ITEMS** Consideration of Cancelling Level 2 and returning to Level 1 drought contingency plan.
- Director DeLaTorre moved to cancel Level 2 and return to Level 1 drought contingency plan; motion was seconded by Director Mamdapurkar. General Manager informed the Board that usage among District customers has decreased by 30% since 2013 and that water conservation practices will continue to be employed by the customers. Director Saucedo inquired about Stage one percentages of conservation. Director Cammarano wanted to

Report Criteria:

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

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
04/23	04/11/2023	22490	10177	ACC Business	102000	608.66
04/23	04/11/2023	22491	10077	ACWA/JPIA	102000	41,796.29
04/23	04/11/2023	22492	10101	ADB Electrical	102000	595.00
04/23	04/11/2023	22493	10438	Aleshire & Wynder LLP	102000	4,031.00
04/23	04/11/2023	22494	13751	ALSCO	102000	383.80
04/23	04/11/2023	22495	10310	Applied Technology Group, Inc.	102000	60.00
04/23	04/11/2023	22496	10048	AT&T	102000	421.35
04/23	04/11/2023	22497	10100	Bearcom	102000	1,413.73
04/23	04/11/2023	22498	10061	Caselle, Inc.	102000	1,500.00
04/23	04/11/2023	22499	11364	City of San Gabriel	102000	41,697.90
04/23	04/11/2023	22500	12035	Civiltec Engineering, Inc.	102000	9,268.10
04/23	04/11/2023	22501	11770	Clinical Laboratory of San Bernardino	102000	1,879.78
04/23	04/11/2023	22502	13303	Core & Main	102000	1,284.83
04/23	04/11/2023	22503	13470	Coverall North America, Inc.	102000	385.00
04/23	04/11/2023	22504	10060	CV Strategies	102000	881.25
04/23	04/11/2023	22505	11926	Dive / Corr, Inc.	102000	10,400.00
04/23	04/11/2023	22506	11486	Doty Bros. Construction Co.	102000	184,392.49
04/23	04/11/2023	22507	12959	E.C.C., Inc.	102000	12,077.76
04/23	04/11/2023	22508	10171	EideBailly LLP	102000	2,531.34
04/23	04/11/2023	22509	13369	Fast Eddie's Trucking	102000	401.00
04/23	04/11/2023	22510	10239	Fewer Fires, LLC	102000	752.42
04/23	04/11/2023	22511	10120	Fraljo Brothers Inc.	102000	16,250.00
04/23	04/11/2023	22512	10486	Gardens Inc	102000	3,540.00
04/23	04/11/2023	22513	13648	Garvey Equipment Company	102000	79.36
04/23	04/11/2023	22514	12494	Gordon Termite Control, Inc.	102000	55.00
04/23	04/11/2023	22515	13538	Highroad Information Technology	102000	4,805.00
04/23	04/11/2023	22516	12202	Home Depot Credit Services	102000	101.72
04/23	04/11/2023	22517	10461	HPS West, Inc	102000	8,878.44
04/23	04/11/2023	22518	13524	Infosend	102000	2,740.46
04/23	04/11/2023	22519	12169	JHM Supply	102000	629.07
04/23	04/11/2023	22520	13727	KAR-TECH	102000	195.00
04/23	04/11/2023	22521	10013	Mission Super Hardware	102000	241.59
04/23	04/11/2023	22522	13459	Mutual of Omaha	102000	583.22
04/23	04/11/2023	22523	10181	Nigro & Nigro	102000	12,000.00
04/23	04/11/2023	22524	10157	O'Reilly	102000	8.84
04/23	04/11/2023	22525	10112	Pitney Bowes Bank Inc Purchase Power	102000	150.00
04/23	04/11/2023	22526	12878	Plumbing Wholesale Outlet, Inc.	102000	31.30
04/23	04/11/2023	22527	10166	Public Water Agencies Group	102000	1,838.75
04/23	04/11/2023	22528	10025	Registrar-Recorder/County Clerk	102000	200.76
04/23	04/11/2023	22529	11820	Republic Services #902	102000	371.85
04/23	04/11/2023	22530	10154	Rowland Water District	102000	705.98
04/23	04/11/2023	22531	13757	Russ Perashing Concrete	102000	3,200.00
04/23	04/11/2023	22532	10820	S & J Supply Company	102000	6,758.55
04/23	04/11/2023	22533	12478	SC Fuels (Fuelman)	102000	2,289.62
04/23	04/11/2023	22534	13629	Secure Site Solutions, Inc.	102000	630.00
04/23	04/11/2023	22535	13321	Signius Communications	102000	349.94
04/23	04/11/2023	22536	10020	Southern California Gas Co.	102000	270.41
04/23	04/11/2023	22537	13486	Star Maintenance Supply	102000	82.78
04/23	04/11/2023	22538	10153	The Orbit Printing Co	102000	690.94
04/23	04/11/2023	22539	12045	Underground Service Alert	102000	214.75
04/23	04/11/2023	22540	10014	Van De Pol Petroleum	102000	308.69
04/23	04/11/2023	22541	12727	Waterline Technologies, Inc.	102000	2,941.86

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
04/23	04/11/2023	22542	10022	Western Water Works Supply Co.	102000	24,940.64
04/23	04/11/2023	22543	10447	Xerox Corporation	102000	595.29
Grand Totals:						413,441.51

Report Criteria:

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

Report Criteria:

Report type: Summary
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GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
03/23	03/02/2023	13171	11940	Lincoln National Life Insurance Co.	102000	3,140.00
03/23	03/06/2023	13172	13300	Brian W. Snaer, DDS	102000	28.00
03/23	03/06/2023	13173	13440	Larry Taylor	102000	2,000.00
03/23	03/06/2023	13174	10363	Staples Business Credit	102000	784.43
03/23	03/07/2023	13175	10208	Jeremy Teoh DDS., Inc.	102000	1,800.00
03/23	03/07/2023	13176	12674	U.S. Bank	102000	10,854.42
03/23	03/09/2023	13177	13528	Charles N. Delatorre	102000	2,000.00
03/23	03/09/2023	13178	10098	Petty Cash Reimbursement	102000	273.88
03/23	03/14/2023	13179	13546	Maria Melissa Francisco, DDS	102000	358.00
03/23	03/14/2023	13180	13477	The Hartford	102000	1,090.00
03/23	03/14/2023	13181	10544	Anagh Mamdapurkar	102000	92.35
03/23	03/14/2023	13182	10350	Domingo Saucedo	102000	92.35
03/23	03/15/2023	13183	11940	Lincoln National Life Insurance Co.	102000	3,265.00
03/23	03/17/2023	13184	10068	Arlen Vartanian D.D.S., Inc.	102000	175.00
03/23	03/17/2023	13185	10578	Brandon V. Cuccia, D.D.S.	102000	570.00
03/23	03/17/2023	13186	10335	Roger W. Anderson, DDS	102000	526.00
03/23	03/27/2023	13187	10534	Beach City Dental	102000	175.00
03/23	03/27/2023	13188	13300	Brian W. Snaer, DDS	102000	398.00
03/23	03/27/2023	13189	10159	Deluxe	102000	462.18
03/23	03/27/2023	13190	10405	Elham Khajavi DDS, Inc.	102000	79.00
03/23	03/27/2023	13191	10042	Emad M. Ammar, D.D.S.	102000	643.00
03/23	03/28/2023	13192	10350	Domingo Saucedo	102000	.00 V
03/23	03/28/2023	13193	10350	Domingo Saucedo	102000	92.35
03/23	03/30/2023	13194	11940	Lincoln National Life Insurance Co.	102000	3,265.00
03/23	03/31/2023	13195	10582	Deborah Tapia	102000	271.81
03/23	03/31/2023	13196	10577	Hardy & Harper, Inc.	102000	1,500.00
03/23	03/31/2023	13197	10584	Int'l Buddhist Cultural Foundation	102000	1,302.72
03/23	03/31/2023	13198	10581	Liem Chieu Lam	102000	1,363.62
03/23	03/31/2023	13199	10579	Muoi Thi Luong	102000	1,210.39
03/23	03/31/2023	13200	10583	Shiyang Fang	102000	1,180.84
03/23	03/31/2023	13201	10591	Andrew D. Nguyen	102000	53.31
03/23	03/31/2023	13202	10585	Katey Tram	102000	56.93
03/23	03/31/2023	13203	10586	Kenny D. Ha	102000	74.56
03/23	03/31/2023	13204	10590	Kuolln San Gabriel LLC	102000	52.26
03/23	03/31/2023	13205	10589	Margaret R. Alderete	102000	61.53
03/23	03/31/2023	13206	10593	Matthew Leung	102000	76.61
03/23	03/31/2023	13207	10558	Rene and Michelle E. Rodriguez	102000	30.03
03/23	03/31/2023	13208	10592	Shual Lyu	102000	18.50
03/23	03/31/2023	13209	10587	Xiongwei Huang	102000	635.57
03/23	03/31/2023	13210	10588	Yang Zhao	102000	45.28
03/23	03/31/2023	13211	10578	Brandon V. Cuccia, D.D.S.	102000	1,060.00
03/23	03/31/2023	13212	10405	Elham Khajavi DDS, Inc.	102000	1,903.00
03/23	03/31/2023	13213	10335	Roger W. Anderson, DDS	102000	1,054.00
Grand Totals:						44,114.92