

**MINUTES OF A SPECIAL MEETING OF  
THE BOARD OF DIRECTORS OF  
SAN GABRIEL COUNTY WATER DISTRICT  
HELD ON MAY 9, 2023**

**CALL TO ORDER** A special meeting of the Board of Directors of the San Gabriel County Water District was called to order on Tuesday, May 9, 2023, at 8366 Grand Avenue, Rosemead, California at the hour of 12:00 p.m.

**ROLL CALL** Present at the District office were General Manager Jim Prior, Carmen Corona, Casey Feilen, Directors Taylor, Cammarano and Mamdapurkar. Directors DeLaTorre and Saucedo and District Counsel Koczanowicz appeared remotely via telephone from the Monterey Hotel 407 Calle Principal in Monterey.

**AGENDA** Upon motion by Director Taylor and seconded by Director Mamdapurkar, the Board voted to adopt the agenda as presented. Motion passed 5 - 0.

**PUBLIC COMMENT MINUTES** No public were present in either location

Upon motion by Director DeLaTorre and seconded by Director Taylor, the Board unanimously voted to approve the minutes for the regular meeting of the Board of Directors held on April 25, 2023.

**LIST OF DEMANDS**

Director DeLaTorre motioned to authorize an electronic funds transfer from the general account to the revolving account in the amount of \$117,958.10 (Check #s 13214-13250) and a payment from General Account in the amount of \$210,038.71 (Check #s 22544-22592). The motion was seconded by Director Taylor. Directors asked questions about line items concerning Culver City Conservation, Dry Core reservoir inspection and payments to Management Board. Staff responded to all questions to the satisfaction of the Board. Motion passed on a 5-0 vote.

**DISTRICT COUNSEL REPORT**

District Counsel shared a recent Jury verdict with the Board. Suzuki, a motorcycle manufacturer was found liable for defect in brake systems causing or contributing to a motorcycle vs. car accident that caused serious injuries to the Plaintiffs leg. Jury found for the Plaintiff in the amount of \$161M. District Counsel stressed the importance of trying to reach settlement before the uncertainty of a Jury trial.

**WATER WELL REPORT**

Water Well report was provided to the Board. Director Cammarano commented that she could not remember last time the key well was at 221 feet. Casey Feilen responded to questions regarding Well 16 being down 9 feet, stating that the result may be not indicative due to testing schedule and soil composition and recharge rates.

**GENERAL  
MANAGER  
REPORT**

The General Manager reported that he will be bringing a request for purchase of two trucks for Board's consideration at the next Board meeting. He has obtained some price comparisons and an internal combustion trucks are approximately \$30K less than all electric. Board will take the item up at the next meeting.

**FUTURE AGENDA  
ITEMS**

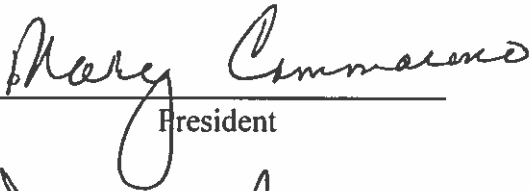
Consideration of truck purchase 05.23.23


**DIRECTOR  
COMMENTS**

Director Taylor complimented Director Saucedo on a recent report

**ADJOURNMENT**

Upon motion by Director Taylor, seconded by Director Mamdapurkar the Board voted unanimously to adjourn the meeting at 12:20 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
05/23	05/09/2023	22544	10177	ACC Business	102000	608.66
05/23	05/09/2023	22545	10077	ACWA/JPIA	102000	45,656.56
05/23	05/09/2023	22546	11645	Airgas USA, LLC	102000	62.10
05/23	05/09/2023	22547	13751	ALSCO	102000	381.80
05/23	05/09/2023	22548	10310	Applied Technology Group, Inc.	102000	60.00
05/23	05/09/2023	22549	10048	AT&T	102000	393.96
05/23	05/09/2023	22550	13694	California American Water	102000	209.62
05/23	05/09/2023	22551	10061	Caselle, Inc.	102000	1,500.00
05/23	05/09/2023	22552	11364	City of San Gabriel	102000	29,974.99
05/23	05/09/2023	22553	12035	Civiltec Engineering, Inc.	102000	16,434.25
05/23	05/09/2023	22554	11770	Clinical Laboratory of San Bernardino	102000	1,879.78
05/23	05/09/2023	22555	13541	Culver Company	102000	3,019.80
05/23	05/09/2023	22556	13208	Custom Rims & Tires	102000	854.10
05/23	05/09/2023	22557	10060	CV Strategies	102000	827.50
05/23	05/09/2023	22558	11926	Dive / Corr, Inc.	102000	13,800.00
05/23	05/09/2023	22559	11486	Doty Bros. Construction Co.	102000	4,539.34
05/23	05/09/2023	22560	12959	E.C.C., Inc.	102000	5,388.88
05/23	05/09/2023	22561	10171	EideBailey LLP	102000	6,566.14
05/23	05/09/2023	22562	13434	Ferguson Enterprises LLC #1350	102000	283.88
05/23	05/09/2023	22563	13682	Flintridge Tree Care	102000	10,685.00
05/23	05/09/2023	22564	12494	Gordon Termite Control, Inc.	102000	55.00
05/23	05/09/2023	22565	12675	Grainger	102000	15.20
05/23	05/09/2023	22566	13538	Highroad Information Technology	102000	5,700.29
05/23	05/09/2023	22567	12202	Home Depot Credit Services	102000	1,984.93
05/23	05/09/2023	22568	13524	Infosend	102000	111.81
05/23	05/09/2023	22569	12169	JHM Supply	102000	230.54
05/23	05/09/2023	22570	13727	KAR-TECH	102000	80.00
05/23	05/09/2023	22571	13141	McMaster-Carr Supply Company	102000	41.44
05/23	05/09/2023	22572	10013	Mission Super Hardware	102000	228.55
05/23	05/09/2023	22573	13459	Mutual of Omaha	102000	585.60
05/23	05/09/2023	22574	10596	Norman's Nursery Inc.	102000	63.24
05/23	05/09/2023	22575	13329	Northern Safety Co., Inc.	102000	393.15
05/23	05/09/2023	22576	13386	ODP Business Solutions, LLC	102000	281.77
05/23	05/09/2023	22577	10157	O'Reilly	102000	20.23
05/23	05/09/2023	22578	10112	Pitney Bowes Bank Inc Purchase Power	102000	150.00
05/23	05/09/2023	22579	10166	Public Water Agencies Group	102000	963.75
05/23	05/09/2023	22580	10024	Raymond Basin Management Board	102000	33,027.20
05/23	05/09/2023	22581	11820	Republic Services #902	102000	371.85
05/23	05/09/2023	22582	10820	S & J Supply Company	102000	2,070.65
05/23	05/09/2023	22583	10597	Sakaida Nursery, Inc.	102000	90.23
05/23	05/09/2023	22584	12479	SC Fuels	102000	2,548.43
05/23	05/09/2023	22585	13321	Signius Communications	102000	497.41
05/23	05/09/2023	22586	10020	Southern California Gas Co.	102000	213.56
05/23	05/09/2023	22587	13486	Star Maintenance Supply	102000	59.49
05/23	05/09/2023	22588	12045	Underground Service Alert	102000	157.00
05/23	05/09/2023	22589	12727	Waterline Technologies, Inc.	102000	2,531.70
05/23	05/09/2023	22590	10229	Westerly Meter Service Co.	102000	35.00
05/23	05/09/2023	22591	10022	Western Water Works Supply Co.	102000	13,965.53
05/23	05/09/2023	22592	10447	Xerox Corporation	102000	438.80

Grand Totals:

210,038.71

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
04/23	04/06/2023	13214	10594	Amy Tran D.D.S. Inc.	102000	453.00
04/23	04/06/2023	13215	10363	Staples Business Credit	102000	857.70
04/23	04/11/2023	13216	10122	ACWA / JPIA	102000	7,369.85
04/23	04/11/2023	13217	10098	Petty Cash Reimbursement	102000	156.87
04/23	04/11/2023	13218	10544	Anagh Mamdapurkar	102000	92.35
04/23	04/11/2023	13219	10350	Domingo Saucedo	102000	92.35
04/23	04/12/2023	13220	10271	Kaitlin McClure, D.D.S.	102000	1,287.50
04/23	04/12/2023	13221	12674	U S. Bank	102000	1,610.69
04/23	04/13/2023	13222	11940	Lincoln National Life Insurance Co.	102000	3,415.00
04/23	04/13/2023	13223	10221	Toyota Matl Hndlg Solutions	102000	1,442.71
04/23	04/18/2023	13224	10178	Brian Choi Dental Inc.	102000	365.00
04/23	04/18/2023	13225	12209	Paul M. Reischl, DDS	102000	244.00
04/23	04/24/2023	13226	12435	George Atilano	102000	197.10
04/23	04/24/2023	13227	13296	Jeffrey C. Murphy, DDS	102000	233.00
04/23	04/24/2023	13228	10546	John T. Wang DDS, Inc.	102000	121.00
04/23	04/25/2023	13229	10544	Anagh Mamdapurkar	102000	92.35
04/23	04/25/2023	13230	10350	Domingo Saucedo	102000	92.35
04/23	04/26/2023	13231	11940	Lincoln National Life Insurance Co.	102000	3,595.00
04/23	04/27/2023	13232	10578	Brandon V. Cuccia, D.D.S.	102000	1,060.00
04/23	04/27/2023	13233	10598	Cett Investments Corp.	102000	14.07
04/23	04/27/2023	13234	10599	Cheryl Lutz	102000	58.02
04/23	04/27/2023	13235	10184	Dental Spa of West Covina	102000	694.00
04/23	04/27/2023	13236	10595	Michelle Chilingerian or Jecah Tuanqui	102000	61.96
04/23	04/27/2023	13237	10601	Peng Wang	102000	63.00
04/23	04/27/2023	13238	12965	Regal Medical Group	102000	227.00
04/23	04/27/2023	13239	10600	Rui Qin	102000	56.12
04/23	04/27/2023	13240	10602	Sammy Huynh	102000	95.82
04/23	04/28/2023	13241	10610	Byung Yul Kim & Woo Jin Kim	102000	52.79
04/23	04/28/2023	13242	10606	Jason Huynh Wee	102000	59.32
04/23	04/28/2023	13243	10481	Jenkin Dunn	102000	2,230.31
04/23	04/28/2023	13244	13337	Kevin J. Snaer, DDS	102000	88.00
04/23	04/28/2023	13245	10604	Lanai Property LLC	102000	8,292.59
04/23	04/28/2023	13246	10608	Opendoor Labs Inc	102000	48.89
04/23	04/28/2023	13247	10607	Sheng Qin	102000	2.03
04/23	04/28/2023	13248	10603	The Hale Corporation	102000	1,500.00
04/23	04/28/2023	13249	10609	Yong Chen	102000	23.06
04/23	04/28/2023	13250	10605	Bryant Properties	102000	205.00
Grand Totals:						<u>36,549.60</u>