

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON JUNE 13, 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, June 13, 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 Cammarano, DeLaTorre, Saucedo and Mamdapurkar and District Counsel Koczanowicz. Director Taylor was absent.
- AGENDA** Upon motion by Director DeLaTorre and seconded by Director Saucedo, the Board voted unanimously to adopt the agenda as presented. Motion passed 4-0.
- PUBLIC COMMENT** None
- MINUTES** Upon motion by Director Saucedo and seconded by Director DeLaTorre, the Board voted to approve the minutes for the meeting of the Board of Directors held on May 23, 2023. Motion passed 4-0.
- DEMANDS** Director DeLaTorre motioned to authorize payments from the General Account in the amount of \$262,312.76 (chk#22593-22647) and an electronic funds transfer from the general account to the revolving account in the amount of \$103,625.75 (chk#13251-13287). The motion was seconded by Director Mamdapurkar. Staff answered questions to the satisfaction of the Board relating among others to check numbers 22610 (developer work by Doty Bros), 22619 cost of a 3" meter, 22604 promotional materials, 22635 (developer's job) and 22644 (various paving jobs). Board also asked about well monitoring expenses. Motion passed on a 4-0 vote.
- DISTRICT COUNSEL REPORT** District Counsel briefed the Board on a 9th Circuit opinion in Ybarra v. Gittere, where the court upheld a lower court's decision to deny relief from death penalty sentence based on "intellectual disability" finding that the death row inmate did not establish required conditions for such relief. A brief discussion on the status of death penalty sentencing in California was held .
- ACTION ITEMS** none were agendized
- ADDED ITEM** General Manager requested that an item be added to the agenda for a nomination of a District's voting representative for ACWA.
ACWA Voting Rep

District Counsel informed the Board that the necessary findings for an addition to the agenda could be made by the Board. The request for the nomination was received after the posting of the agenda, the response was due prior to the next Board meeting and the urgency existed to take action as the District does need an ACWA voting representative for the upcoming year.

Based on the findings Director Saucedo moved to add the item to the agenda. Motion was seconded by Director Mamdapurkar and it passed on a 4-0 vote.

Director Saucedo moved to nominate Jim Prior as the ACWA voting Representative for the District. Director DeLaTorre seconded and the motion passed unanimously.

**MISC
INFORMATION**

Receive and File: Board received the Water Well report. Director Cammarano noted that well levels were the highest she's seen while on the Board. Director Mamdapurkar noted that San Luis Reservoir was at 100% first time in a very long while. Board also asked questions about San Gabriel and Coswell reservoirs that were emptied for clearing of the sludge by the County.

**GENERAL
MANAGER
COMMENTS**

The General Manager reported that the Upper District will cover the costs of a study for another potential MWD connection and that Sunnyslope WD was interested in participating, however their demand would affect the amount of water available to the District. General Manager also advised the Board that the mainline job will be before the Board for a bid award at the first meeting in July; that he's taking vacation next week and that Well 8 will be video logged in the near future. Mr. Prior also advised the Board that he will be having discussions regarding MWD water availability (6700AF) and the Raymond Basin status and ability to acquire that water. Lastly he informed the Board that the dry scape, once fully installed, in front of the District office will save the District 400,000 gallons of water a year.

**FUTURE
AGENDA
ITEMS**


None

**DIRECTOR
COMMENTS**

Director Cammarano reminded the Board about Rosemead's State of the City address which will take place on 06.23.23 at 6:00 pm. Director Mamdapurkar asked if the office will be open on June 19th, 2023 and received an affirmative response.

ADJOURNMENT

Upon motion by Director Cammarano, seconded by Director Saucedo the Board voted unanimously to adjourn the meeting at 4:47 p.m.



Mary Commerow

President

Jan R...

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
06/23	06/13/2023	22593	10177	ACC Business	102000	608.66
06/23	06/13/2023	22594	10077	ACWA/JPIA	102000	43,757.72
06/23	06/13/2023	22595	13265	AES Water, Inc.	102000	11,666.01
06/23	06/13/2023	22596	10438	Aleshire & Wynder LLP	102000	8,062.00
06/23	06/13/2023	22597	13751	ALSCO	102000	675.65
06/23	06/13/2023	22598	10310	Applied Technology Group, Inc.	102000	60.00
06/23	06/13/2023	22599	10048	AT&T	102000	394.95
06/23	06/13/2023	22600	13694	California American Water	102000	413.29
06/23	06/13/2023	22601	10061	Caselle, Inc.	102000	1,500.00
06/23	06/13/2023	22602	11364	City of San Gabriel	102000	38,083.55
06/23	06/13/2023	22603	11770	Clinical Laboratory of San Bernardino	102000	1,897.78
06/23	06/13/2023	22604	10621	Conservation Mart	102000	2,737.50
06/23	06/13/2023	22605	13470	Coverall North America, Inc.	102000	770.00
06/23	06/13/2023	22606	10276	Cricket Consulting	102000	1,140.00
06/23	06/13/2023	22607	13541	Culver Company	102000	1,936.38
06/23	06/13/2023	22608	13208	Custom Rims & Tires	102000	75.00
06/23	06/13/2023	22609	10060	CV Strategies	102000	927.50
06/23	06/13/2023	22610	11486	Doty Bros. Construction Co.	102000	25,129.69
06/23	06/13/2023	22611	12959	E.C.C., Inc.	102000	6,488.88
06/23	06/13/2023	22612	13369	Fast Eddie's Trucking	102000	7,361.00
06/23	06/13/2023	22613	10486	Gardens Inc	102000	7,080.00
06/23	06/13/2023	22614	13648	Garvey Equipment Company	102000	249.03
06/23	06/13/2023	22615	12494	Gordon Termites Control, Inc.	102000	55.00
06/23	06/13/2023	22616	12675	Grainger	102000	463.17
06/23	06/13/2023	22617	13538	Highroad Information Technology	102000	30,317.00
06/23	06/13/2023	22618	12202	Home Depot Credit Services	102000	122.87
06/23	06/13/2023	22619	10461	HPS West, Inc	102000	2,593.85
06/23	06/13/2023	22620	13524	Infosend	102000	2,665.86
06/23	06/13/2023	22621	12499	Interstate Batteries	102000	1,137.38
06/23	06/13/2023	22622	12169	JHM Supply	102000	397.69
06/23	06/13/2023	22623	13727	KAR-TECH	102000	636.00
06/23	06/13/2023	22624	10273	Kear Groundwater	102000	1,400.00
06/23	06/13/2023	22625	13111	McCall's Meter Sales & Service	102000	375.00
06/23	06/13/2023	22626	13141	McMaster-Carr Supply Company	102000	85.74
06/23	06/13/2023	22627	10013	Mission Super Hardware	102000	98.96
06/23	06/13/2023	22628	13459	Mutual of Omaha	102000	609.90
06/23	06/13/2023	22629	13386	ODP Business Solutions, LLC	102000	109.52
06/23	06/13/2023	22630	10157	O'Reilly	102000	37.85
06/23	06/13/2023	22631	10112	Pitney Bowes Bank Inc Purchase Power	102000	150.00
06/23	06/13/2023	22632	13319	Pitney Bowes Global Financial	102000	263.27
06/23	06/13/2023	22633	10166	Public Water Agencies Group	102000	963.75
06/23	06/13/2023	22634	11820	Republic Services #902	102000	371.85
06/23	06/13/2023	22635	11968	Robert Brkich Construction	102000	8,376.00
06/23	06/13/2023	22636	10820	S & J Supply Company	102000	4,631.86
06/23	06/13/2023	22637	12478	SC Fuels (Fuelman)	102000	2,821.48
06/23	06/13/2023	22638	13321	Signius Communications	102000	549.35
06/23	06/13/2023	22639	11411	South Coast A.Q.M.D.	102000	612.92
06/23	06/13/2023	22640	10020	Southern California Gas Co.	102000	62.55
06/23	06/13/2023	22641	10039	Sunburst Decorative Rock, Inc.	102000	192.72
06/23	06/13/2023	22642	10153	The Orbit Printing Co	102000	260.35
06/23	06/13/2023	22643	12045	Underground Service Alert	102000	183.25
06/23	06/13/2023	22644	13631	W S Pave, Inc.	102000	16,040.00

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
06/23	06/13/2023	22645	12727	Waterline Technologies, Inc.	102000	4,209.93
06/23	06/13/2023	22646	10022	Western Water Works Supply Co.	102000	20,114.57
06/23	06/13/2023	22647	10447	Xerox Corporation	102000	388.53
Grand Totals:						262,312.76

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
05/23	05/02/2023	13251	13494	Roy H. Chang, DDS	102000	480.00
05/23	05/02/2023	13252	12674	U.S. Bank	102000	2,266.24
05/23	05/08/2023	13253	10042	Emad M. Ammar, D.D.S.	102000	128.00
05/23	05/08/2023	13254	10546	John T. Wang DDS, Inc.	102000	240.00
05/23	05/08/2023	13255	10363	Staples Business Credit	102000	109.28
05/23	05/09/2023	13256	10644	Anagh Mamdapurkar	102000	92.35
05/23	05/09/2023	13257	10350	Domingo Saucedo	102000	92.35
05/23	05/09/2023	13258	10098	Petty Cash Reimbursement	102000	229.72
05/23	05/11/2023	13259	13308	Dmitry Tubls, DDS	102000	193.00
05/23	05/11/2023	13260	13350	L. Andrew Mutch, DDS	102000	198.00
05/23	05/11/2023	13261	11940	Lincoln National Life Insurance Co.	102000	3,595.00
05/23	05/15/2023	13262	10594	Amy Tran D.D.S. Inc.	102000	277.00
05/23	05/15/2023	13263	10534	Beach City Dental	102000	820.00
05/23	05/16/2023	13264	10184	Dental Spa of West Covina	102000	1,508.00
05/23	05/18/2023	13265	13296	Jeffrey C. Murphy, DDS	102000	215.00
05/23	05/18/2023	13266	13494	Roy H. Chang, DDS	102000	180.00
05/23	05/18/2023	13267	13161	Casey Feilen	102000	442.15
05/23	05/18/2023	13268	13528	Charles N. Delatorre	102000	947.81
05/23	05/18/2023	13269	13127	James Prior	102000	559.25
05/23	05/23/2023	13270	10544	Anagh Mamdapurkar	102000	92.35
05/23	05/23/2023	13271	10350	Domingo Saucedo	102000	92.35
05/23	05/24/2023	13272	11940	Lincoln National Life Insurance Co.	102000	3,595.00
05/23	05/31/2023	13273	10612	Albert Chu	102000	30.45
05/23	05/31/2023	13274	10405	Elham Khajavi DDS, Inc.	102000	213.00
05/23	05/31/2023	13275	10620	F.S. Contractor's, Inc.	102000	1,430.00
05/23	05/31/2023	13276	10618	Luning Zhao	102000	41.12
05/23	05/31/2023	13277	10619	Pavement Coatings Co.	102000	1,060.00
05/23	05/31/2023	13278	10614	Shang Yu Investments	102000	163.33
05/23	05/31/2023	13279	10580	Sheng Qian Zhang	102000	47.31
05/23	05/31/2023	13280	10615	Sushil Anand	102000	35.54
05/23	05/31/2023	13281	10617	William Mak	102000	23.84
05/23	05/31/2023	13282	10611	Xusheng Ma or Jinyun Wu	102000	37.22
05/23	05/31/2023	13283	10625	Ching Wong	102000	51.91
05/23	05/31/2023	13284	10624	Eastern Construction & Development Inc.	102000	642.07
05/23	05/31/2023	13285	10623	Liem Chu Lam	102000	1,350.76
05/23	05/31/2023	13286	10626	Martha Zamacona	102000	55.99
05/23	05/31/2023	13287	10622	Pang N. Tsui	102000	1,027.64
Grand Totals:						22,562.02