

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON JULY 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 4:05 p.m.
- ROLL CALL** Present at the District office were General Manager Jim Prior, Carmen Corona, Casey Feilen, Directors Cammarano, Taylor, DeLaTorre, Saucedo and Mamdapurkar and District Counsel Koczanowicz.
- AGENDA** Upon motion by Director Taylor and seconded by Director Saucedo, the Board voted unanimously to adopt the agenda as presented.
- 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 June 27, 2023. Motion passed 5-0.
- DEMANDS** Director DeLaTorre motioned to authorize payments from the General Account in the amount of \$284,736.60 (chk#22648-22693 including a voided check #22563) and an electronic funds transfer from the general account to the revolving account in the amount of \$18,192.52 (chk#13288-13319). The motion was seconded by Director Taylor. Staff answered questions to the satisfaction of the Board relating to check numbers 22662 to Doty Bros, 22666 to Flintridge Tree Care with an additional amount over the voided check; 22679 to Nobel Systems; 22664 to Fast Eddie's for dirt hauling and 22688 to So Cal Gas. Director Saucedo also asked about asbestos pipe in District water system and was assured by the General Manager that the small amount of piping still in the system did not create a health risk. Precautions will need to be taken if/when the pipe is removed or disturbed. Motion passed on a 5-0 vote.
- DISTRICT COUNSEL REPORT** District Counsel briefed the Board on a recent Supreme Court decision in the County of Santa Clara vs. Doctors Medical Center of Modesto Inc., where the Court reversed the Court of Appeal's decision and found that the Hospital could pursue reimbursement for services provided to the members covered by the County Health Care system under the implied contract theory and that such action was not subject to the Tort Claim Act.
- ACTION ITEMS:** Board received a staff report with a recommendation to award the 2023 Mainline Replacement project to Fraijo Bros. Construction in the amount of \$601,889.71. General Manager responded to questions regarding wide range of bids. Director Taylor moved to accept staff's recommendation. Director DeLaTorre seconded, and motion passed unanimously.

**MISC
INFORMATION**

Receive and File: Board was informed that the Water Well report will be available at the next meeting and responded to some questions about the Key Well levels that are now decreasing.

**GENERAL
MANAGER
COMMENTS**

The General Manager reported that he attended a Raymond Basin meeting.

**FUTURE
AGENDA
ITEMS**


Board was reminded about the upcoming Special Meeting for Sexual Harassment Prevention Training on July 25th, 2023 at 2:00 pm.

**DIRECTOR
COMMENTS**

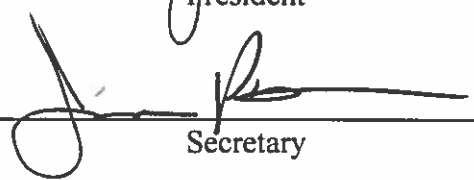
Director Taylor handed out an article about ground water recharge and Director Saucedo asked about signed 470 Forms and expressed his appreciation to Carmen Corona for all the help.

ADJOURNMENT

Upon motion by Director Taylor, seconded by Director Saucedo the Board voted unanimously to adjourn the meeting at 4:37 p.m.



President



Secretary

[SEAL]

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
06/23	06/07/2023	13288	11940	Lincoln National Life Insurance Co.	102000	3,595.00
06/23	06/08/2023	13289	10363	Staples Business Credit	102000	252.52
06/23	06/12/2023	13290	10191	Arcadia Dental Group	102000	263.00
06/23	06/12/2023	13291	13774	Great Smiles Dental	102000	102.00
06/23	06/12/2023	13292	10208	Jeremy Teoh DDS., Inc.	102000	117.00
06/23	06/12/2023	13293	13367	Kent W. Wilson, DDS	102000	39.00
06/23	06/12/2023	13294	10627	Ma Ai	102000	123.19
06/23	06/12/2023	13295	10233	Pasadena Periodontics	102000	99.60
06/23	06/12/2023	13296	10616	Phung Tram	102000	5.60
06/23	06/12/2023	13297	13494	Roy H. Chang, DDS	102000	150.00
06/23	06/12/2023	13298	10272	Tooth Booth Pedlatric Dentistry	102000	635.00
06/23	06/13/2023	13299	12674	U.S. Bank	102000	2,559.74
06/23	06/13/2023	13300	10350	Domingo Saucedo	102000	92.35
06/23	06/13/2023	13301	10544	Anagh Mamdapurkar	102000	92.35
06/23	06/21/2023	13302	10405	Elham Khajavi DDS, Inc.	102000	819.00
06/23	06/21/2023	13303	11940	Lincoln National Life Insurance Co.	102000	3,795.00
06/23	06/21/2023	13304	13237	Phillip B. Maldonado, DDS	102000	154.00
06/23	06/21/2023	13305	13785	Thomas C. Nelson, DDS	102000	252.00
06/23	06/23/2023	13306	10545	Brian M. Kar, DMD Inc.	102000	275.00
06/23	06/23/2023	13307	10405	Elham Khajavi DDS, Inc.	102000	2,043.00
06/23	06/27/2023	13308	10002	Chunmei Li	102000	52.51
06/23	06/27/2023	13309	10000	Malerie Walters or Mitchell Kling	102000	71.96
06/23	06/27/2023	13310	10003	Maoyuan He	102000	60.91
06/23	06/27/2023	13311	10098	Petty Cash Reimbursement	102000	195.04
06/23	06/27/2023	13312	10004	Ran Zhu	102000	58.73
06/23	06/27/2023	13313	10005	Sin City Smokes Inc.	102000	13.96
06/23	06/27/2023	13314	10001	Tao Guo	102000	3.23
06/23	06/27/2023	13315	10544	Anagh Mamdapurkar	102000	92.35
06/23	06/27/2023	13316	10350	Domingo Saucedo	102000	92.35
06/23	06/30/2023	13317	10006	Angeline Ngo or Susanne Lee	102000	17.24
06/23	06/30/2023	13318	10076	Excel Paving Co.	102000	955.00
06/23	06/30/2023	13319	10266	Huu Thong	102000	761.34
Grand Totals:						17,838.97

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
07/23	07/10/2023	22563	13682	Flintridge Tree Care	102000	10,685.00- V
07/23	07/11/2023	22648	10177	ACC Business	102000	608.66
07/23	07/11/2023	22649	10077	ACWA/JPIA	102000	43,745.57
07/23	07/11/2023	22650	10101	ADB Electrical	102000	2,711.00
07/23	07/11/2023	22651	13751	ALSCO	102000	421.64
07/23	07/11/2023	22652	10310	Applied Technology Group, Inc.	102000	60.00
07/23	07/11/2023	22653	12481	Armorcast Products Co.	102000	4,417.66
07/23	07/11/2023	22654	10048	AT&T	102000	394.95
07/23	07/11/2023	22655	10113	Bee Emergency Response Team	102000	145.00
07/23	07/11/2023	22656	10061	Caselle, Inc.	102000	1,500.00
07/23	07/11/2023	22657	11364	City of San Gabriel	102000	33,507.87
07/23	07/11/2023	22658	12035	Civiltec Engineering, Inc.	102000	5,032.50
07/23	07/11/2023	22659	11770	Clinical Laboratory of San Bernardino	102000	2,237.91
07/23	07/11/2023	22660	12984	County of Los Angeles	102000	3,376.25
07/23	07/11/2023	22661	13470	Coverall North America, Inc.	102000	385.00
07/23	07/11/2023	22662	11486	Doty Bros. Construction Co.	102000	88,814.74
07/23	07/11/2023	22663	10171	EideBallly LLP	102000	2,422.60
07/23	07/11/2023	22664	13369	Fast Eddie's Trucking	102000	10,461.00
07/23	07/11/2023	22665	13434	Ferguson Enterprises LLC #1350	102000	424.50
07/23	07/11/2023	22666	13682	Flintridge Tree Care	102000	13,335.00
07/23	07/11/2023	22667	10486	Gardens Inc	102000	3,540.00
07/23	07/11/2023	22668	12494	Gordon Termite Control, Inc.	102000	55.00
07/23	07/11/2023	22669	12675	Grainger	102000	335.66
07/23	07/11/2023	22670	13538	Highroad Information Technology	102000	20,168.00
07/23	07/11/2023	22671	12202	Home Depot Credit Services	102000	597.25
07/23	07/11/2023	22672	13524	Infosend	102000	2,625.64
07/23	07/11/2023	22673	12499	Interstate Batteries	102000	84.21
07/23	07/11/2023	22674	12169	JHM Supply	102000	428.99
07/23	07/11/2023	22675	13727	KAR-TECH	102000	80.00
07/23	07/11/2023	22676	13294	Kingdom Calibrations, Inc.	102000	369.58
07/23	07/11/2023	22677	10013	Mission Super Hardware	102000	63.38
07/23	07/11/2023	22678	13459	Mutual of Omaha	102000	609.90
07/23	07/11/2023	22679	13510	Nobel Systems	102000	13,600.00
07/23	07/11/2023	22680	10166	Public Water Agencies Group	102000	963.75
07/23	07/11/2023	22681	11820	Republic Services #902	102000	371.85
07/23	07/11/2023	22682	10820	S & J Supply Company	102000	17,473.79
07/23	07/11/2023	22683	12478	SC Fuels (Fuelman)	102000	2,450.61
07/23	07/11/2023	22684	13438	Seam Group	102000	8,372.00
07/23	07/11/2023	22685	13629	Secure Site Solutions, Inc.	102000	1,123.88
07/23	07/11/2023	22686	13321	Signius Communications	102000	761.52
07/23	07/11/2023	22687	11411	South Coast A.Q.M.D.	102000	504.91
07/23	07/11/2023	22688	10020	Southern California Gas Co.	102000	54.34
07/23	07/11/2023	22689	13486	Star Maintenance Supply	102000	120.45
07/23	07/11/2023	22690	13183	Stetson Engineers, Inc.	102000	1,113.00
07/23	07/11/2023	22691	12045	Underground Service Alert	102000	167.50
07/23	07/11/2023	22692	12727	Waterline Technologies, Inc.	102000	2,904.48
07/23	07/11/2023	22693	10022	Western Water Works Supply Co.	102000	2,480.06

Grand Totals:

284,736.60