



**7. District Counsel**

**8. Action Item**

- a. Consider award of contract to Fraijo Bros. Construction to install the San Gabriel County Water District 2023 Mainline Replacement.**

**Motion:**

**Second:**

**Action:**

**9. Miscellaneous Information Items**

**10. General Manager Report**

**11. Future Agenda Items**

**12. Director Comments**

**13. Adjournment**

**Motion:**

**Second:**

**Action:**

Materials related to an item on this agenda submitted after distribution of the agenda packet are available for public review at the District office, located at 8366 Grand Ave., Rosemead, CA 91770. If you have special needs because of a disability which make it difficult for you to access or participate in the meeting, please contact the District Finance & Administration Manager, (626) 287-0341, by at least noon on the Monday preceding the meeting. The District will attempt to make arrangements to accommodate your attendance.

**MINUTES OF A REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
SAN GABRIEL COUNTY WATER DISTRICT  
HELD ON JUNE 27, 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 27, 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 Mamdapurkar and seconded by Director Taylor, the Board voted unanimously to adopt the agenda as presented.
- PUBLIC COMMENT** None
- MINUTES** Upon motion by Director Taylor and seconded by Director DeLaTorre, the Board voted to approve the minutes for the meeting of the Board of Directors held on June 13, 2023. Motion passed 5-0. Director Taylor had a couple of questions regarding matters reported by the General Manager at the last meeting. They were answered by Mr. Prior.
- DEMANDS** Director DeLaTorre motioned to authorize an electronic funds transfer from the general account to the revolving account in the amount of \$162,176.59. The motion was seconded by Director Taylor. No questions were asked by the Board. Motion passed on a 5-0 vote.
- DISTRICT COUNSEL REPORT** District Counsel briefed the Board on a 06.22.23 Supreme Court Decision in Arizona et al. v. Navajo Nation (599 U.S. \_\_\_\_\_) wherein on a 5-4 vote the Supreme Court reversed the 9<sup>th</sup> Circuit decision and found that the 1868 Treaty between Navajo Nation and US government did not impose a specified duty on the US Government to take affirmative steps to continue to provide sufficient water supply for the 17 million acre reservation.
- ACTION ITEMS**
- Consideration of opening CLASS Account for investment of portions of reserves.** District staff researched a newly formed California Cooperative Liquid Asset Securities System (CLASS) to be able to present an investment option to the Board. The available yield is around 5.18%, higher than LAIF. Staff suggested that the Board consider \$5M investment from capitol reserve only, if any.
- Board expressed concerns about the stability of the fund and the risk associated with such investment. General Manager responded to several questions, making it clear that staff was not making a recommendation for such investment but is obligated to provide the Board with this option for consideration. Director Taylor made a motion not to invest in CLASS, motion was seconded by Director Saucedo and passed unanimously.

**MISC  
INFORMATION**

Receive and File:  
May 2023 Banking and Investment Report  
2022 Audited Financial Statement  
Jan-May 2023 Monthly Revenue and Expenditure Reports

Directors asked questions regarding some calculations in the Audited Financial Statements. Staff explained that the \$300K negative number was due to the Capitol Contribution Development fee carry over 21-22. Director Mamdapurkar had several questions regarding the audit methodology which were answered by the General Manager.

**GENERAL  
MANAGER  
COMMENTS**

The General Manager reported that the Key Well is at 233 feet. He also reported that MWD is making 400K AF available and that on July 10 there will be a meeting regarding an In-Lieu program from Pasadena, which may assist in Raymond Basin recovery. Lastly Mr. Prior reported that the District has been accident-free for over 7000 days. Directors congratulated staff for such a great record.

**FUTURE  
AGENDA  
ITEMS**

District Counsel reminded the Board that a Special Meeting to cover AB1234 Ethics training will take place at 2:00 pm on July 11<sup>th</sup>. General Manager stated that award of the main line job off Mission will be before the Board at the regular meeting.

**DIRECTOR  
COMMENTS**

Director Cammarano reminded everyone that the San Gabriel Mission is opening two months ahead of schedule with a soft opening on Saturday. She thought that the altar turned out phenomenally and offered to provide a tour for staff and Directors in the near future. Some discussion was also held regarding the truck order recently approved by the Board.

**ADJOURNMENT**

Upon motion by Director Taylor, seconded by Director Mamdapurkar the Board voted unanimously to adjourn the meeting at 4:45 p.m.

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President

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Secretary

[SEAL]

**EFT-From the General Account for the Revolving Reimbursement**

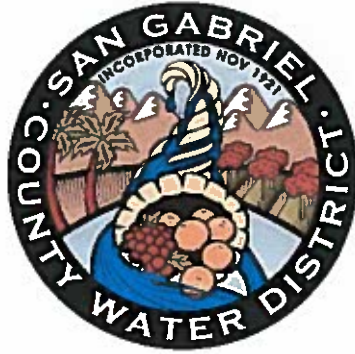
	<b>Date Paid</b>	<b>Amount Paid</b>
Board of Director's Payroll	6/28/2023	\$ 353.55
Revolving Reimbursement	6/30/2023	\$ 17,838.97
	<b>Total Amount to be Reimbursed:</b>	<b>\$ 18,192.52</b>

# Revolving Account

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 Pediatric 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



July 11, 2023

To: Board of Directors  
From: General Manager  
Subject: San Gabriel County Water District 2023 Mainline Replacement

Each year, during budget planning, the District's mainlines are evaluated based on age and location for purposes of replacement. We would like to replace 2,235' of 4 steel pipe on Gladys st. from Mission Dr. to Wells St. along with 74-1" services. We will be replacing the main with 8" ductile iron pipe. The District sent out bid proposals on June 15, 2023 and were due back on July 5, 2023 at 3pm. The contractors below were given bid packages. Bids were opened at the District office on July 6, 2023, at 7:15 am.

Present for the bid opening were James Prior, Carlos Cardona, and Anthony Agobian. No Contractors were present.

Brkich Const.	\$897,475.00
Doty Bros	\$999,678.00
Fraijo Bros	\$601,889.71

**Recommendation:**

It is staff's recommendation that we choose Fraijo Bros. to install the San Gabriel County Water District 2023 Mainline Replacement.