

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON AUGUST 8, 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, August 8, 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, 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** Former Director Eric Chan was present and greeted by the Board, but did not provide any comment stating he was there just to observe.
- MINUTES** Upon motion by Director Mamdapurkar and seconded by Director DeLaTorre, the Board voted to approve the minutes for the special meeting of the Board of Directors held on July 25 and August 1, 2023 and the regular meeting held on July 25, 2023. Motion passed 5-0.
- DEMANDS** Director DeLaTorre motioned to authorize payments from the General Account in the amount of \$317,339.89 (check# 22694-22747 and a voided check# 22651) and an electronic funds transfer to the revolving account in the amount of \$47,626.20 (check# 13320-13361). The motion was seconded by Director Saucedo. Director Cammarano asked about Check number 13360, which was a return deposit to the developer; Director Taylor inquired about payments to JPIA and check numbers 22706 (under freeway drilling project) and 22712 (emergency generator fuel purchase) and Director DeLaTorre inquired about the status of refunds to San Gabriel residents. Motion passed on a 5-0 vote.
- DISTRICT COUNSEL REPORT** District Counsel briefed the Board on a public employment decision from the 9th Circuit Court of Appeals Hittle v. Stockton. (the 9th upheld the lower Court's granting of a summary judgment to the City finding that Fire Chief Hittle's termination had nothing to do with his religious beliefs or practices, but with his performance on the job, thus not being based on religious discrimination, as alleged by the Plaintiff.
- ACTION ITEMS** Board discussed and approved renewal of a Lease Agreement with City of Rosemead for Sally Tanner Park on a motion by Director Taylor, seconded by Director Saucedo, which passed unanimously.
- MISC INFORMATION** Receive and File: Board received the Water Well report. Director Taylor noted that storage amounts have increased. Director Cammarano

commented that the Key Well is high at 230. Director Taylor was surprised by the drop in levels in wells 11,12 and 14. Staff explained that water usage has increased due to hot weather.

**GENERAL
MANAGER
COMMENTS**

The General Manager reported that LAFCO had a vacancy on the Board. Staff provided an explanation on LAFCO's role and functions; he also advised the Board that Well 12 will be getting profiled for potential presence of arsenic and well 8 will be videoed for any damage. Casey Feilen reported on the National Night-Out events and informed the Board that once the landscaping is completed in front of the District's office, staff was considering putting on an event for the public to get more familiar with our operations.

**FUTURE
AGENDA
ITEMS**

Budget review will be presented to the Board at the next meeting.

None.

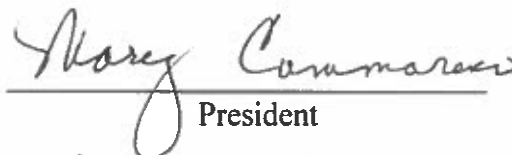
**DIRECTOR
COMMENTS**

CLOSED SESSION

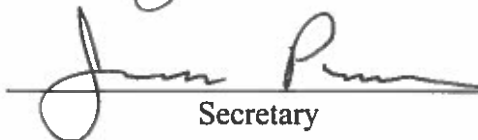
Board adjourned to closed session at 4:35 for one item under Gov Code Section 54956.9(b). Board returned into open session at 4:45. District Counsel announced that the Board unanimously rejected a claim filed by Ms. Niu.

ADJOURNMENT

Upon motion by Director Taylor, seconded by Director Saucedo the Board voted unanimously to adjourn the meeting at 4:46 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
08/23	08/07/2023	22651	13751	ALSCO	102000	421.64- V
08/23	08/08/2023	22694	10177	ACC Business	102000	608.66
08/23	08/08/2023	22695	10122	ACWA / JPIA	102000	2,166.00
08/23	08/08/2023	22696	10077	ACWA/JPIA	102000	43,745.57
08/23	08/08/2023	22697	11645	Airgas USA, LLC	102000	303.96
08/23	08/08/2023	22698	10438	Aleshire & Wynder LLP	102000	8,062.00
08/23	08/08/2023	22699	13751	ALSCO	102000	849.29
08/23	08/08/2023	22700	10310	Applied Technology Group, Inc.	102000	60.00
08/23	08/08/2023	22701	10048	AT&T	102000	397.13
08/23	08/08/2023	22702	10113	Bee Emergency Response Team	102000	145.00
08/23	08/08/2023	22703	13694	California American Water	102000	183.00
08/23	08/08/2023	22704	10061	Caselle, Inc.	102000	1,500.00
08/23	08/08/2023	22705	11364	City of San Gabriel	102000	43,495.29
08/23	08/08/2023	22706	12035	Civiltec Engineering, Inc.	102000	4,907.50
08/23	08/08/2023	22707	11770	Clinical Laboratory of San Bernardino	102000	1,660.38
08/23	08/08/2023	22708	13470	Coverall North America, Inc.	102000	385.00
08/23	08/08/2023	22709	10276	Cricket Consulting	102000	630.00
08/23	08/08/2023	22710	10060	CV Strategies	102000	2,800.00
08/23	08/08/2023	22711	11926	Dive / Corr, Inc.	102000	3,450.00
08/23	08/08/2023	22712	12959	E.C.C., Inc.	102000	20,865.76
08/23	08/08/2023	22713	10171	EldeBailly LLP	102000	104.40
08/23	08/08/2023	22714	13369	Fast Eddie's Trucking	102000	785.00
08/23	08/08/2023	22715	13434	Ferguson Enterprises LLC #1350	102000	4.81
08/23	08/08/2023	22716	10120	Fraijo Brothers Inc.	102000	101,239.92
08/23	08/08/2023	22717	10486	Gardens Inc	102000	3,540.00
08/23	08/08/2023	22718	12494	Gordon Termite Control, Inc.	102000	55.00
08/23	08/08/2023	22719	12675	Grainger	102000	84.48
08/23	08/08/2023	22720	13538	Highroad Information Technology	102000	8,148.00
08/23	08/08/2023	22721	12202	Home Depot Credit Services	102000	610.35
08/23	08/08/2023	22722	13524	Infosend	102000	2,614.38
08/23	08/08/2023	22723	12169	JHM Supply	102000	68.39
08/23	08/08/2023	22724	13141	McMaster-Carr Supply Company	102000	261.77
08/23	08/08/2023	22725	10013	Mission Super Hardware	102000	230.78
08/23	08/08/2023	22726	13459	Mutual of Omaha	102000	609.90
08/23	08/08/2023	22727	13386	ODP Business Solutions, LLC	102000	137.80
08/23	08/08/2023	22728	10157	O'Reilly	102000	42.40
08/23	08/08/2023	22729	10112	Pitney Bowes Bank Inc Purchase Power	102000	150.00
08/23	08/08/2023	22730	10166	Public Water Agencies Group	102000	963.75
08/23	08/08/2023	22731	11820	Republic Services #902	102000	469.94
08/23	08/08/2023	22732	13757	Russ Pershing Concrete	102000	14,500.00
08/23	08/08/2023	22733	10820	S & J Supply Company	102000	1,191.89
08/23	08/08/2023	22734	12479	SC Fuels	102000	2,101.75
08/23	08/08/2023	22735	12478	SC Fuels (Fuelman)	102000	2,853.10
08/23	08/08/2023	22736	13321	Signius Communications	102000	722.17
08/23	08/08/2023	22737	10628	SmartSign	102000	1,001.25
08/23	08/08/2023	22738	10020	Southern California Gas Co.	102000	49.23
08/23	08/08/2023	22739	13183	Stetson Engineers, Inc.	102000	6,106.50
08/23	08/08/2023	22740	10153	The Orbit Printing Co	102000	444.47
08/23	08/08/2023	22741	10221	Toyota Matl Hndlg Solutions	102000	910.73
08/23	08/08/2023	22742	12045	Underground Service Alert	102000	994.23
08/23	08/08/2023	22743	13631	W S Pave, Inc.	102000	3,500.00
08/23	08/08/2023	22744	12727	Waterline Technologies, Inc.	102000	2,210.44

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
08/23	08/08/2023	22745	10635	Western Indoor Environmental Services	102000	3,450.00
08/23	08/08/2023	22746	10022	Western Water Works Supply Co.	102000	20,593.15
08/23	08/08/2023	22747	10447	Xerox Corporation	102000	807.01
Grand Totals:						317,339.89

Report Criteria:

Report type: Summary
Check.Type = {<>} "Adjustment"
Bank.Bank number = {=} 1

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
07/23	07/06/2023	13320	13472	DMV	102000	25.00
07/23	07/06/2023	13321	11940	Lincoln National Life Insurance Co.	102000	3,695.00
07/23	07/06/2023	13322	10363	Staples Business Credit	102000	351.47
07/23	07/06/2023	13323	12674	U.S. Bank	102000	4,244.58
07/23	07/11/2023	13324	10086	Barsoum Dental	102000	272.00
07/23	07/11/2023	13325	10405	Elham Khajavi DDS, Inc.	102000	262.00
07/23	07/11/2023	13326	10122	ACWA / JPIA	102000	6,697.65
07/23	07/11/2023	13327	13528	Charles N. Delatorre	102000	338.14
07/23	07/11/2023	13328	10350	Domingo Saucedo	102000	367.97
07/23	07/11/2023	13329	10544	Anagh Mamdapurkar	102000	92.35
07/23	07/11/2023	13330	10350	Domingo Saucedo	102000	92.35
07/23	07/17/2023	13331	10122	ACWA / JPIA	102000	13,762.66
07/23	07/17/2023	13332	10286	Rhett Y. Szu D.D.S.	102000	915.00
07/23	07/17/2023	13333	10086	Barsoum Dental	102000	738.00
07/23	07/17/2023	13334	10405	Elham Khajavi DDS, Inc.	102000	240.00
07/23	07/17/2023	13335	10627	Ma Ai	102000	150.00
07/23	07/17/2023	13336	10082	Ramirez Pediatric Dental Corp.	102000	790.00
07/23	07/17/2023	13337	10210	Roseline Pan	102000	1,426.02
07/23	07/19/2023	13338	10216	Chateau Operating Group	102000	28.05
07/23	07/19/2023	13339	10007	Huong Thu Diep	102000	20.22
07/23	07/19/2023	13340	10011	Jie Hu	102000	38.47
07/23	07/19/2023	13341	11940	Lincoln National Life Insurance Co.	102000	3,695.00
07/23	07/19/2023	13342	10010	Omar Restaurant	102000	651.49
07/23	07/19/2023	13343	10098	Petty Cash Reimbursement	102000	125.55
07/23	07/19/2023	13344	10009	RAD Diversified REIT Inc.	102000	45.22
07/23	07/19/2023	13345	12407	San Gabriel Valley Protective	102000	50.00
07/23	07/19/2023	13346	10012	Theresa Doran	102000	52.44
07/23	07/19/2023	13347	10008	Yan Lan Jiang	102000	33.22
07/23	07/20/2023	13348	13189	Carmen Corona	102000	3,754.76
07/23	07/25/2023	13349	10544	Anagh Mamdapurkar	102000	92.35
07/23	07/25/2023	13350	10350	Domingo Saucedo	102000	92.35
07/23	07/26/2023	13351	10166	Public Water Agencies Group	102000	1,284.00
07/23	07/31/2023	13352	13296	Jeffrey C. Murphy, DDS	102000	387.00
07/23	07/31/2023	13353	10629	Mega International Auction Inc.	102000	80.16
07/23	07/31/2023	13354	10631	Mei-No Lee	102000	56.88
07/23	07/31/2023	13355	13190	Patrick Rowland	102000	200.00
07/23	07/31/2023	13356	10388	Polly Wu	102000	98.24
07/23	07/31/2023	13357	10063	San Gabriel Valley Tribune	102000	335.21
07/23	07/31/2023	13358	10630	Shaomei Ye	102000	15.67
07/23	07/31/2023	13359	10632	Thi Nguyen	102000	48.50
07/23	07/31/2023	13360	10634	Burrell Construction Inc.	102000	1,496.00
07/23	07/31/2023	13361	10633	Chic Nails Salon Inc.	102000	239.33

Grand Totals:

47,380.30