

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON OCTOBER 10, 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, October 10, 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, Finance and Administration Manager Carmen Corona, Assistant General Manager Casey Feilen, Directors Taylor, Cammarano, Saucedo and Mamdapurkar and District Counsel Koczanowicz. Director DeLaTorre was absent.
- AGENDA** Upon motion by Director Saucedo, 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 Mamdapurkar, the Board voted to approve the minutes for the meeting of the Board of Directors held on September 26, 2023.
Motion passed 4-0.
- DEMANDS** Director Taylor motioned to authorize payments from the General Account in the amount of \$603,782.05 (check# 22796 - 22856) and an electronic funds transfer from the General Account to the Revolving Account in the amount of \$109,372.83 (check #13400 - 13431). The motion was seconded by Director Saucedo. Director Cammarano asked about Check number 22807 which was a payment to the school district for preparation of the audit report. Director Taylor inquired about the roof repair and Connors AC expenses and stated that the east side of the front are at District Office is looking good. Motion passed on a 4-0 vote.
- DISTRICT COUNSEL REPORT** District Counsel briefed the Board on a recent Appellate Court decision *Glynn v. Orange Circle Lounge Inc*, wherein the appellate court upheld the lower court's decision which limited bar owner's duty to the patrons to events occurring at the bar location. Plaintiff was killed in a fight that ensued away from the bar after the altercation at the bar was broken up and parties left the bar safely and peacefully.
- ACTION ITEMS:** Board received a staff report with a recommendation to ratify the purchase of a replacement Valve Truck, which was budgeted and approved by prior Board's action. The specific purchase and amount (\$61,822.05) was presented to the Board by the General Manager along with an explanation of the urgency that resulted in the truck being ordered while it was still available and at the best price. The total expected expenditure once the
- Consider Ratification of Valve Truck purchase**

truck is equipped will be well within the \$125,000 approved in the budget for this item. Motion passed unanimously on a roll-call vote.

**MISC
INFORMATION**

Receive and File: Board received the Water Well report.

**GENERAL
MANAGER
REPORT**

The General Manager reported that Well 12 arsenic levels have exceeded MCLs during the last testing. The MCL are measured on an annual average basis, so the District is still in compliance. Staff will be planning to initiate efforts to construct a treatment facility which would deal with Well 11 and 12 and provide for greater pumping yield. Some discussion ensued regarding placement and type of treatment for the plant. Director Mamdapurkar inquired about potential noise during construction and operation of such facility. Mr. Prior also informed the Board that this was Water Worker appreciation week and staff was treated to a lunch earlier in the week. He also reminded the Board that time-value investment decisions will be coming to the Board at the next meeting and that provisions of AB 1668 and SB 606 would mandate an unachievable GPD/per individual limits (from 55GPD today to 45GPD by 2027). Violations of those limits if imposed would be on the District rather than the customers. Legislative solutions should be explored.

**FUTURE
AGENDA
ITEMS**

Time-value investment decisions at the 10.24.23 meeting.

**DIRECTOR
COMMENTS**

Director Cammarano thanked Carmen Corona for her assistance with health insurance paperwork.

ADJOURNMENT

Upon motion by Director Taylor, seconded by Director Saucedo the Board voted unanimously to adjourn the meeting at 4:41 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
10/23	10/10/2023	22796	10177	ACC Business	102000	617.21
10/23	10/10/2023	22797	12248	ACWA	102000	19,225.00
10/23	10/10/2023	22798	10077	ACWA/JPIA	102000	43,746.57
10/23	10/10/2023	22799	10101	ADB Electrical	102000	125.00
10/23	10/10/2023	22800	11645	Airgas USA, LLC	102000	33.10
10/23	10/10/2023	22801	10438	Aleshire & Wynder LLP	102000	4,031.00
10/23	10/10/2023	22802	13751	ALSCO	102000	421.64
10/23	10/10/2023	22803	10310	Applied Technology Group, Inc.	102000	120.00
10/23	10/10/2023	22804	10048	AT&T	102000	396.20
10/23	10/10/2023	22805	10113	Bee Emergency Response Team	102000	435.00
10/23	10/10/2023	22806	13694	California American Water	102000	358.01
10/23	10/10/2023	22807	10170	California School Boards Association	102000	2,500.00
10/23	10/10/2023	22808	10061	Caselle, Inc.	102000	1,500.00
10/23	10/10/2023	22809	11364	City of San Gabriel	102000	43,682.71
10/23	10/10/2023	22810	11770	Clinical Laboratory of San Bernardino	102000	2,237.16
10/23	10/10/2023	22811	13243	Connor Air Conditioning	102000	410.00
10/23	10/10/2023	22812	13303	Core & Main	102000	46,149.00
10/23	10/10/2023	22813	13470	Coverall North America, Inc.	102000	386.00
10/23	10/10/2023	22814	13208	Custom Rims & Tires	102000	20.00
10/23	10/10/2023	22815	10060	CV Strategies	102000	4,034.20
10/23	10/10/2023	22816	11486	Doty Bros. Construction Co.	102000	15,534.43
10/23	10/10/2023	22817	12959	E.C.C., Inc.	102000	12,377.76
10/23	10/10/2023	22818	13369	Fast Eddie's Trucking	102000	3,390.00
10/23	10/10/2023	22819	13434	Ferguson Enterprises LLC #1350	102000	146.77
10/23	10/10/2023	22820	10120	Fraijo Brothers Inc.	102000	159,295.11
10/23	10/10/2023	22821	10486	Gardens Inc	102000	3,540.00
10/23	10/10/2023	22822	10543	Green Forever	102000	15,123.75
10/23	10/10/2023	22823	12956	Hach Company	102000	1,074.26
10/23	10/10/2023	22824	10638	Henley Pacific LA, LLC	102000	220.75
10/23	10/10/2023	22825	13538	Highroad Information Technology	102000	6,918.00
10/23	10/10/2023	22826	12202	Home Depot Credit Services	102000	135.97
10/23	10/10/2023	22827	10461	HPS West, Inc	102000	40,390.72
10/23	10/10/2023	22828	13524	Infosend	102000	2,670.73
10/23	10/10/2023	22829	12499	Interstate Batteries	102000	98.48
10/23	10/10/2023	22830	12169	JHM Supply	102000	665.71
10/23	10/10/2023	22831	13727	KAR-TECH	102000	730.00
10/23	10/10/2023	22832	10209	Mark Garcia	102000	9,200.00
10/23	10/10/2023	22833	10013	Mission Super Hardware	102000	107.43
10/23	10/10/2023	22834	13459	Mutual of Omaha	102000	609.90
10/23	10/10/2023	22835	13510	Nobel Systems	102000	1,700.00
10/23	10/10/2023	22836	13329	Northern Safety Co., Inc.	102000	208.27
10/23	10/10/2023	22837	10112	Pitney Bowes Bank Inc Purchase Power	102000	150.00
10/23	10/10/2023	22838	13151	Pollardwater	102000	99.78
10/23	10/10/2023	22839	10166	Public Water Agencies Group	102000	2,713.75
10/23	10/10/2023	22840	11820	Republic Services #902	102000	469.94
10/23	10/10/2023	22841	12051	San Gabriel Basin W.Q.A.	102000	32,374.80
10/23	10/10/2023	22842	12478	SC Fuels (Fuelman)	102000	2,860.06
10/23	10/10/2023	22843	13629	Secure Site Solutions, Inc.	102000	630.00
10/23	10/10/2023	22844	10646	Sedano Ford of LM, Inc.	102000	61,822.05
10/23	10/10/2023	22845	13321	Signius Communications	102000	589.04
10/23	10/10/2023	22846	10020	Southern California Gas Co.	102000	51.24
10/23	10/10/2023	22847	13486	Star Maintenance Supply	102000	85.41

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
10/23	10/10/2023	22848	10039	Sunburst Decorative Rock, Inc.	102000	4,801.39
10/23	10/10/2023	22849	10153	The Orbit Printing Co	102000	1,171.71
10/23	10/10/2023	22850	12045	Underground Service Alert	102000	144.75
10/23	10/10/2023	22851	10637	Vortex Industries LLC	102000	1,160.00
10/23	10/10/2023	22852	13631	W S Pave, Inc.	102000	19,074.35
10/23	10/10/2023	22853	12727	Waterline Technologies, Inc.	102000	2,163.72
10/23	10/10/2023	22854	13221	Western Fence Co.	102000	7,790.00
10/23	10/10/2023	22855	10022	Western Water Works Supply Co.	102000	20,003.52
10/23	10/10/2023	22856	10447	Xerox Corporation	102000	1,062.70
Grand Totals:						603,782.05

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
09/23	09/06/2023	13400	13300	Brian W. Snaer, DDS	102000	245.00
09/23	09/06/2023	13401	13161	Casey Feilen	102000	326.26
09/23	09/06/2023	13402	13308	Dmitry Tubis, DDS	102000	1,200.00
09/23	09/06/2023	13403	10546	John T. Wang DDS, Inc.	102000	276.00
09/23	09/06/2023	13404	10363	Staples Business Credit	102000	739.41
09/23	09/07/2023	13405	10578	Brandon V. Cuccia, D.D.S.	102000	374.00
09/23	09/07/2023	13406	10098	Petty Cash Reimbursement	102000	232.12
09/23	09/07/2023	13407	12674	U.S. Bank	102000	5,188.99
09/23	09/12/2023	13408	10544	Anagh Mamdapurkar	102000	92.35
09/23	09/12/2023	13409	10350	Domingo Saucedo	102000	92.35
09/23	09/13/2023	13410	10350	Domingo Saucedo	102000	2,000.00
09/23	09/13/2023	13411	11940	Lincoln National Life Insurance Co.	102000	3,745.00
09/23	09/13/2023	13412	13237	Phillip B. Maldonado, DDS	102000	154.00
09/23	09/19/2023	13413	10159	Deluxe	102000	904.37
09/23	09/19/2023	13414	10184	Dental Spa of West Covina	102000	502.00
09/23	09/19/2023	13415	10636	Jacob Running	102000	1,846.00
09/23	09/19/2023	13416	13322	Vicken Marganian, DDS	102000	453.00
09/23	09/26/2023	13417	10544	Anagh Mamdapurkar	102000	92.35
09/23	09/26/2023	13418	10350	Domingo Saucedo	102000	92.35
09/23	09/27/2023	13419	11940	Lincoln National Life Insurance Co.	102000	3,745.00
09/23	09/27/2023	13420	13296	Jeffrey C. Murphy, DDS	102000	331.00
09/23	09/29/2023	13421	10641	19315 Grayhall, LLC	102000	1,497.69
09/23	09/29/2023	13422	10068	Arlen Vartanian D.D.S., Inc.	102000	332.00
09/23	09/29/2023	13423	10534	Beach City Dental	102000	175.00
09/23	09/29/2023	13424	10642	Chen Liang	102000	5.49
09/23	09/29/2023	13425	10047	David Situ	102000	65.73
09/23	09/29/2023	13426	10639	Elbert Tran	102000	1,145.51
09/23	09/29/2023	13427	10125	Giovanna Reis Tija or Nicholas Tija	102000	.42
09/23	09/29/2023	13428	10640	Richard Tamayo	102000	1,023.22
09/23	09/30/2023	13429	10645	Dimlight Inc.	102000	3.49
09/23	09/30/2023	13430	10644	Ghyun Kim	102000	12.91
09/23	09/30/2023	13431	10643	Qi Lan	102000	5.81

Grand Totals:

26,898.82