

**MINUTES OF A REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
SAN GABRIEL COUNTY WATER DISTRICT  
HELD ON NOVEMBER 14, 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, November 14, 2023, at 8366 Grand Avenue, Rosemead, California at the hour of 4:00 p.m.

**ROLL CALL** Present at the meeting 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 DeLaTorre, seconded by Director Saucedo, the Board voted unanimously to adopt the agenda as presented.

**PUBLIC COMMENT** No member of the public was present when the item came up. Former Director Chan arrived at 4:04 pm during the minutes discussion and was given the opportunity to address the Board but only wanted to observe.

**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 October 24, 2023.  
Motion passed 5-0.

**DEMANDS** Director DeLaTorre motioned to authorize payments from the General Account in the amount of \$740,792.82 (chk#22857-22910) and an electronic funds transfer from the General Account to the Revolving Account in the amount of \$125,968.33 (chk#13388(voided) and 13432-13464). The motion was seconded by Director Saucedo. Directors asked questions about the truck purchases and costs of outside landscaping, which were answered by staff to the Board's satisfaction. Motion passed on a 5-0 vote.

**DISTRICT COUNSEL REPORT** District Counsel briefed the Board on a recent Appellate Court decision People v. Boitez, wherein the Appellate Court found that consent for a search of a vehicle was not voluntarily given as it was based on erroneous, though good faith, statements of the officer. The officer told the suspect that if a vehicle search was allowed, the vehicle would not be towed and impounded. That was not a correct statement and though the officer was trying to assist the suspect and thought he was right, the consent to the search based on this statement was not voluntarily given.

**ACTION ITEMS:** None.

**MISC INFORMATION** Receive and File: Board received the Water Well Report. Director Taylor noted that storage levels were up and asked why Well 9 had NM rather than

a measurement. Staff explained that NM meant not measured, most likely due to the fact that it was not running. General Manager noted that the upcoming rain will likely cause the Key Well measurements to raise to 230-240 feet.

**GENERAL  
MANAGER  
REPORT**

Mr. Prior reported that District received a Property Tax bill for the Grand ave residential acquisition and that District Counsel will check if the bill should have been paid through escrow. He also reported that contract negotiations with Terra Verde for Letter of Intent to CARB were ongoing and that he would like his evaluation to be scheduled for the upcoming meeting.

**FUTURE  
AGENDA  
ITEMS**

Closed Session General Manager Evaluation

**DIRECTOR  
COMMENTS**

Director Cammarano commented on the US Bank cash rewards and advised to use funds for monthly payments. She also thanked the Veterans for their service and noted that the City repainted the red curbs by the fire hydrants.

**ADJOURNMENT**

Upon motion by Director DeLaTorre, seconded by Director Saucedo the Board voted unanimously to adjourn the meeting at 4:22 p.m.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary

[SEAL]

Report Criteria:

Report type: Summary  
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GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
10/23	10/30/2023	13388	13472	DMV	102000	25.00- V
10/23	10/03/2023	13432	10098	Petty Cash Reimbursement	102000	256.00
10/23	10/03/2023	13433	10363	Staples Business Credit	102000	341.10
10/23	10/03/2023	13434	10379	SWRCB-DWOCP	102000	105.00
10/23	10/04/2023	13435	12674	U.S. Bank	102000	3,250.39
10/23	10/10/2023	13436	10544	Anagh Mamdapurkar	102000	92.35
10/23	10/10/2023	13437	10350	Domingo Saucedo	102000	92.35
10/23	10/11/2023	13438	10647	Eagle Signs	102000	13,446.45
10/23	10/11/2023	13439	11940	Lincoln National Life Insurance Co.	102000	3,745.00
10/23	10/16/2023	13440	10122	ACWA / JPIA	102000	7,811.29
10/23	10/16/2023	13441	10546	John T. Wang DDS, Inc.	102000	276.00
10/23	10/16/2023	13442	10145	May Chong Louie-Au	102000	470.00
10/23	10/16/2023	13443	10379	SWRCB-DWOCP	102000	60.00
10/23	10/18/2023	13444	10178	Brian Choi Dental Inc.	102000	209.00
10/23	10/18/2023	13445	13546	Maria Melissa Francisco, DDS	102000	2,918.00
10/23	10/18/2023	13446	13322	Vicken Marganlan, DDS	102000	202.00
10/23	10/24/2023	13447	10544	Anagh Mamdapurkar	102000	92.35
10/23	10/24/2023	13448	10360	Domingo Saucedo	102000	92.35
10/23	10/25/2023	13449	10545	Brian M. Kar, DMD Inc.	102000	275.00
10/23	10/25/2023	13450	11940	Lincoln National Life Insurance Co.	102000	3,745.00
10/23	10/27/2023	13451	13189	Carmen Corona	102000	160.88
10/23	10/27/2023	13452	10651	Gifford George Groblen	102000	73.99
10/23	10/27/2023	13453	10650	Jennifer R. Bauer	102000	100.00
10/23	10/27/2023	13454	10652	Lydia Sun	102000	66.11
10/23	10/30/2023	13455	13397	CALDESAL	102000	1,000.00
10/23	10/30/2023	13456	10405	Elham Khajavi DDS, Inc.	102000	1,708.00
10/23	10/30/2023	13457	13605	Jim Jenkins	102000	120.00
10/23	10/30/2023	13458	13337	Kevin J. Snaer, DDS	102000	250.00
10/23	10/30/2023	13459	12209	Paul M. Reischl, DDS	102000	372.00
10/23	10/30/2023	13460	10453	T-Mobile	102000	265.33
10/23	10/31/2023	13461	10654	Ernie Salas	102000	34.28
10/23	10/31/2023	13462	13366	Anthony Agobian	102000	127.22
10/23	10/31/2023	13463	10655	Evans Dental DDS	102000	297.00
10/23	10/31/2023	13464	10656	Lien Tu Do	102000	980.41

Grand Totals:

43,009.86

Report Criteria:

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11/23	11/14/2023	22857	10177	ACC Business	102000	608.66
11/23	11/14/2023	22858	10122	ACWA / JPIA	102000	46,981.00
11/23	11/14/2023	22859	10077	ACWA/JPIA	102000	45,162.09
11/23	11/14/2023	22860	10438	Aleshire & Wynder LLP	102000	8,062.00
11/23	11/14/2023	22861	13751	ALSCO	102000	546.07
11/23	11/14/2023	22862	10310	Applied Technology Group, Inc.	102000	60.00
11/23	11/14/2023	22863	13787	Besst, Inc.	102000	24,635.00
11/23	11/14/2023	22864	10061	Caselle, Inc.	102000	1,500.00
11/23	11/14/2023	22865	10648	Central Ford Automotive Inc.	102000	46,270.63
11/23	11/14/2023	22866	10038	City of Rosemead	102000	537.50
11/23	11/14/2023	22867	11364	City of San Gabriel	102000	44,069.47
11/23	11/14/2023	22868	11770	Clinical Laboratory of San Bernardino	102000	4,353.17
11/23	11/14/2023	22869	10649	Colley Auto Cars, Inc.	102000	46,159.88
11/23	11/14/2023	22870	13470	Coverall North America, Inc.	102000	385.00
11/23	11/14/2023	22871	13208	Custom Rims & Tires	102000	317.55
11/23	11/14/2023	22872	11486	Doty Bros. Construction Co.	102000	30,438.00
11/23	11/14/2023	22873	13434	Ferguson Enterprises LLC #1350	102000	202.56
11/23	11/14/2023	22874	10120	Fraijo Brothers Inc.	102000	289,700.24
11/23	11/14/2023	22875	10486	Gardens Inc	102000	3,540.00
11/23	11/14/2023	22876	13648	Garvey Equipment Company	102000	780.18
11/23	11/14/2023	22877	13538	Highroad Information Technology	102000	9,738.68
11/23	11/14/2023	22878	12202	Home Depot Credit Services	102000	245.50
11/23	11/14/2023	22879	10461	HPS West, Inc	102000	67,465.13
11/23	11/14/2023	22880	13524	Infosend	102000	2,807.24
11/23	11/14/2023	22881	12499	Interstate Batteries	102000	147.10
11/23	11/14/2023	22882	12169	JHM Supply	102000	81.83
11/23	11/14/2023	22883	13727	KAR-TECH	102000	80.00
11/23	11/14/2023	22884	13111	McCall's Meter Sales & Service	102000	2,450.00
11/23	11/14/2023	22885	10013	Mission Super Hardware	102000	103.90
11/23	11/14/2023	22886	13459	Mutual of Omaha	102000	609.90
11/23	11/14/2023	22887	13329	Northern Safety Co., Inc.	102000	433.38
11/23	11/14/2023	22888	10157	O'Reilly	102000	56.71
11/23	11/14/2023	22889	10112	Pitney Bowes Bank Inc Purchase Power	102000	9.80
11/23	11/14/2023	22890	10166	Public Water Agencies Group	102000	963.75
11/23	11/14/2023	22891	13514	Quinn Company	102000	7,425.78
11/23	11/14/2023	22892	10024	Raymond Basin Management Board	102000	149.00
11/23	11/14/2023	22893	11820	Republic Services #902	102000	469.94
11/23	11/14/2023	22894	10597	Sakaida Nursery, Inc.	102000	138.12
11/23	11/14/2023	22895	12051	San Gabriel Basin W.Q.A.	102000	32,374.80
11/23	11/14/2023	22896	12478	SC Fuels (Fuelman)	102000	3,137.26
11/23	11/14/2023	22897	13438	Seam Group	102000	3,310.00
11/23	11/14/2023	22898	13321	Signlus Communications	102000	754.59
11/23	11/14/2023	22899	11411	South Coast A.Q.M.D.	102000	665.26
11/23	11/14/2023	22900	10020	Southern California Gas Co.	102000	47.46
11/23	11/14/2023	22901	13486	Star Maintenance Supply	102000	149.52
11/23	11/14/2023	22902	10153	The Orbit Printing Co	102000	133.56
11/23	11/14/2023	22903	13759	Tri County Pump Company	102000	3,680.00
11/23	11/14/2023	22904	10653	Tri-State Public Safety LLC	102000	1,208.95
11/23	11/14/2023	22905	12045	Underground Service Alert	102000	169.25
11/23	11/14/2023	22906	13178	USA BlueBook	102000	825.53
11/23	11/14/2023	22907	13631	W S Pave, Inc.	102000	1,783.10
11/23	11/14/2023	22908	12727	Waterline Technologies, Inc.	102000	3,664.60

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
11/23	11/14/2023	22909	10022	Western Water Works Supply Co.	102000	844.43
11/23	11/14/2023	22910	10447	Xerox Corporation	102000	380.75
<b>Grand Totals:</b>						<b>740,792.82</b>

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