

**MINUTES OF A REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
SAN GABRIEL COUNTY WATER DISTRICT  
HELD ON JANUARY 9, 2024**

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was called to order on Tuesday, January 9, 2024, 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 Cammarano, Taylor, Saucedo, DeLaTorre and Mamdapurkar and District Counsel Koczanowicz.
- AGENDA** Upon motion by Director Taylor, seconded by Director Saucedo, the Board voted unanimously to adopt the agenda as presented.  
Motion passed 5-0.
- PUBLIC COMMENT** None.
- MINUTES** Upon motion by Director DeLaTorre and seconded by Director Mamdapurkar, the Board voted to approve the minutes for the special meeting of the Board of Directors held on December 12, 2023.  
Motion passed 5-0.
- DEMANDS** Director DeLaTorre motioned to authorize payments from the General Account in the amount of \$619,794.35 (chk#22963-23010) and an electronic funds transfer from the General Account to the Revolving Account in the amount of \$216,685.75 (chk#13498-13544 with voided checks # 13490,13337,13200 and 13139). The motion was seconded by Director Taylor. Director Taylor asked questions about work done on Fire Hydrant installation, outside signage for the District office, annual State Water fee, pipeline project on Mission and San Gabriel Valley Water Association dues. Director DeLaTorre asked about the costs of water testing the large meters and Director Saucedo asked about water purchased for "lubing" of well 16. All questions were answered by staff to the Board's satisfaction and motion passed 5-0.
- DISTRICT COUNSEL REPORT** District Counsel briefed the Board on a recent Appellate Court decision in North Coast River Alliance v. DWR et al. The Appellate Court upheld the trial Court's ruling that CEQA was not violated by the DWR's process of approval and findings related to the extension of the State Water Contracts till 2085.
- ACTION ITEMS:** Board received a staff report from District Counsel and proposals from two firms to manage the three rental properties recently purchased by the District. Director Taylor moved to open discussion on the item, Director Saucedo seconded. District Counsel covered the different proposals and stated that staff had no specific recommendation. He also did disclose that
- Consideration and Action on hiring Professional**

Report Criteria:

Report type: Summary  
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01/24	01/09/2024	22963	10177	ACC Business	102000	608.86
01/24	01/09/2024	22964	10077	ACWA/JPIA	102000	48,342.69
01/24	01/09/2024	22965	13751	ALSCO	102000	341.31
01/24	01/09/2024	22966	13694	California American Water	102000	179.09
01/24	01/09/2024	22967	10325	Christopher Hamilton	102000	2,000.00
01/24	01/09/2024	22968	11364	City of San Gabriel	102000	38,080.09
01/24	01/09/2024	22969	11770	Clinical Laboratory of San Bernardino	102000	5,451.11
01/24	01/09/2024	22970	13470	Coverall North America, Inc.	102000	385.00
01/24	01/09/2024	22971	11486	Doty Bros. Construction Co.	102000	33,618.75
01/24	01/09/2024	22972	12959	E.C.C., Inc.	102000	6,888.88
01/24	01/09/2024	22973	10647	Eagle Signs	102000	10,446.45
01/24	01/09/2024	22974	13369	Fast Eddie's Trucking	102000	460.00
01/24	01/09/2024	22975	10120	Fraijo Brothers Inc.	102000	160,196.80
01/24	01/09/2024	22976	10486	Gardens Inc	102000	3,540.00
01/24	01/09/2024	22977	13648	Garvey Equipment Company	102000	543.59
01/24	01/09/2024	22978	13538	Highroad Information Technology	102000	9,078.98
01/24	01/09/2024	22979	12202	Home Depot Credit Services	102000	205.15
01/24	01/09/2024	22980	13231	Hose-Man, Inc.	102000	15.80
01/24	01/09/2024	22981	13210	Howard Ridley Company, Inc.	102000	143,096.75
01/24	01/09/2024	22982	13524	Infosend	102000	65.53
01/24	01/09/2024	22983	12499	Interstate Batteries	102000	147.10
01/24	01/09/2024	22984	12169	JHM Supply	102000	452.99
01/24	01/09/2024	22985	13727	KAR-TECH	102000	80.00
01/24	01/09/2024	22986	13381	Kevin's Smog, Inc.	102000	240.00
01/24	01/09/2024	22987	13294	Kingdom Calibrations, Inc.	102000	789.07
01/24	01/09/2024	22988	13111	McCall's Meter Sales & Service	102000	11,142.62
01/24	01/09/2024	22989	10013	Mission Super Hardware	102000	390.36
01/24	01/09/2024	22990	13459	Mutual of Omaha	102000	619.66
01/24	01/09/2024	22991	13386	ODP Business Solutions, LLC	102000	165.75
01/24	01/09/2024	22992	10157	O'Reilly	102000	7.16
01/24	01/09/2024	22993	10112	Pitney Bowes Bank Inc Purchase Power	102000	150.00
01/24	01/09/2024	22994	11820	Republic Services #902	102000	469.94
01/24	01/09/2024	22995	11968	Robert Brkich Construction	102000	8,376.00
01/24	01/09/2024	22996	10820	S & J Supply Company	102000	27,764.30
01/24	01/09/2024	22997	11860	San Gabriel Valley Water Assoc.	102000	4,770.33
01/24	01/09/2024	22998	12478	SC Fuels (Fuelman)	102000	2,456.55
01/24	01/09/2024	22999	13629	Secure Site Solutions, Inc.	102000	630.00
01/24	01/09/2024	23000	13321	Signius Communications	102000	671.39
01/24	01/09/2024	23001	13432	Sky Blueprint & Supplies, Inc.	102000	38.59
01/24	01/09/2024	23002	11411	South Coast A.Q.M.D.	102000	1,170.17
01/24	01/09/2024	23003	10020	Southern California Gas Co.	102000	111.20
01/24	01/09/2024	23004	10378	Southwest Hydrotech	102000	1,768.70
01/24	01/09/2024	23005	13285	State Water Resources Control Board	102000	48,135.84
01/24	01/09/2024	23006	10153	The Orbit Printing Co	102000	1,137.90
01/24	01/09/2024	23007	12045	Underground Service Alert	102000	102.75
01/24	01/09/2024	23008	13631	W S Pave, Inc.	102000	3,875.00
01/24	01/09/2024	23009	12727	Waterline Technologies, Inc.	102000	3,019.28
01/24	01/09/2024	23010	10022	Western Water Works Supply Co.	102000	37,567.06

Grand Totals:

619,794.35

Report Criteria:

Report type: Summary  
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12/23	12/14/2023	13139	10563	Fueling and Service Technologies, Inc.	102000	1,500.00- V
12/23	12/14/2023	13200	10583	Shiyang Fang	102000	1,180.84- V
12/23	12/14/2023	13337	10210	Rosellne Pan	102000	1,426.02- V
12/23	12/11/2023	13490	10662	Jesus Jimenez	102000	62.29- V
12/23	12/04/2023	13498	13366	Anthony Agobian	102000	52.54
12/23	12/04/2023	13499	13785	Thomas C. Nelson, DDS	102000	1,620.00
12/23	12/06/2023	13500	13429	Matt Pearson	102000	200.00
12/23	12/06/2023	13501	10671	Terrance Nguyen	102000	364.05
12/23	12/06/2023	13502	10272	Tooth Booth Pediatric Dentistry	102000	639.00
12/23	12/06/2023	13503	11940	Lincoln National Life Insurance Co.	102000	3,745.00
12/23	12/07/2023	13504	10672	Alexander A Vizcarra DMD	102000	1,786.00
12/23	12/07/2023	13505	13774	Great Smiles Dental	102000	102.00
12/23	12/08/2023	13506	12674	U.S. Bank	102000	3,137.75
12/23	12/11/2023	13507	10594	Amy Tran D.D.S. Inc.	102000	720.00
12/23	12/11/2023	13508	13366	Anthony Agobian	102000	1,908.23
12/23	12/11/2023	13509	13163	Carlos Cardona	102000	1,781.87
12/23	12/11/2023	13510	10662	Juan Jose Jimenez	102000	62.29
12/23	12/12/2023	13511	10544	Anagh Mamdapurkar	102000	92.35
12/23	12/12/2023	13512	10350	Domingo Saucedo	102000	92.35
12/23	12/13/2023	13513	13465	Anthony Maas	102000	200.00
12/23	12/13/2023	13514	13277	Hilton Hotel	102000	72.46
12/23	12/14/2023	13515	10563	Fueling and Service Technologies, Inc.	102000	1,500.00
12/23	12/14/2023	13516	10210	Rosellne Pan	102000	1,426.02
12/23	12/14/2023	13517	10583	Shiyang Fang	102000	1,180.84
12/23	12/14/2023	13518	10208	Jeremy Teoh DDS., Inc.	102000	83.00
12/23	12/14/2023	13519	13350	L. Andrew Mutch, DDS	102000	864.00
12/23	12/14/2023	13520	13494	Roy H. Chang, DDS	102000	195.00
12/23	12/19/2023	13521	10672	Alexander A Vizcarra DMD	102000	147.00
12/23	12/19/2023	13522	13217	Anthony Piscopo	102000	200.00
12/23	12/19/2023	13523	10040	Costco Membership	102000	60.00
12/23	12/19/2023	13524	10350	Domingo Saucedo	102000	92.35
12/23	12/19/2023	13525	13283	Jared Dibenedetto	102000	200.00
12/23	12/19/2023	13526	13605	Jim Jenkins	102000	200.00
12/23	12/20/2023	13527	10098	Petty Cash Reimbursement	102000	232.31
12/23	12/20/2023	13528	10578	Brandon V. Cuccia, D.D.S.	102000	496.00
12/23	12/20/2023	13529	11940	Lincoln National Life Insurance Co.	102000	3,745.00
12/23	12/27/2023	13530	10594	Amy Tran D.D.S. Inc.	102000	1,003.00
12/23	12/27/2023	13531	10453	T-Mobile	102000	354.75
12/23	12/28/2023	13532	10677	CanDo International Inc.	102000	55.75
12/23	12/28/2023	13533	10679	Cherein Abdel Massih	102000	45.52
12/23	12/28/2023	13534	10680	Choon Hee Wee	102000	251.11
12/23	12/28/2023	13535	10676	Debbie Voong	102000	10.21
12/23	12/28/2023	13536	10669	Jasmine Martinez	102000	6.07
12/23	12/28/2023	13537	10674	Maria Charlotte or Ronnie Mindanao	102000	23.88
12/23	12/28/2023	13538	10678	Mountain View Property Management	102000	400.00
12/23	12/28/2023	13539	10682	Raymond Dalton	102000	1,019.38
12/23	12/28/2023	13540	10363	Staples Business Credit	102000	908.15
12/23	12/28/2023	13541	10681	Tandy Wong	102000	1,236.82
12/23	12/28/2023	13542	10683	Wendy Chan	102000	1,486.20
12/23	12/28/2023	13543	10673	Yanwei Dong	102000	72.31
12/23	12/29/2023	13544	10684	Lijun Lin	102000	103.34

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<b>Grand Totals:</b>						<b>30,005.75</b>

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