

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON FEBRUARY 13, 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, February 13, 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, Finance and Administration Manager Carmen Corona, Assistant General Manager Casey Feilen, Directors Cammarano, Taylor, DeLaTorre, Saucedo and Mamdapurkar and District Counsel Koczanowicz.
- AGENDA** Upon motion by Director Taylor and seconded by Director Mamdapurkar, 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 Taylor, the Board voted to approve the minutes for the regular meeting held on January 23, 2024. Motion passed 5-0.
- DEMANDS** Director DeLaTorre motioned to authorize payments from the General Account in the amount of \$390,090.37 (chk#23011-23066) and an electronic funds transfer to the Revolving Account in the amount of \$124,601.63 (chk#13545-13593 and voided Check#13571). The motion was seconded by Director Saucedo. Director Cammarano asked about expenditures related to Nobel Systems subscription and the City of San Gabriel; Director DeLaTorre asked about payments to Cricket Consulting and Granger; Director Mamdapurkar asked about bee removal expenses and Infosend. All questions were answered to Board's satisfaction. Motion passed on a 5-0 vote.
- DISTRICT COUNSEL REPORT** District Counsel briefed the Board on a Court of Appeals decision in Mojave Pistachios vs. Indio Kern Ground Water Sustainability Agency et al. Appellate Court upheld the lower Court's decision which granted a demurer to the defendants based on the fact that the Plaintiffs failed to pay the Replenishment Fees before filing an action to challenge their legality. Court upheld the longstanding principal that mandates payment of any taxes prior to initiating an action to challenge those taxes. Keith Lemieux from Aleshire & Wynder was one of the attorneys representing the prevailing defendants.
- ACTION ITEMS** Board discussed the selection of Property Management firm for the residential properties on Grand and on a motion by Director Taylor, seconded by Director Saucedo on a 4-1 vote (Director Mamdapurkar voting

Report Criteria:

Report type: Summary
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 Bank.Bank number = (=) 1

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
02/24	02/13/2024	23011	10177	ACC Business	102000	608.66
02/24	02/13/2024	23012	10077	ACWA/JPIA	102000	47,546.01
02/24	02/13/2024	23013	10438	Aleshire & Wynder LLP	102000	4,031.00
02/24	02/13/2024	23014	13751	ALSCO	102000	568.22
02/24	02/13/2024	23015	10310	Applied Technology Group, Inc.	102000	120.00
02/24	02/13/2024	23016	10113	Bee Emergency Response Team	102000	145.00
02/24	02/13/2024	23017	13694	California American Water	102000	397.36
02/24	02/13/2024	23018	10061	Caselle, Inc.	102000	1,500.00
02/24	02/13/2024	23019	11364	City of San Gabriel	102000	50,031.60
02/24	02/13/2024	23020	12035	Civiltec Engineering, Inc.	102000	1,000.00
02/24	02/13/2024	23021	11770	Clinical Laboratory of San Bernardino	102000	1,961.42
02/24	02/13/2024	23022	13470	Coverall North America, Inc.	102000	385.00
02/24	02/13/2024	23023	10276	Cricket Consulting	102000	3,372.00
02/24	02/13/2024	23024	10060	CV Strategies	102000	1,100.00
02/24	02/13/2024	23025	11486	Doty Bros. Construction Co.	102000	60,633.02
02/24	02/13/2024	23026	12959	E.C.C., Inc.	102000	13,777.76
02/24	02/13/2024	23027	13682	Flintridge Tree Care	102000	15,750.00
02/24	02/13/2024	23028	10120	Frajjo Brothers Inc.	102000	11,500.00
02/24	02/13/2024	23029	10486	Gardens Inc	102000	3,540.00
02/24	02/13/2024	23030	12675	Gralnger	102000	1,560.62
02/24	02/13/2024	23031	12956	Hach Company	102000	417.30
02/24	02/13/2024	23032	13538	Highroad Information Technology	102000	11,196.00
02/24	02/13/2024	23033	12805	Hi-Way Safety, Inc.	102000	1,286.63
02/24	02/13/2024	23034	12202	Home Depot Credit Services	102000	719.26
02/24	02/13/2024	23035	13210	Howard Ridley Company, Inc.	102000	78,415.87
02/24	02/13/2024	23036	10461	HPS West, Inc	102000	17,496.15
02/24	02/13/2024	23037	13524	Infosend	102000	2,724.25
02/24	02/13/2024	23038	12499	Interstate Batteries	102000	78.77
02/24	02/13/2024	23039	12169	JHM Supply	102000	92.23
02/24	02/13/2024	23040	13294	Kingdom Callibrations, Inc.	102000	92.51
02/24	02/13/2024	23041	13141	McMaster-Carr Supply Company	102000	66.47
02/24	02/13/2024	23042	10013	Mission Super Hardware	102000	215.21
02/24	02/13/2024	23043	13459	Mutual of Omaha	102000	643.98
02/24	02/13/2024	23044	13510	Nobel Systems	102000	26,700.00
02/24	02/13/2024	23045	13386	ODP Business Solutions, LLC	102000	146.70
02/24	02/13/2024	23046	10157	O'Reilly	102000	18.50
02/24	02/13/2024	23047	10112	Pitney Bowes Bank Inc Purchase Power	102000	150.00
02/24	02/13/2024	23048	13195	Powers Electric Products Co.	102000	136.07
02/24	02/13/2024	23049	10166	Public Water Agencies Group	102000	3,411.46
02/24	02/13/2024	23050	10024	Raymond Basin Management Board	102000	546.28
02/24	02/13/2024	23051	11820	Republic Services #902	102000	469.94
02/24	02/13/2024	23052	10820	S & J Supply Company	102000	9,213.76
02/24	02/13/2024	23053	10053	San Marino Security Systems	102000	267.00
02/24	02/13/2024	23054	12478	SC Fuels (Fuelman)	102000	2,659.18
02/24	02/13/2024	23055	13321	Signius Communications	102000	698.31
02/24	02/13/2024	23056	10021	Southern California Edison Co.	102000	38.63
02/24	02/13/2024	23057	10020	Southern California Gas Co.	102000	203.85
02/24	02/13/2024	23058	13486	Star Maintenance Supply	102000	202.86
02/24	02/13/2024	23059	10153	The Orbit Printing Co	102000	503.71
02/24	02/13/2024	23060	10894	TruckPro, LLC	102000	3,946.89
02/24	02/13/2024	23061	10695	Uline, Inc.	102000	1,119.69
02/24	02/13/2024	23062	12045	Underground Service Alert	102000	134.25

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
02/24	02/13/2024	23063	12727	Waterline Technologies, Inc.	102000	2,362.28
02/24	02/13/2024	23064	13221	Western Fence Co.	102000	225.00
02/24	02/13/2024	23065	10022	Western Water Works Supply Co.	102000	3,494.46
02/24	02/13/2024	23066	10447	Xerox Corporation	102000	469.25
Grand Totals:						<u>390,090.37</u>

Report Criteria:

Report type: Summary
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Report type: Summary
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GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
01/24	01/03/2024	13545	12435	George Atilano	102000	197.05
01/24	01/03/2024	13546	11940	Lincoln National Life Insurance Co.	102000	3,770.00
01/24	01/03/2024	13547	13745	Monica Pena	102000	140.43
01/24	01/08/2024	13548	10243	American Water Works Association	102000	120.00
01/24	01/08/2024	13549	10678	Brandon V. Cuccia, D.D.S.	102000	1,535.00
01/24	01/08/2024	13560	13754	Cohen, Sedgh, Manavi & Pakravan Dental	102000	1,146.00
01/24	01/08/2024	13551	10286	Rhett Y. Szu D.D.S.	102000	560.00
01/24	01/08/2024	13552	10363	Staples Business Credit	102000	732.45
01/24	01/09/2024	13553	10122	ACWA / JPIA	102000	6,947.42
01/24	01/09/2024	13554	12674	U.S. Bank	102000	2,365.68
01/24	01/09/2024	13555	10544	Anagh Mamdapurkar	102000	92.35
01/24	01/09/2024	13556	10350	Domingo Saucedo	102000	92.35
01/24	01/09/2024	13557	10098	Petty Cash Reimbursement	102000	149.24
01/24	01/10/2024	13558	13605	Jim Jenkins	102000	4,000.00
01/24	01/16/2024	13559	11940	Lincoln National Life Insurance Co.	102000	4,020.00
01/24	01/16/2024	13560	10162	USC Foundation	102000	419.00
01/24	01/18/2024	13561	10405	Elham Khajavi DDS, Inc.	102000	1,199.00
01/24	01/23/2024	13562	10544	Anagh Mamdapurkar	102000	92.35
01/24	01/23/2024	13563	10350	Domingo Saucedo	102000	92.35
01/24	01/29/2024	13564	10184	Dental Spa of West Covina	102000	872.00
01/24	01/29/2024	13565	10405	Elham Khajavi DDS, Inc.	102000	213.00
01/24	01/29/2024	13566	13296	Jeffrey C. Murphy, DDS	102000	27.00
01/24	01/29/2024	13567	11940	Lincoln National Life Insurance Co.	102000	4,170.00
01/24	01/29/2024	13568	10698	Linneke Puspasari	102000	34.39
01/24	01/29/2024	13569	13546	Maria Melissa Francisco, DDS	102000	255.00
01/24	01/29/2024	13570	10082	Ramirez Pediatric Dental Corp.	102000	968.00
01/24	01/29/2024	13571	13785	Thomas C. Nelson, DDS	102000	0.00-V
01/24	01/29/2024	13572	13688	Yazhen Lai	102000	38.15
01/24	01/30/2024	13573	13785	Thomas C. Nelson, DDS	102000	163.00
01/24	01/30/2024	13574	10690	Jonathan Martinez or Robert Jimenez	102000	44.90
01/24	01/30/2024	13575	10689	Lee Wa Yeung	102000	5.42
01/24	01/30/2024	13576	10687	SC-SOCAL-31 LLC	102000	30.43
01/24	01/30/2024	13577	10453	T-Mobile	102000	340.16
01/24	01/30/2024	13578	10686	Tsung-Che Lee	102000	100.00
01/24	01/31/2024	13579	10686	Yesica Espeleta	102000	15.36
01/24	01/31/2024	13580	10693	Carne & Asada LLC	102000	86.38
01/24	01/31/2024	13581	10701	Graciela Sandoval	102000	132.70
01/24	01/31/2024	13582	10704	Jiahe Qiu	102000	17.06
01/24	01/31/2024	13583	10233	Pasadena Periodontics	102000	57.40
01/24	01/31/2024	13584	10691	Phung Duong	102000	70.89
01/24	01/31/2024	13585	10703	Ping-Hsien Lee	102000	8.26
01/24	01/31/2024	13586	10699	Shu-Wei Chan	102000	187.07
01/24	01/31/2024	13587	10697	SMX Development Inc.	102000	331.56
01/24	01/31/2024	13588	10379	SWRCB-DWOCF	102000	90.00
01/24	01/31/2024	13589	10692	Taylor Quan	102000	5.24
01/24	01/31/2024	13590	10700	Tony Truong	102000	1145.65
01/24	01/31/2024	13591	10705	Vinh Duc Ha	102000	23.58
01/24	01/31/2024	13592	10696	Xiao Cai	102000	1585.72
01/24	01/31/2024	13593	10702	Zhen Zhang	102000	44.10

Grand Totals:

38,733.09