

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON MARCH 12, 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, March 12, 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 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 Taylor, the Board voted to approve the minutes for the regular meeting held on February 27, 2024. Motion passed 5-0.
- DEMANDS** Director DeLaTorre motioned to authorize payments from the General Account in the amount of \$449,475.61 (chk#23067-23115) and an electronic funds transfer to the Revolving Account in the amount of \$113,185.87 (chk#13594-13635 and voided Checks #13327 & 13595). The motion was seconded by Director Mamdapurkar. Director Cammarano asked about fencing costs on the residential property across the street from the District's office; Director Mamdapurkar asked about checks issued to Mr. Garcia for work on the residential property and to Fast Eddie Trucking for fill dirt. 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 Andrade vs. Western Riverside Council of Governments. Court reversed the lower court's decision and that a fraudulently executed contract, though invalid, did provide for attorney's fees and Plaintiff, who's signature was forged, was entitled to recover those if she was the prevailing party in an action defending an alleged breach. Case was sent back to trial court for that determination.
- ACTION ITEMS** Board's selection of a regional LAFCO representative. On a motion by Director Taylor, seconded by Director Saucedo, the Board unanimously selected Mr. Donald Dear from WBMWD as their vote for a regional representative to LAFCO and directed staff to return the ballot.

**MISC
INFORMATION**

Water Well Report: Board received the Water Well report. Director Taylor commented on the high levels of combined storage in the reservoirs and observed that Well 16 was down. A brief discussion regarding static vs. pump readings also took place.

**GENERAL
MANAGER
COMMENTS**

The General Manager reported that the treatment plant design and construction process has been initiated. It will remove arsenic from the groundwater when it is built in about a year and a half; he also reported that potholing has started for the freeway pipe crossing project, which is likely to be expensive. Mr. Prior also informed the Board that Terra Verde, the electric fleet consultant has determined that the District will not need to purchase an electric vehicle and that the recently retained Property Manager expects the rents for the residential properties to be in the \$3,700 range each. Lastly, Mr. Feilen reported that work on the Longdon reservoir is progressing well with ceiling being patched.

**FUTURE
AGENDA
ITEMS**


None

**DIRECTOR
COMMENTS**

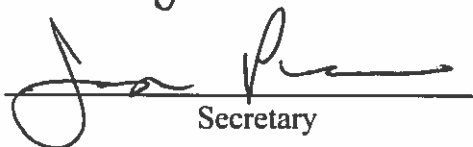
Director Cammarano commented on a newspaper supplement (which she handed out) which contained a WQA annual report and was very informative.

ADJOURNMENT

Upon motion by Director Taylor, seconded by Director Saucedo the Board voted unanimously to adjourn the meeting at 4:38 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
03/24	03/12/2024	23067	10177	ACC Business	102000	608.66
03/24	03/12/2024	23068	10077	ACWAJPIA	102000	47,951.15
03/24	03/12/2024	23069	10438	Aleshire & Wynder LLP	102000	4,152.00
03/24	03/12/2024	23070	13751	ALSCO	102000	459.98
03/24	03/12/2024	23071	10310	Applied Technology Group, Inc.	102000	60.00
03/24	03/12/2024	23072	10170	California School Boards Association	102000	1,500.00
03/24	03/12/2024	23073	10061	Caselle, Inc.	102000	1,500.00
03/24	03/12/2024	23074	11364	City of San Gabriel	102000	33,929.24
03/24	03/12/2024	23075	12035	Civiltec Engineering, Inc.	102000	6,013.75
03/24	03/12/2024	23076	11770	Clinical Laboratory of San Bernardino	102000	2,393.67
03/24	03/12/2024	23077	13470	Coverall North America, Inc.	102000	385.00
03/24	03/12/2024	23078	10276	Cricket Consulting	102000	1,548.00
03/24	03/12/2024	23079	10060	CV Strategies	102000	2,510.00
03/24	03/12/2024	23080	12959	E.C.C., Inc.	102000	2,500.00
03/24	03/12/2024	23081	10647	Eagle Signs	102000	5,000.00
03/24	03/12/2024	23082	10171	EideBally LLP	102000	930.29
03/24	03/12/2024	23083	13369	Fast Eddie's Trucking	102000	2,661.00
03/24	03/12/2024	23084	13434	Ferguson Enterprises LLC #1350	102000	35.19
03/24	03/12/2024	23085	13682	Flintridge Tree Care	102000	1,985.00
03/24	03/12/2024	23086	10486	Gardens Inc	102000	3,740.00
03/24	03/12/2024	23087	12675	Gralnger	102000	119.50
03/24	03/12/2024	23088	13538	Highroad Information Technology	102000	9,981.00
03/24	03/12/2024	23089	12202	Home Depot Credit Services	102000	733.65
03/24	03/12/2024	23090	13210	Howard Ridley Company, Inc.	102000	204,900.75
03/24	03/12/2024	23091	10461	HPS West, Inc	102000	1,270.37
03/24	03/12/2024	23092	13524	Infosend	102000	3,943.09
03/24	03/12/2024	23093	12499	Interstate Batteries	102000	128.44
03/24	03/12/2024	23094	12169	JHM Supply	102000	132.12
03/24	03/12/2024	23095	10209	Mark Garcia	102000	38,827.13
03/24	03/12/2024	23096	10013	Mission Super Hardware	102000	80.41
03/24	03/12/2024	23097	13459	Mutual of Omaha	102000	631.82
03/24	03/12/2024	23098	10157	O'Reilly	102000	98.96
03/24	03/12/2024	23099	10112	Pitney Bowes Bank Inc Purchase Power	102000	150.00
03/24	03/12/2024	23100	13319	Pitney Bowes Global Financial	102000	222.11
03/24	03/12/2024	23101	13151	Pollardwater	102000	405.15
03/24	03/12/2024	23102	10166	Public Water Agencies Group	102000	1,268.23
03/24	03/12/2024	23103	11820	Republic Services #902	102000	619.52
03/24	03/12/2024	23104	10053	San Marino Security Systems	102000	267.00
03/24	03/12/2024	23105	12478	SC Fuels (Fuelman)	102000	2,203.20
03/24	03/12/2024	23106	13321	Signius Communications	102000	581.18
03/24	03/12/2024	23107	10020	Southern California Gas Co.	102000	377.90
03/24	03/12/2024	23108	10039	Sunburst Decorative Rock, Inc.	102000	793.80
03/24	03/12/2024	23109	13759	Tri County Pump Company	102000	8,885.00
03/24	03/12/2024	23110	12045	Underground Service Alert	102000	113.25
03/24	03/12/2024	23111	13631	W S Pave, Inc.	102000	1,830.00
03/24	03/12/2024	23112	12727	Waterline Technologies, Inc.	102000	2,254.24
03/24	03/12/2024	23113	13221	Western Fence Co.	102000	1,850.00
03/24	03/12/2024	23114	10022	Western Water Works Supply Co.	102000	46,883.77
03/24	03/12/2024	23115	10447	Xerox Corporation	102000	61.09
Grand Totals:						449,475.61

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
02/24	02/08/2024	13327	13528	Charles N. Delatorre	102000	338.14- V
02/24	02/05/2024	13594	10363	Staples Business Credit	102000	766.72
02/24	02/29/2024	13595	12021	U.S. Postal Service	102000	.00 V
02/24	02/05/2024	13596	10706	Xiong Ding	102000	196.80
02/24	02/05/2024	13597	10432	Yu-Hsio Kao	102000	897.72
02/24	02/05/2024	13598	12674	U.S. Bank	102000	3,300.43
02/24	02/08/2024	13599	10544	Anagh Mamdapurkar	102000	410.60
02/24	02/08/2024	13600	13300	Brian W. Snaer, D.D.S., Inc.	102000	276.00
02/24	02/08/2024	13601	13528	Charles N. Delatorre	102000	338.14
02/24	02/13/2024	13602	10655	Evans Dental DDS	102000	192.00
02/24	02/13/2024	13603	11940	Lincoln National Life Insurance Co.	102000	4,320.00
02/24	02/13/2024	13604	11860	San Gabriel Valley Water Assoc.	102000	60.00
02/24	02/13/2024	13605	10544	Anagh Mamdapurkar	102000	92.35
02/24	02/13/2024	13606	10350	Domingo Saucedo	102000	92.35
02/24	02/16/2024	13607	10672	Alexander A Vizcarra, DMD, APC	102000	683.00
02/24	02/16/2024	13608	10707	Occupational Health Centers of	102000	307.33
02/24	02/16/2024	13609	10286	Rhett Y. Szu D.D.S.	102000	1,295.00
02/24	02/16/2024	13610	10335	Roger W. Anderson, DDS	102000	420.00
02/24	02/21/2024	13611	10098	Petty Cash Reimbursement	102000	262.74
02/24	02/27/2024	13612	10708	Adam Higelin	102000	27.48
02/24	02/27/2024	13613	10716	Bo Wang	102000	48.90
02/24	02/27/2024	13614	10714	Carl E. Schulze	102000	11.89
02/24	02/27/2024	13615	10715	Fairview Realty Inc.	102000	66.78
02/24	02/27/2024	13616	10711	Guojun Han	102000	124.23
02/24	02/27/2024	13617	10710	Jingyi Guo	102000	30.28
02/24	02/27/2024	13618	11940	Lincoln National Life Insurance Co.	102000	4,320.00
02/24	02/27/2024	13619	10709	ML Kora Enterprises Inc.	102000	58.97
02/24	02/27/2024	13620	10712	Ran Jing	102000	69.72
02/24	02/27/2024	13621	10453	T-Mobile	102000	340.16
02/24	02/27/2024	13622	10713	Zak Goldman	102000	32.60
02/24	02/27/2024	13623	10544	Anagh Mamdapurkar	102000	92.35
02/24	02/27/2024	13624	10350	Domingo Saucedo	102000	92.35
02/24	02/29/2024	13625	10672	Alexander A Vizcarra, DMD, APC	102000	106.00
02/24	02/29/2024	13626	10725	Clifford Tjing	102000	53.31
02/24	02/29/2024	13627	10717	Danny Baek	102000	1,381.82
02/24	02/29/2024	13628	10718	Eloy Vazquez & Martha E. Hulzar	102000	1,545.27
02/24	02/29/2024	13629	10721	Jing Lin	102000	1,172.78
02/24	02/29/2024	13630	10724	Jinming Cui	102000	36.25
02/24	02/29/2024	13631	10720	Kwai Sang Leung	102000	2,175.18
02/24	02/29/2024	13632	10722	Lawrence Suen	102000	38.49
02/24	02/29/2024	13633	10726	Manuel Cerpas Lua	102000	22.46
02/24	02/29/2024	13634	10719	Minh T Huynh	102000	1,693.05
02/24	02/29/2024	13635	10723	Yuhong Tang	102000	36.25

Grand Totals:

27,149.61