

**MINUTES OF A REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
SAN GABRIEL COUNTY WATER DISTRICT  
HELD ON APRIL 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, April 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, Finance and Administration Manager Carmen Corona, Superintendent Carlos Cardona, 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.
- PUBLIC COMMENT** None
- MINUTES** Upon motion by Director Taylor and seconded by Director DeLaTorre, the Board voted to approve the minutes for the regular meeting held on March 26, 2024. Motion passed 5-0.
- DEMANDS** Director DeLaTorre motioned to authorize payments from the General Account in the amount of \$532,610.99 (chk#23116-23160) and an electronic funds transfer to the Revolving Account in the amount of \$161,382.31 (chk#13636-13679). The motion was seconded by Director Mamdapurkar. Director Cammarano inquired about payment to USA for utility line marking; Director Mamdapurkar asked about the cost of new phone system; Director Taylor asked about costs of rock and DG and about the conference in San Jose and Director DeLaTorre wanted to know when the Howard Ridley project will be completed. All questions were answered to Board's satisfaction. Motion passed unanimously.
- DISTRICT COUNSEL REPORT** District Counsel briefed the Board on a Court of Appeals decision in Greenwood vs. City of Los Angeles. Court upheld the lower court's decision to grant a demurrer without leave to amend to the City based on the immunities provided by Government Code Section 855.4. City could not be successfully sued by its employee for failing to take sufficient action to stop or prevent spread of typhus in the neighborhood surrounding City Hall.
- ACTION ITEMS** There were no action items for Board's consideration.
- MISC INFORMATION** Water Well Report: Board received the Water Well report. Director Taylor commented on the high levels of storage in the reservoirs and rhetorically asked why number of wells had lower readings than before. Director Cammarano observed that 65% capacity was a positive number.

**GENERAL  
MANAGER  
COMMENTS**

The General Manager reported that the residences across the street were getting listed for lease and the MLS and open houses will be held by the Property Manager this weekend. Expected monthly rents ranged from \$3,800 to \$3,950. Mr. Prior advised the Board about the new phone system being installed; he mentioned that remainder of galvanized service lines is being replaced with copper; that survey work for the treatment plant has begun and that Cureo Hotel construction has been shut down by the city, apparently due to work being done not consistent with the submitted plans. Lastly he informed the Board that City of Rosemead is holding an Earth Day on April 20<sup>th</sup> which the District will participate in and that CSDA had met with staff and membership is being considered.

**FUTURE  
AGENDA  
ITEMS**

None

**DIRECTOR  
COMMENTS**

Director Cammarano advised that Women's Club salad luncheon fundraiser will take place on April 18<sup>th</sup> and that pancake breakfast fundraiser for the Kiwanis was cancelled by the city due to the expected rain. Directors Mamdapurkar and DeLaTorre informed the Board that they will be absent from the next meeting.

**ADJOURNMENT**

Upon motion by Director Saucedo, seconded by Director Mamdapurkar, the Board voted unanimously to adjourn the meeting at 4:46 p.m.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary

[SEAL]

Report Criteria:

Report type: Summary  
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04/24	04/09/2024	23118	10438	Aleshire & Wynder LLP	102000	8,304.00
04/24	04/09/2024	23119	13751	ALSCO	102000	457.72
04/24	04/09/2024	23120	10048	AT&T	102000	157.73
04/24	04/09/2024	23121	13694	California American Water	102000	185.70
04/24	04/09/2024	23122	10061	Caselle, Inc.	102000	1,500.00
04/24	04/09/2024	23123	11364	City of San Gabriel	102000	40,970.33
04/24	04/09/2024	23124	12035	Civiltec Engineering, Inc.	102000	2,970.00
04/24	04/09/2024	23125	11770	Clinical Laboratory of San Bernardino	102000	2,613.42
04/24	04/09/2024	23126	13470	Coverall North America, Inc.	102000	385.00
04/24	04/09/2024	23127	10276	Cricket Consulting	102000	240.00
04/24	04/09/2024	23128	11486	Doty Bros. Construction Co.	102000	14,325.64
04/24	04/09/2024	23129	12959	E.C.C., Inc.	102000	18,777.76
04/24	04/09/2024	23130	13369	Fast Eddie's Trucking	102000	2,968.00
04/24	04/09/2024	23131	13434	Ferguson Enterprises LLC #1350	102000	342.17
04/24	04/09/2024	23132	10239	Fewer Fires, LLC	102000	646.48
04/24	04/09/2024	23133	10486	Gardens Inc	102000	4,340.00
04/24	04/09/2024	23134	10738	Get I.T. Done, LLC	102000	3,993.62
04/24	04/09/2024	23135	12675	Grainger	102000	119.50
04/24	04/09/2024	23136	12956	Hach Company	102000	8,596.21
04/24	04/09/2024	23137	13538	Highroad Information Technology	102000	8,705.00
04/24	04/09/2024	23138	12202	Home Depot Credit Services	102000	825.21
04/24	04/09/2024	23139	13210	Howard Ridley Company, Inc.	102000	288,920.00
04/24	04/09/2024	23140	13524	Infosend	102000	5,148.47
04/24	04/09/2024	23141	12169	JHM Supply	102000	126.32
04/24	04/09/2024	23142	10209	Mark Garcia	102000	67,675.59
04/24	04/09/2024	23143	13761	Merry / San Marino Plumbing	102000	540.00
04/24	04/09/2024	23144	10013	Mission Super Hardware	102000	80.17
04/24	04/09/2024	23145	13459	Mutual of Omaha	102000	631.82
04/24	04/09/2024	23146	12494	Nexgen Exterminating	102000	220.00
04/24	04/09/2024	23147	10112	Pitney Bowes Bank Inc Purchase Power	102000	150.00
04/24	04/09/2024	23148	11820	Republic Services #902	102000	469.94
04/24	04/09/2024	23149	10597	Sakalda Nursery, Inc.	102000	32.74
04/24	04/09/2024	23150	10053	San Marino Security Systems	102000	1,980.00
04/24	04/09/2024	23151	12478	SC Fuels (Fuelman)	102000	2,275.93
04/24	04/09/2024	23152	13629	Secure Site Solutions, Inc.	102000	630.00
04/24	04/09/2024	23153	13321	Signius Communications	102000	536.05
04/24	04/09/2024	23154	11411	South Coast A.Q.M.D.	102000	251.11
04/24	04/09/2024	23155	10020	Southern California Gas Co.	102000	307.62
04/24	04/09/2024	23156	13486	Star Maintenance Supply	102000	31.81
04/24	04/09/2024	23157	10153	The Orbit Printing Co	102000	393.67
04/24	04/09/2024	23158	12045	Underground Service Alert	102000	136.00
04/24	04/09/2024	23159	12727	Waterline Technologies, Inc.	102000	2,487.84
04/24	04/09/2024	23160	10022	Western Water Works Supply Co.	102000	9,610.05

Grand Totals:

532,610.99

Report Criteria:

Report type: Summary  
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03/24	03/06/2024	13636	10545	Brian M. Kar, DMD Inc.	102000	443.00
03/24	03/06/2024	13637	10727	Daniel Chen DDS, Inc	102000	150.00
03/24	03/06/2024	13638	13494	Roy H. Chang, DDS	102000	170.00
03/24	03/06/2024	13639	10363	Staples Business Credit	102000	423.50
03/24	03/07/2024	13640	12674	U.S. Bank	102000	9,333.01
03/24	03/07/2024	13641	10730	San Gabriel County Water District	102000	48.46
03/24	03/12/2024	13642	10544	Anagh Mamdapurkar	102000	92.35
03/24	03/12/2024	13643	10350	Domingo Saucedo	102000	92.35
03/24	03/07/2024	13644	10731	California Department of Transportation	102000	1,611.40
03/24	03/07/2024	13645	13375	Robin Su, DDS	102000	324.00
03/24	03/07/2024	13646	10731	California Department of Transportation	102000	2,835.00
03/24	03/13/2024	13647	10594	Amy Tran D.D.S. Inc.	102000	779.40
03/24	03/13/2024	13648	13300	Brian W. Snaer, D.D.S., Inc.	102000	245.00
03/24	03/13/2024	13649	10350	Domingo Saucedo	102000	1,886.00
03/24	03/13/2024	13650	11940	Lincoln National Life Insurance Co.	102000	4,320.00
03/24	03/13/2024	13651	10021	Southern California Edison Co.	102000	123.23
03/24	03/13/2024	13652	13477	The Hartford	102000	1,090.00
03/24	03/13/2024	13653	10733	Stump Fence Co.	102000	5,300.00
03/24	03/20/2024	13654	13546	Maria Melissa Francisco, DDS	102000	448.00
03/24	03/20/2024	13655	10098	Petty Cash Reimbursement	102000	210.74
03/24	03/21/2024	13656	10538	Pitney Bowes Inc.	102000	99.96
03/24	03/21/2024	13657	10544	Anagh Mamdapurkar	102000	341.40
03/24	03/25/2024	13658	11940	Lincoln National Life Insurance Co.	102000	4,320.00
03/24	03/26/2024	13659	10544	Anagh Mamdapurkar	102000	92.35
03/24	03/26/2024	13660	10350	Domingo Saucedo	102000	92.35
03/24	03/28/2024	13661	12435	George Atlano	102000	120.00
03/24	03/29/2024	13662	10735	Benita Enterprise LLC	102000	27.65
03/24	03/29/2024	13663	10729	Carlos D. Hernandez	102000	49.51
03/24	03/29/2024	13664	10736	Judith & Ernesto Escobar	102000	36.59
03/24	03/29/2024	13665	10728	Kathlene Mencos	102000	72.55
03/24	03/29/2024	13666	10331	Min Wang	102000	41.90
03/24	03/29/2024	13667	10732	Paky Tam	102000	14.85
03/24	03/29/2024	13668	10712	Ran Jing	102000	10.43
03/24	03/29/2024	13669	10734	Sie Zhi Chang	102000	9.24
03/24	03/29/2024	13670	10741	Chih Ying Chu	102000	363.19
03/24	03/29/2024	13671	10604	Lanai Property LLC	102000	1,276.52
03/24	03/29/2024	13672	10740	Marjorie Chin	102000	363.19
03/24	03/29/2024	13673	10737	Michael E. Farewell	102000	43.17
03/24	03/29/2024	13674	10744	Opus 5 Capital Mgmt. LLC	102000	1,363.61
03/24	03/29/2024	13675	10742	Shu Yuan Yang	102000	188.56
03/24	03/29/2024	13676	10743	Sindy Wong	102000	2,834.18
03/24	03/29/2024	13677	10739	Taffy Hui	102000	1,346.18
03/24	03/29/2024	13678	10144	The One Investments LLC	102000	29,779.73
03/24	03/29/2024	13679	10172	Trugreen	102000	1,306.57

Grand Totals:

74,119.12