

**MINUTES OF A REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
SAN GABRIEL COUNTY WATER DISTRICT  
HELD ON MAY 14, 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, May 14, 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 District Counsel Koczanowicz. Director Mamdapurkar was absent due to illness.

**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 Saucedo, the Board voted to approve the minutes for the regular meeting held on April 23, 2024, 2024. Motion passed 4-0.

**DEMANDS** Director DeLaTorre motioned to authorize payments from the General Account in the amount of \$454,753.91 (chk#22997-23213) and an Electronic Funds Transfer from the General to the Revolving Account in the amount of \$135,160.59 (chk#13671-13732). The motion was seconded by Director Saucedo. Director Cammarano asked about the progress on the repairs to the reservoir and was informed that they should be completed within a month; Director DeLaTorre asked about payment to Doty Bros and was told that the check was for various work on service lines and meters prior to the street being paved; Director Taylor inquired about payments to the auditor and to the EV compliance expert which were explained by Ms. Corona and Mr. Prior; Director Saucedo confirmed that check No. 22997 was replaced by check No.13701. Motion carried on a 4-0 vote.

**DISTRICT COUNSEL REPORT** District Counsel reported that he will miss the next Board meeting and that Ms. Carson will be providing legal support for the Board. He also informed the Board about the Rosemead attempt to fine the District for some emergency work that was performed without an EC. He also briefed the Board on a Court of Appeals decision in Bui v. Ky that reversed a lower Court's decision finding that a wife of a Council candidate is not a "public figure" for the purposes of a libel suit and she did not need to prove malice in order to allege a cause of action against a YouTube personality who lied in his podcast about her and her parents.

**ACTION ITEMS**

None

**MISC INFORMATION**

Board received and filed a Water Well Report. Mr. Feilen informed the Board that Well 16 reading are affected by the length of time it was pumping and that Well 14 continues to fluctuate. Director Taylor also noted that Baldwin well is looking good, and that San Gabriel dam is emptied.

**GENERAL MANAGER COMMENTS**

The General Manager reported that two of the three houses across the street have been rented and applications for the third are being currently reviewed. Rents will run from \$3,800 to \$3,950 per month. He also informed the Board that the pipe for the Well 11 and 12 blending and remediation project has been ordered. Lastly, he reminded the Board about the Pure Water trip coming up.

**FUTURE AGENDA ITEMS**

July meeting will have Mid-Year budget review item.

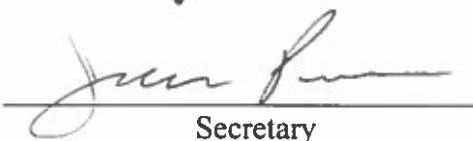
**DIRECTOR COMMENTS**

Director Cammarano commented on the good progress at the Nursery project and lamented the fact that Hilton project continues to be on hold. Director Taylor inquired about the fiber optic lines running in San Gabriel Blvd and Director Saucedo shared a story about his family member being robbed after taking cash out of the bank by criminals that first punctured the tire in the vehicle and then stole the money while pretending to assist in the tire trouble. He warned all to be careful.

**ADJOURNMENT**

Upon motion by Director Saucedo, seconded by Director DeLaTorre the Board voted unanimously to adjourn the meeting at 4:35 p.m.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary

[SEAL]

Report Criteria:

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GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
04/24	04/16/2024	22997	11860	San Gabriel Valley Water Assoc.	102000	4,770.33- V
05/24	05/14/2024	23161	10177	ACC Business	102000	608.66
05/24	05/14/2024	23162	10077	ACWA/JPIA	102000	47,943.71
05/24	05/14/2024	23163	10101	ADB Electrical	102000	165.00
05/24	05/14/2024	23164	10438	Aleshire & Wynder LLP	102000	4,823.95
05/24	05/14/2024	23165	13751	ALSCO	102000	571.70
05/24	05/14/2024	23166	10310	Applied Technology Group, Inc.	102000	120.00
05/24	05/14/2024	23167	10048	AT&T	102000	157.24
05/24	05/14/2024	23168	13694	California American Water	102000	426.44
05/24	05/14/2024	23169	10061	Caselle, Inc.	102000	1,500.00
05/24	05/14/2024	23170	11364	City of San Gabriel	102000	31,634.67
05/24	05/14/2024	23171	12035	Civiltec Engineering, Inc.	102000	6,100.00
05/24	05/14/2024	23172	11770	Clinical Laboratory of San Bernardino	102000	1,757.16
05/24	05/14/2024	23173	13470	Coverall North America, Inc.	102000	365.00
05/24	05/14/2024	23174	13208	Custom Rims & Tires	102000	25.00
05/24	05/14/2024	23175	11486	Doty Bros. Construction Co.	102000	42,455.56
05/24	05/14/2024	23176	12959	E.C.C., Inc.	102000	11,768.88
05/24	05/14/2024	23177	10171	EideBailly LLP	102000	10,347.90
05/24	05/14/2024	23178	10775	Envision Ford Lincoln of Duarte	102000	235.00
05/24	05/14/2024	23179	13369	Fast Eddie's Trucking	102000	4,212.00
05/24	05/14/2024	23180	13434	Ferguson Enterprises LLC #1350	102000	294.84
05/24	05/14/2024	23181	13682	Flintridge Tree Care	102000	540.00
05/24	05/14/2024	23182	10486	Gardens Inc	102000	4,340.00
05/24	05/14/2024	23183	13538	Highroad Information Technology	102000	9,260.00
05/24	05/14/2024	23184	12805	Hi-Way Safety, Inc.	102000	130.02
05/24	05/14/2024	23185	12202	Home Depot Credit Services	102000	758.64
05/24	05/14/2024	23186	13210	Howard Ridley Company, Inc.	102000	140,535.00
05/24	05/14/2024	23187	13524	Infosend	102000	5,301.23
05/24	05/14/2024	23188	12499	Interstate Batteries	102000	26.94
05/24	05/14/2024	23189	12169	JHM Supply	102000	785.42
05/24	05/14/2024	23190	13727	KAR-TECH	102000	160.00
05/24	05/14/2024	23191	10209	Mark Garcia	102000	3,200.00
05/24	05/14/2024	23192	10013	Mission Super Hardware	102000	507.60
05/24	05/14/2024	23193	13459	Mutual of Omaha	102000	631.82
05/24	05/14/2024	23184	12494	Nexgen Exterminating	102000	610.00
05/24	05/14/2024	23195	10181	Nigro & Nigro	102000	12,000.00
05/24	05/14/2024	23196	13386	ODP Business Solutions, LLC	102000	199.29
05/24	05/14/2024	23197	10112	Pitney Bowes Bank Inc Purchase Power	102000	150.00
05/24	05/14/2024	23198	10166	Public Water Agencies Group	102000	3,411.46
05/24	05/14/2024	23199	10024	Raymond Basin Management Board	102000	38,586.95
05/24	05/14/2024	23200	11820	Republic Services #902	102000	699.31
05/24	05/14/2024	23201	12407	San Gabriel Valley Protective	102000	50.00
05/24	05/14/2024	23202	12478	SC Fuels (Fuelman)	102000	2,860.14
05/24	05/14/2024	23203	13321	Signius Communications	102000	678.73
05/24	05/14/2024	23204	11411	South Coast A.Q.M.D.	102000	323.62
05/24	05/14/2024	23205	13486	Star Maintenance Supply	102000	96.68
05/24	05/14/2024	23206	13249	Temple City Lawnmower Inc.	102000	73.20
05/24	05/14/2024	23207	10670	Terraverde Energy LLC	102000	26,550.00
05/24	05/14/2024	23208	10153	The Orbit Printing Co	102000	357.13
05/24	05/14/2024	23209	12045	Underground Service Alert	102000	169.25
05/24	05/14/2024	23210	13631	W S Pave, Inc.	102000	18,623.35
05/24	05/14/2024	23211	12727	Waterline Technologies, Inc.	102000	2,741.88

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
05/24	05/14/2024	23212	10283	Watts Regulator Co	102000	260.90
05/24	05/14/2024	23213	10022	Western Water Works Supply Co.	102000	19,372.97
Grand Totals:						<u>454,753.91</u>

Report Criteria:

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04/24	04/11/2024	13671	10604	Lanai Property LLC	102000	1,276.52- V
04/24	04/02/2024	13680	10745	Paper Cuts Inc.	102000	480.25
04/24	04/02/2024	13681	11820	Republic Services #902	102000	74.79
04/24	04/02/2024	13682	10453	T-Mobile	102000	344.23
04/24	04/08/2024	13683	10068	Arlen Vartanian D.D.S., Inc.	102000	175.00
04/24	04/08/2024	13684	10546	John T. Wang DDS, Inc.	102000	2,190.00
04/24	04/08/2024	13685	12209	Paul M. Reischl, D.D.S., Inc.	102000	123.00
04/24	04/09/2024	13686	12674	U.S. Bank	102000	4,308.83
04/24	04/09/2024	13687	10363	Staples Business Credit	102000	505.34
04/24	04/09/2024	13688	10544	Anagh Mamdapurkar	102000	92.35
04/24	04/09/2024	13689	10350	Domingo Saucedo	102000	92.35
04/24	04/09/2024	13690	11940	Lincoln National Life Insurance Co.	102000	4,370.00
04/24	04/11/2024	13691	10604	Lanai Property LLC	102000	1,076.52
04/24	04/11/2024	13692	13546	Maria Melissa Francisco, DDS	102000	1,479.00
04/24	04/12/2024	13693	10178	Brian Choi Dental Inc.	102000	371.00
04/24	04/12/2024	13694	10061	Caselle, Inc.	102000	1,500.00
04/24	04/15/2024	13695	10122	ACWA / JPIA	102000	8,100.64
04/24	04/15/2024	13696	10068	Arlen Vartanian D.D.S., Inc.	102000	110.00
04/24	04/17/2024	13697	10655	Evans Dental DDS	102000	2,000.00
04/24	04/17/2024	13698	13774	Great Smiles Dental	102000	37.20
04/24	04/17/2024	13699	13337	Kevin J. Snaer, DDS	102000	223.00
04/24	04/17/2024	13700	10286	Rhett Y. Szu D.D.S.	102000	705.00
04/24	04/17/2024	13701	11860	San Gabriel Valley Water Assoc.	102000	4,770.33
04/24	04/22/2024	13702	13296	Jeffrey C. Murphy, DDS	102000	591.00
04/24	04/22/2024	13703	10098	Petty Cash Reimbursement	102000	256.40
04/24	04/23/2024	13704	10350	Domingo Saucedo	102000	92.35
04/24	04/24/2024	13705	10243	American Water Works Association	102000	321.00
04/24	04/24/2024	13706	10184	Dental Spa of West Covina	102000	958.00
04/24	04/24/2024	13707	11940	Lincoln National Life Insurance Co.	102000	4,370.00
04/24	04/26/2024	13708	10776	Angel Lau	102000	45.89
04/24	04/26/2024	13709	10780	Greblo Family Trust	102000	100.00
04/24	04/26/2024	13710	10546	John T. Wang DDS, Inc.	102000	670.00
04/24	04/26/2024	13711	10774	Kai Xie	102000	65.21
04/24	04/26/2024	13712	10747	Krenzalek-Kreslake Survivor's Trust	102000	35.28
04/24	04/26/2024	13713	10777	Laarni Calixijan Cruz	102000	34.08
04/24	04/26/2024	13714	10746	Lina Zhu	102000	35.20
04/24	04/26/2024	13715	10779	Redwood Holdings LLC	102000	74.92
04/24	04/26/2024	13716	10778	Xueying Zhong	102000	25.49
04/24	04/29/2024	13717	10672	Alexander A Vizcarra, DMD, APC	102000	499.00
04/24	04/29/2024	13718	13163	Carlos Cardona	102000	90.00
04/24	04/29/2024	13719	13605	Jim Jenkins	102000	3,686.00
04/24	04/29/2024	13720	10335	Roger W. Anderson, DDS	102000	1,580.00
04/24	04/29/2024	13721	10453	T-Mobile	102000	351.54
04/24	04/30/2024	13722	10783	David Starks and Qiong Liu	102000	2.95
04/24	04/30/2024	13723	10784	Jiazhi Wang	102000	48.23
04/24	04/30/2024	13724	10786	Joyce Hui Eng	102000	12.93
04/24	04/30/2024	13725	10789	Lin Yuhlin Liu	102000	27.46
04/24	04/30/2024	13726	10782	San Gabriel Storage Owner, LLC	102000	2,243.97
04/24	04/30/2024	13727	10443	Sixing Su	102000	51.90
04/24	04/30/2024	13728	10785	Taninder Basuta	102000	18.86
04/24	04/30/2024	13729	10788	Thomas Akos Badzey	102000	44.31
04/24	04/30/2024	13730	10787	Timothy K. Carey & Analilia Carey	102000	27.67

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
04/24	04/30/2024	13731	10781	Wendy Lam	102000	916.72
04/24	04/30/2024	13732	10790	Yinghao Yang	102000	28.86
Grand Totals:						<u>49,157.53</u>

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