

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON JUNE 11, 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, June 11th, 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 Taylor, Mamdapurkar, DeLaTorre, Saucedo and District Counsel Koczanowicz. Director Cammarano was absent.
- AGENDA** District Counsel requested that Items 13 & 14 on the agenda be removed as there was no longer a need for a closed session. Upon motion by Director Taylor and seconded by Director Saucedo, the Board voted unanimously to adopt the agenda as revised.
- PUBLIC COMMENT** None
- MINUTES** Upon motion by Director Saucedo, seconded by Director Mamdapurkar, the Board voted to approve the minutes for the regular meeting held on May 28, 2024. Motion passed 4-0.
- DEMANDS** Director Taylor motioned to authorize payments from the General Account in the amount of \$245,733.91 (chk#23214-23254) and an Electronic Funds Transfer from the General to the Revolving Account in the amount of \$32,060.19 (chk#13733-13777, including a voided check #13735). The motion was seconded by Director Mamdapurkar. Staff responded to questions from the Board regarding expenditures for Postage Meter, Engineering firm for the freeway crossing and treatment plant projects, accountant and screens for the reservoir. Motion carried on a 4-0 vote.
- DISTRICT COUNSEL REPORT** District Counsel reported that he was successful in obtaining a dismissal in the Torrez matter, as the accident that gave rise to the lawsuit did not occur within District's jurisdictional area. He also briefed the Board on a Court of Appeals decision in DOES v. UC Regents and LA Times that upheld a denial of an injunction that would prevent the release of an investigative report regarding workplace policy violations by three professors at UCLA. Court found that public interest in disclosure outweighed the privacy rights of the professors, as the allegations were sustained.
- ACTION ITEMS** None

**MISC
INFORMATION**

Board received and filed a Water Well Report. Director Taylor observed that the numbers were identical to the last month report. Staff distributed a corrected report. Director Taylor observed that the key well was looking good.

**GENERAL
MANAGER
COMMENTS**

The General Manager reported that staff is dealing with some issues at 8351 Grand; he also reported that the Reservoir rehabilitation project is almost finished, and the Reservoir will be back in service as soon as the end of this week. Mr. Prior also advised the Board that an Audit report will be presented at the next meeting and the budget update and review would take place at the second meeting in August; he commented on the police canine training at the District parcel and reported that discussions with a rate study experts have begun in preparation for rate evaluation. Lastly, he reported about a PRA request that staff handled regarding former Director Chan.

**FUTURE
AGENDA
ITEMS**

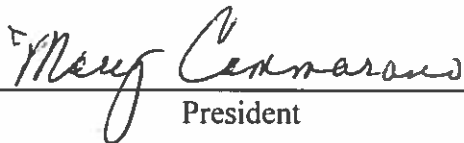
August second meeting will have Mid-Year budget review item

**DIRECTOR
COMMENTS**

Director Saucedo commented on the MWD Pure Water project tour that he attended. He found it to be very informative

ADJOURNMENT

Upon motion by Director Taylor, seconded by Director Saucedo the Board voted unanimously to adjourn the meeting at 4:42 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
06/24	06/11/2024	23214	10177	ACC Business	102000	608.86
06/24	06/11/2024	23216	10077	ACWAJPIA	102000	47,943.71
06/24	06/11/2024	23216	13751	ALSCO	102000	431.26
06/24	06/11/2024	23217	10310	Applied Technology Group, Inc.	102000	60.00
06/24	06/11/2024	23218	10048	AT&T	102000	157.43
06/24	06/11/2024	23219	10113	Bee Emergency Response Team	102000	145.00
06/24	06/11/2024	23220	13694	California American Water	102000	192.50
06/24	06/11/2024	23221	10061	Caselle, Inc.	102000	1,560.00
06/24	06/11/2024	23222	11364	City of San Gabriel	102000	41,975.50
06/24	06/11/2024	23223	12035	Civiltac Engineering, Inc.	102000	68,121.40
06/24	06/11/2024	23224	11770	Clinical Laboratory of San Bernardino	102000	2,244.92
06/24	06/11/2024	23225	10276	Cricket Consulting	102000	240.00
06/24	06/11/2024	23226	13208	Custom Rims & Tires	102000	35.00
06/24	06/11/2024	23227	10060	CV Strategies	102000	4,883.75
06/24	06/11/2024	23228	11486	Doty Bros. Construction Co.	102000	34,453.88
06/24	06/11/2024	23229	10171	EideBailly LLP	102000	3,300.05
06/24	06/11/2024	23230	10120	Fraljo Brothers Inc.	102000	2,791.13
06/24	06/11/2024	23231	10486	Gardens inc	102000	4,340.00
06/24	06/11/2024	23232	13538	Highroad Information Technology	102000	6,715.00
06/24	06/11/2024	23233	12202	Home Depot Credit Services	102000	1,081.29
06/24	06/11/2024	23234	13539	Hydrotax	102000	1,472.73
06/24	06/11/2024	23235	13524	Infosend	102000	2,613.98
06/24	06/11/2024	23236	12499	Interstate Batteries	102000	87.45
06/24	06/11/2024	23237	12169	JHM Supply	102000	265.63
06/24	06/11/2024	23238	13727	KAR-TECH	102000	80.00
06/24	06/11/2024	23239	10013	Mission Super Hardware	102000	219.09
06/24	06/11/2024	23240	13459	Mutual of Omaha	102000	631.82
06/24	06/11/2024	23241	12494	Nexgen Exterminating	102000	555.00
06/24	06/11/2024	23242	10112	Pitney Bowes Bank Inc Purchase Power	102000	150.00
06/24	06/11/2024	23243	13319	Pitney Bowes Global Financial	102000	222.11
06/24	06/11/2024	23244	10166	Public Water Agencies Group	102000	1,268.23
06/24	06/11/2024	23245	11820	Republic Services #902	102000	428.14
06/24	06/11/2024	23246	12478	SC Fuels (Fuelman)	102000	2,162.55
06/24	06/11/2024	23247	13321	Signlus Communications	102000	602.45
06/24	06/11/2024	23248	11411	South Coast A.Q.M.D.	102000	323.62
06/24	06/11/2024	23249	10021	Southern California Edison Co.	102000	13.89
06/24	06/11/2024	23250	13486	Star Maintenance Supply	102000	169.79
06/24	06/11/2024	23251	13183	Stetson Engineers, Inc.	102000	1,242.00
06/24	06/11/2024	23252	12045	Underground Service Alert	102000	181.50
06/24	06/11/2024	23253	12727	Waterline Technologies, Inc.	102000	2,963.80
06/24	06/11/2024	23254	10022	Western Water Works Supply Co.	102000	8,799.65

Grand Totals:

245,733.91

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
05/24	05/08/2024	13733	13605	Jim Jenkins	102000	90.00
05/24	05/08/2024	13734	10546	John T. Wang DDS, Inc.	102000	960.00
05/24	05/09/2024	13735	13300	Brian W. Snaer, D.D.S., Inc.	102000	.00 V
05/24	05/08/2024	13736	10791	Kind Smiles	102000	700.00
05/24	05/08/2024	13737	10730	San Gabriel County Water District	102000	208.59
05/24	05/08/2024	13738	10363	Staples Business Credit	102000	778.92
05/24	05/08/2024	13739	11940	Lincoln National Life Insurance Co.	102000	4,370.00
05/24	05/09/2024	13740	10020	Southern California Gas Co.	102000	198.96
05/24	05/09/2024	13741	13300	Brian W. Snaer, D.D.S., Inc.	102000	350.00
05/24	05/10/2024	13742	12674	U.S. Bank	102000	2,483.47
05/24	05/14/2024	13743	10794	RE/MAX Masters	102000	4,650.00
05/24	05/14/2024	13744	10350	Domingo Saucedo	102000	92.35
05/24	05/15/2024	13745	10672	Alexander A Vizcarra, DMD, APC	102000	127.00
05/24	05/15/2024	13746	10534	Beach City Dental	102000	269.00
05/24	05/15/2024	13747	10655	Evans Dental DDS	102000	192.00
05/24	05/15/2024	13748	10546	John T. Wang DDS, Inc.	102000	121.00
05/24	05/15/2024	13749	13745	Monica Pena	102000	100.00
05/24	05/16/2024	13750	10795	Fernando Delgado	102000	3,952.64
05/24	05/20/2024	13751	11940	Lincoln National Life Insurance Co.	102000	4,370.00
05/24	05/21/2024	13752	10578	Brandon V. Cuccia, D.D.S.	102000	629.00
05/24	05/21/2024	13753	10798	Iseia or Allison Puente	102000	350.00
05/24	05/21/2024	13754	10793	Kyle Tao	102000	39.09
05/24	05/21/2024	13755	13350	L. Andrew Mutch, D.D.S.	102000	263.00
05/24	05/21/2024	13756	13547	Louise Dirian	102000	560.00
05/24	05/21/2024	13757	10797	Pess Xu LLC	102000	4.94
05/24	05/21/2024	13758	10792	Phillip Hernandez	102000	12.73
05/24	05/21/2024	13759	10798	Tan Hao Luong	102000	29.28
05/24	05/23/2024	13760	10178	Brian Choi Dental Inc.	102000	955.00
05/24	05/23/2024	13761	10545	Brian M. Kar, DMD Inc.	102000	273.00
05/24	05/23/2024	13762	10800	Chengfu Yang	102000	61.53
05/24	05/23/2024	13763	13745	Monica Pena	102000	459.00
05/24	05/23/2024	13764	10098	Petty Cash Reimbursement	102000	148.24
05/24	05/23/2024	13765	10806	Robin Chen	102000	21.32
05/24	05/24/2024	13766	10545	Brian M. Kar, DMD Inc.	102000	450.00
05/24	05/28/2024	13767	10544	Anagh Mamdapurkar	102000	92.35
05/24	05/28/2024	13768	10350	Domingo Saucedo	102000	92.35
05/24	05/31/2024	13769	10799	Brian S. Gonzalez	102000	33.12
05/24	05/31/2024	13770	10805	Cheuk L. Chung	102000	393.57
05/24	05/31/2024	13771	10308	Grand Star Construction Inc.	102000	1,260.22
05/24	05/31/2024	13772	10802	Jiang Zhang	102000	34.52
05/24	05/31/2024	13773	10801	MHBB Investment Inc.	102000	33.13
05/24	05/31/2024	13774	10804	Xi Cao	102000	372.43
05/24	05/31/2024	13775	10803	Yvonne Lam	102000	927.36
05/24	05/31/2024	13776	10808	Frank Leung	102000	29.87
05/24	05/31/2024	13777	10807	Hiroshi Murai	102000	167.66

Grand Totals:

31,706.64