

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON July 9, 2024**

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, July 9, 2024, at 8366 Grand Avenue, Rosemead, California at the hour of 4:00 p.m.
- ROLL CALL** Presents at the meeting were General Manager Jim Prior, Finance and Administration Manager Carmen Corona, Assistant General Manager Casey Feilen, Directors Cammarano, DeLaTorre, Taylor, Saucedo, Mamdapurkar, as well as District Counsel Keith Lemieux.
- AGENDA** Upon motion by Director Taylor, and seconded by Director Saucedo, the Board voted unanimously to adopt the agenda for this regular meeting of the Board of Directors held on July 9, 2024.
- PUBLIC COMMENT** No public comments.
- MINUTES** Upon motion by Director Mamdapurkar, and seconded by Director DeLaTorre, the Board voted unanimously to approve the minutes of the regular meeting of the board of directors held on July 9, 2024.
- DEMANDS** Upon motion by Director DeLaTorre, and seconded by Director Taylor, the Board voted unanimously to authorize payment from the General Account in the amount of \$560,666.16 (check number 23255-23304), including electronic fund transfer from the General to the Revolving Account in the amount of \$41,622.85 (check number 13778-13821).
- DISTRICT COUNSEL** District counsel Lemieux reported on published opinion in Indian Wells Valley Mutual Water District.
- ACTION** Upon motion by Director Taylor, and seconded by Director Mamdapurkar, the Board voted unanimously to contract for rate study. Last study was done in 2015.
- MISC INFORMATION** Director Taylor commented on conditions in the main San Gabriel Basin.
- GENERAL MANAGER COMMENTS** The General Manager reported on new tenants. Continuing work on Well 10 & 11. Canyon Tour.
- FUTURE AGENDA ITEMS** Mid-year budget.

Report Criteria:

Report type: Summary
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GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
07/24	07/09/2024	23255	10077	ACWA/JPIA	102000	46,779.63
07/24	07/09/2024	23256	10438	Aleshire & Wynder LLP	102000	8,424.06
07/24	07/09/2024	23257	13751	ALSCO	102000	374.41
07/24	07/09/2024	23258	12481	Armorcast Products Co.	102000	17,027.34
07/24	07/09/2024	23259	10048	AT&T	102000	162.60
07/24	07/09/2024	23260	10113	Bee Emergency Response Team	102000	145.00
07/24	07/09/2024	23261	10061	Caselle, Inc.	102000	1,560.00
07/24	07/09/2024	23262	11364	City of San Gabriel	102000	34,321.80
07/24	07/09/2024	23263	12035	Civiltec Engineering, Inc.	102000	40,459.26
07/24	07/09/2024	23264	11770	Clinical Laboratory of San Bernardino	102000	4,738.21
07/24	07/09/2024	23265	10649	Colley Auto Cars, Inc.	102000	2,420.21
07/24	07/09/2024	23266	12984	County of Los Angeles	102000	3,858.30
07/24	07/09/2024	23267	13470	Coverall North America, Inc.	102000	770.00
07/24	07/09/2024	23268	10276	Cricket Consulting	102000	840.00
07/24	07/09/2024	23269	13208	Custom Rims & Tires	102000	2,070.46
07/24	07/09/2024	23270	11486	Doty Bros. Construction Co.	102000	72,679.29
07/24	07/09/2024	23271	12959	E.C.C., Inc.	102000	32,455.52
07/24	07/09/2024	23272	13369	Fast Eddie's Trucking	102000	14,681.00
07/24	07/09/2024	23273	10486	Gardens Inc	102000	5,090.00
07/24	07/09/2024	23274	10665	Harbor Truck Bodies, Inc.	102000	190.00
07/24	07/09/2024	23275	13538	Highroad Information Technology	102000	6,917.00
07/24	07/09/2024	23276	12202	Home Depot Credit Services	102000	246.48
07/24	07/09/2024	23277	13210	Howard Ridley Company, Inc.	102000	69,759.58
07/24	07/09/2024	23278	13524	Infosend	102000	185.64
07/24	07/09/2024	23279	12499	Interstate Batteries	102000	43.69
07/24	07/09/2024	23280	12169	JHM Supply	102000	42.90
07/24	07/09/2024	23281	13727	KAR-TECH	102000	160.00
07/24	07/09/2024	23282	13765	Master Meter, Inc.	102000	22,493.64
07/24	07/09/2024	23283	13141	McMaster-Carr Supply Company	102000	178.13
07/24	07/09/2024	23284	10013	Mission Super Hardware	102000	83.45
07/24	07/09/2024	23285	13459	Mutual of Omaha	102000	631.82
07/24	07/09/2024	23286	12494	Nexgen Exterminating	102000	610.00
07/24	07/09/2024	23287	10596	Norman's Nursery Inc.	102000	32.52
07/24	07/09/2024	23288	13386	ODP Business Solutions, LLC	102000	354.64
07/24	07/09/2024	23289	10112	Pitney Bowes Bank Inc Purchase Power	102000	150.00
07/24	07/09/2024	23290	13195	Powers Electric Products Co.	102000	194.11
07/24	07/09/2024	23291	10166	Public Water Agencies Group	102000	2,143.23
07/24	07/09/2024	23292	11820	Republic Services #902	102000	506.42
07/24	07/09/2024	23293	10820	S & J Supply Company	102000	6,171.42
07/24	07/09/2024	23294	12478	SC Fuels (Fuelman)	102000	2,102.31
07/24	07/09/2024	23295	13629	Secure Site Solutions, Inc.	102000	630.00
07/24	07/09/2024	23296	13321	Signius Communications	102000	613.83
07/24	07/09/2024	23297	11411	South Coast A.Q.M.D.	102000	541.04
07/24	07/09/2024	23298	10812	TipTop Restoration, Inc.	102000	18,389.89
07/24	07/09/2024	23299	13759	Tri County Pump Company	102000	94,177.50
07/24	07/09/2024	23300	12045	Underground Service Alert	102000	136.00
07/24	07/09/2024	23301	13178	USA BlueBook	102000	160.43
07/24	07/09/2024	23302	12727	Waterline Technologies, Inc.	102000	3,163.60
07/24	07/09/2024	23303	13221	Western Fence Co.	102000	450.00
07/24	07/09/2024	23304	10022	Western Water Works Supply Co.	102000	40,559.90

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
Grand Totals:						<u>560,666.16</u>

Report Criteria:

Report type: Summary
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Bank.Bank number = {=} 1

Report Criteria:

Report type: Summary
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06/24	06/04/2024	13778	10405	Elham Khajavi DDS, Inc.	102000	319.00
06/24	06/04/2024	13779	11940	Lincoln National Life Insurance Co.	102000	4,370.00
06/24	06/04/2024	13780	13692	Pawley Orthodontics	102000	1,704.00
06/24	06/04/2024	13781	13494	Roy H. Chang, DDS	102000	380.00
06/24	06/04/2024	13782	10272	Tooth Booth Pediatric Dentistry	102000	870.00
06/24	06/05/2024	13783	10453	T-Mobile	102000	291.54
06/24	06/05/2024	13784	12674	U.S. Bank	102000	2,239.78
06/24	06/06/2024	13785	10809	Jill Peterson	102000	4,365.86
06/24	06/08/2024	13786	10271	Kaitlin McClure, D.D.S.	102000	99.00
06/24	06/06/2024	13787	10363	Staples Business Credit	102000	888.23
06/24	06/11/2024	13788	10544	Anagh Mamdapurkar	102000	92.35
06/24	06/11/2024	13789	10350	Domingo Saucedo	102000	92.35
06/24	06/11/2024	13790	10405	Elham Khajavi DDS, Inc.	102000	269.00
06/24	06/11/2024	13791	10810	Verity Plumbing Inc.	102000	3,250.00
06/24	06/13/2024	13792	10545	Brian M. Kar, DMD Inc.	102000	1,277.00
06/24	06/13/2024	13793	10811	net2phone Global Services, LLC	102000	27.01
06/24	06/13/2024	13794	10117	Xin Yu Yu	102000	1,500.00
06/24	06/17/2024	13795	10178	Brian Choi Dental Inc.	102000	634.00
06/24	06/17/2024	13796	13745	Monica Pena	102000	1,500.00
06/24	06/18/2024	13797	11940	Lincoln National Life Insurance Co.	102000	4,370.00
06/24	06/24/2024	13798	10545	Brian M. Kar, DMD Inc.	102000	276.00
06/24	06/24/2024	13799	13337	Kevin J. Snaer, DDS	102000	293.00
06/24	06/24/2024	13800	10813	TranslateXpress, Inc.	102000	100.00
06/24	06/25/2024	13801	10544	Anagh Mamdapurkar	102000	92.35
06/24	06/25/2024	13802	10350	Domingo Saucedo	102000	92.35
06/24	06/27/2024	13803	10243	American Water Works Association	102000	321.00
06/24	06/27/2024	13804	10068	Arlen Vartanian D.D.S., Inc.	102000	198.00
06/24	06/27/2024	13805	10545	Brian M. Kar, DMD Inc.	102000	680.00
06/24	06/30/2024	13806	10816	A & S Elite Consulting LLC	102000	144.54
06/24	06/30/2024	13807	10817	Agripina Pascual	102000	43.74
06/24	06/30/2024	13808	10121	Hee Choon Wee	102000	17.05
06/24	06/30/2024	13809	10748	Jade Storms	102000	3,850.00
06/24	06/30/2024	13810	10322	Linh T. Huynh Wong	102000	168.86
06/24	06/30/2024	13811	10818	Qin Xie	102000	186.27
06/24	06/30/2024	13812	10824	401 E. Mission LLC	102000	34.28
06/24	06/30/2024	13813	10823	Eileen Xie and James Tokita	102000	51.91
06/24	06/30/2024	13814	10748	Jade Storms	102000	184.26
06/24	06/30/2024	13815	10825	Melinda Wang Reeves	102000	225.95
06/24	06/30/2024	13816	10819	Mengjie Zou	102000	219.98
06/24	06/30/2024	13817	10814	Potato Construction Inc.	102000	1,349.60
06/24	06/30/2024	13818	10815	Sandy Z. Liu	102000	2,249.25
06/24	06/30/2024	13819	10822	The Don Montgomery 2016 Trust	102000	207.72
06/24	06/30/2024	13820	10821	YBZ LLC	102000	488.99
06/24	06/30/2024	13821	10826	Yujuan Ye	102000	1,256.08
Grand Totals:						41,269.30