

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON SEPTEMBER 10, 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, September 10th, 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** 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 Mamdapurkar, seconded by Director Taylor, the Board voted to approve the minutes for the regular meeting held on August 27, 2024. Motion passed 4-0.
- DEMANDS** Director DeLaTorre motioned to authorize payments from the General Account in the amount of \$1,059,520.88 (chk#23360-23415 and voided checks #22604 and #22796) and an Electronic Funds Transfer from the General to the Revolving Account in the amount of \$121,420.71 (chk#13864-13910). The motion was seconded by Director Saucedo. Staff responded to questions from the Board regarding expenditures for the 8351 Grand rental, valve truck, fire hydrant replacement and annual assessment. All questions were answered to Directors' satisfaction. Motion passed on a 4-0 vote.
- DISTRICT COUNSEL REPORT** District Counsel reported that he was assisting staff with a permit and fine issue with City of Rosemead. He also briefed the Board on a Court of Appeals decision in People vs. Hall where the Court found that moving a bounded victim from downstairs to upstairs to have him open a safe during a home invasion robbery, did not meet the "substantial distance" requirement necessary for a kidnapping conviction.
- ACTION ITEMS** None
- MISC INFORMATION** Board received and filed a Water Well Report. Director Taylor observed that the levels are up in the reservoir, but the Raymond basin is down 5 feet. Mr. Feilen explained that this may be due to slow recovery of the aquifer.

**GENERAL
MANAGER
COMMENTS**

The General Manager also reported on the Rosemead permit fee and fines issues; Mr. Prior also reported about a successful meeting regarding the treatment plant and that two vendors are being considered. He also informed the Board that 8351 Grand will be rented by October 1st. Mr. Prior also confirmed the Christmas luncheon will be held at the Hilton and responded to questions from Director Mamdapurkar about permit costs.

**FUTURE
AGENDA
ITEMS**

None

**DIRECTOR
COMMENTS**

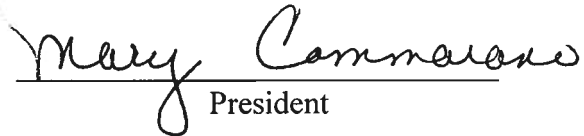
Director Taylor asked about the rate study timing and progress.

CLOSED SESSION

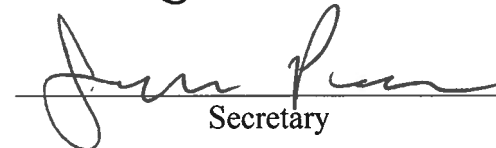
Board adjourned to closed session for one item:
CONFERENCE WITH PROPERTY NEGOTIATORS
Gov. Code Section 54956.8
Board returned to open session at 4:30 and District Counsel reported that on a unanimous vote Board declined a buy out offer from Symphony Wireless for the cell tower site.

ADJOURNMENT

Upon motion by Director Taylor, seconded by Director Saucedo the Board voted unanimously to adjourn the meeting at 4:32 p.m.



President



Secretary

[SEAL]

Report Criteria:

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

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
08/24	08/30/2024	22604	10621	Conservation Mart	102000	2,737.50- V
08/24	08/30/2024	22796	10177	ACC Business	102000	617.21- V
09/24	09/10/2024	23360	10177	ACC Business	102000	1,287.05
09/24	09/10/2024	23361	10077	ACWA/JPIA	102000	46,176.01
09/24	09/10/2024	23362	11645	Airgas USA, LLC	102000	117.40
09/24	09/10/2024	23363	10438	Aleshire & Wynder LLP	102000	4,152.00
09/24	09/10/2024	23364	13751	ALSCO	102000	361.33
09/24	09/10/2024	23365	10310	Applied Technology Group, Inc.	102000	60.00
09/24	09/10/2024	23366	10048	AT&T	102000	164.02
09/24	09/10/2024	23367	13694	California American Water	102000	165.39
09/24	09/10/2024	23368	10531	Cannon Water Technology	102000	603.30
09/24	09/10/2024	23369	10061	Caselle, Inc.	102000	1,560.00
09/24	09/10/2024	23370	11364	City of San Gabriel	102000	38,226.41
09/24	09/10/2024	23371	12035	Civiltec Engineering, Inc.	102000	33,167.95
09/24	09/10/2024	23372	10621	Conservation Mart	102000	2,737.50
09/24	09/10/2024	23373	13470	Coverall North America, Inc.	102000	385.00
09/24	09/10/2024	23374	10276	Cricknet Consulting	102000	480.00
09/24	09/10/2024	23375	11486	Doty Bros. Construction Co.	102000	11,336.19
09/24	09/10/2024	23376	13257	Dunn-Edwards Corporation	102000	327.57
09/24	09/10/2024	23377	12959	E.C.C., Inc.	102000	11,857.76
09/24	09/10/2024	23378	10171	EideBailly LLP	102000	52.50
09/24	09/10/2024	23379	13369	Fast Eddie's Trucking	102000	1,582.00
09/24	09/10/2024	23380	10120	Fraljo Brothers Inc.	102000	19,574.47
09/24	09/10/2024	23381	10486	Gardens Inc	102000	5,090.00
09/24	09/10/2024	23382	12675	Grainger	102000	271.34
09/24	09/10/2024	23383	13538	Highroad Information Technology	102000	6,437.00
09/24	09/10/2024	23384	12202	Home Depot Credit Services	102000	1,055.33
09/24	09/10/2024	23385	10461	HPS West, Inc	102000	33,094.13
09/24	09/10/2024	23386	13204	Industrial Pipe & Steel Co.	102000	20.58
09/24	09/10/2024	23387	13524	Infosend	102000	60.34
09/24	09/10/2024	23388	12169	JHM Supply	102000	15.90
09/24	09/10/2024	23389	13727	KAR-TECH	102000	160.00
09/24	09/10/2024	23390	13381	Kevin's Smog, Inc.	102000	60.00
09/24	09/10/2024	23391	13264	Los Angeles County Fire Dept	102000	1,765.00
09/24	09/10/2024	23392	10258	Main San Gabriel Basin Watermaster	102000	751,526.94
09/24	09/10/2024	23393	10209	Mark Garcia	102000	18,825.00
09/24	09/10/2024	23394	10013	Mission Super Hardware	102000	300.89
09/24	09/10/2024	23395	13459	Mutual of Omaha	102000	631.82
09/24	09/10/2024	23396	10157	O'Reilly	102000	68.34
09/24	09/10/2024	23397	10112	Pitney Bowes Bank Inc Purchase Power	102000	150.00
09/24	09/10/2024	23398	13319	Pitney Bowes Global Financial	102000	222.11
09/24	09/10/2024	23399	10538	Pitney Bowes Inc.	102000	99.96
09/24	09/10/2024	23400	10166	Public Water Agencies Group	102000	1,268.23
09/24	09/10/2024	23401	10024	Raymond Basin Management Board	102000	567.95
09/24	09/10/2024	23402	11820	Republic Services #902	102000	709.07
09/24	09/10/2024	23403	12051	San Gabriel Basin W.Q.A.	102000	32,374.80
09/24	09/10/2024	23404	12479	SC Fuels	102000	1,185.76
09/24	09/10/2024	23405	12478	SC Fuels (Fuelman)	102000	3,039.77
09/24	09/10/2024	23406	13321	Signius Communications	102000	558.93
09/24	09/10/2024	23407	13486	Star Maintenance Supply	102000	86.00
09/24	09/10/2024	23408	13183	Stetson Engineers, Inc.	102000	4,438.00
09/24	09/10/2024	23409	13249	Temple City Lawnmower Inc.	102000	53.10

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
09/24	09/10/2024	23410	10153	The Orbit Printing Co	102000	272.69
09/24	09/10/2024	23411	12045	Underground Service Alert	102000	133.95
09/24	09/10/2024	23412	12803	Vulcan Materials Co.	102000	2,020.31
09/24	09/10/2024	23413	12727	Waterline Technologies, Inc.	102000	5,767.52
09/24	09/10/2024	23414	13221	Western Fence Co.	102000	425.00
09/24	09/10/2024	23415	10022	Western Water Works Supply Co.	102000	15,745.98
Grand Totals:						<u>1,059,520.88</u>

Report Criteria:

Report type: Summary
Check.Type = {<>} "Adjustment"
Bank.Bank number = {=} 1

Report Criteria:

Report type: Summary
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GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
08/24	08/02/2024	13864	10730	San Gabriel County Water District	102000	58.30
08/24	08/07/2024	13865	13397	CALDESAL	102000	1,000.00
08/24	08/07/2024	13866	10835	Daniel Acosta	102000	678.27
08/24	08/07/2024	13867	10233	Pasadena Periodontics	102000	103.00
08/24	08/07/2024	13868	10363	Staples Business Credit	102000	404.86
08/24	08/07/2024	13869	10453	T-Mobile	102000	2,445.62
08/24	08/07/2024	13870	12674	U.S. Bank	102000	5,196.73
08/24	08/12/2024	13871	11940	Lincoln National Life Insurance Co.	102000	4,370.00
08/24	08/12/2024	13872	13785	Thomas C. Nelson, DDS	102000	163.00
08/24	08/12/2024	13873	13322	Vicken Marganian, DDS, Inc.	102000	387.00
08/24	08/13/2024	13874	13161	Casey Feilen	102000	354.89
08/24	08/13/2024	13875	10544	Anagh Mamdapurkar	102000	92.35
08/24	08/13/2024	13876	10350	Domingo Saucedo	102000	92.35
08/24	08/14/2024	13877	13605	Jim Jenkins	102000	1,314.00
08/24	08/16/2024	13878	10655	Evans Dental DDS	102000	192.00
08/24	08/16/2024	13879	10811	net2phone Global Services, LLC	102000	560.08
08/24	08/16/2024	13880	13366	Anthony Agobian	102000	993.00
08/24	08/21/2024	13881	13350	L. Andrew Mutch, D.D.S.	102000	1,737.00
08/24	08/26/2024	13882	10594	Amy Tran D.D.S. Inc.	102000	382.40
08/24	08/26/2024	13883	13296	Jeffrey C. Murphy, DDS	102000	119.00
08/24	08/26/2024	13884	11940	Lincoln National Life Insurance Co.	102000	4,170.00
08/24	08/26/2024	13885	13322	Vicken Marganian, DDS, Inc.	102000	387.00
08/24	08/27/2024	13886	10544	Anagh Mamdapurkar	102000	92.35
08/24	08/27/2024	13887	10350	Domingo Saucedo	102000	92.35
08/24	08/28/2024	13888	10578	Brandon V. Cuccia, D.D.S.	102000	354.00
08/24	08/28/2024	13889	13127	James Prior	102000	198.01
08/24	08/28/2024	13890	10837	John Halminski	102000	542.00
08/24	08/28/2024	13891	10098	Petty Cash Reimbursement	102000	229.16
08/24	08/29/2024	13892	10379	SWRCB-DWOCF	102000	60.00
08/24	08/30/2024	13893	10849	Araceli Chanbonpin	102000	239.26
08/24	08/30/2024	13894	10841	Eric Construction, Inc.	102000	1,056.11
08/24	08/30/2024	13895	10308	Grand Star Construction Inc.	102000	19.65
08/24	08/30/2024	13896	10847	Hong Du	102000	154.48
08/24	08/30/2024	13897	10848	Jacqueline Mendoza	102000	47.59
08/24	08/30/2024	13898	10838	Juan Cai	102000	1,477.25
08/24	08/30/2024	13899	10843	Lina Qin	102000	19.55
08/24	08/30/2024	13900	10846	Meena Jenise Michel Lopez	102000	17.25
08/24	08/30/2024	13901	13745	Monica Pena	102000	666.73
08/24	08/30/2024	13902	10845	Nicole Lu	102000	61.83
08/24	08/30/2024	13903	13494	Roy H. Chang, DDS	102000	330.00
08/24	08/30/2024	13904	10840	Shin-Mei Liao	102000	1,810.24
08/24	08/30/2024	13905	10844	Tonny Iskandar	102000	205.47
08/24	08/30/2024	13906	10842	Y. K. Cheung	102000	28.65
08/24	08/30/2024	13907	10839	Yangling Li	102000	1,610.28
08/24	08/30/2024	13908	10896	Daniel Zhang	102000	22.90
08/24	08/30/2024	13909	10601	Peng Wang	102000	15.09
08/24	08/30/2024	13910	10897	Tom Vuong	102000	115.40
Grand Totals:						34,666.45