

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON OCTOBER 8, 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, October 8, 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, Mamdapurkar and Saucedo, as well as Deputy District Counsel Carson.
- AGENDA** Upon motion by Director Taylor and seconded by Director Saucedo, the Board voted unanimously (5-0) to adopt the agenda as presented.
- PUBLIC COMMENT** None
- MINUTES** Upon motion by Director DeLaTorre, seconded by Director Taylor, the Board voted to approve the minutes for the meeting of the Board of Directors held on September 24, 2024. Motion passed 5-0.
- DEMANDS** Director DeLaTorre moved to approve check numbers 23416 through 23466 in the total amount of \$220,746.55, including authorizing an electronic funds transfer from the general account to the revolving account in the amount of \$117,032.76 (including check nos. 13911-13954, including voided checks 13318, 13913, 13915). The motion was seconded by Director Taylor. Motion passed on a 5-0 roll call vote.
- DISTRICT COUNSEL REPORT** Deputy District Counsel provided the Board with an update on Senate Bill 3, which went into effect in August for water purveyors serving 15-200 connections, and which expands on the water shut-off rules of SB 998. It requires people who are at 200% of the federal poverty line (or more disadvantaged) to be offered a payment plan (typically 12 months) to pay prior to any shut off. A bill must be overdue more than 60 days prior to a notice of water shut off, and 7 business days' advance warning of a shut off is required. A customer may sign a declaration stating they qualify for the payment plan. Dep. District Counsel also reported on an adoption of a new final Lead and Copper Rule today (10/8/24) by the EPA requiring most water districts in the country that have not yet done so to replace lead service lines within the next 10 years.
- ACTION ITEMS** Director Mamdapurkar made a motion and Director Taylor seconded the motion for the Board to approve Staff's recommended action on Time Value Investment to invest in the following 2 CDs:

\$249,000 into Austin Telco Fcu which is a one-year CD at 4.200% guaranteed for one year, and \$249,000 into Skyla Fcu which is also a one-year CD at 4.15% guaranteed for one year; this would involve moving \$498,000 from the 2 CDs which will be maturing on Oct. 7 and 8, 2024.

The motion carried 5-0, via roll call vote, with no abstentions.

**WATER WELL
REPORT**

Receive and File: Report of Water Levels as of September 30, 2024 in the Agenda Packet.

**GENERAL
MANAGER
COMMENTS**

The General Manager reported that he has been discussing with the rate consultants that he would like them to arrange a presentation; he will be talking to them on Thursday. He will have a meeting with the City in advance of the District's next Board meeting.

**FUTURE
AGENDA
ITEMS**

None discussed

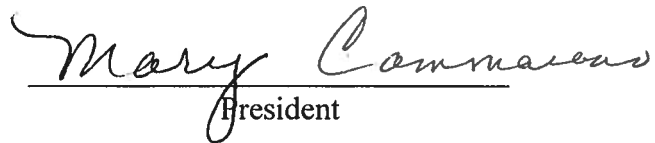
**DIRECTOR
COMMENTS**

A short discussion about water budgets and the status of finding individuals interested in serving on the Board ensued.

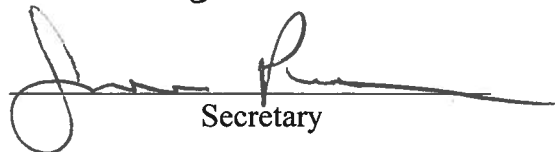
The Board President reported that tours of the historic Mission are available certain mornings from December 1 through January 6. She docents tours. Local students will be touring the Mission, and there is a special Spanish nativity scene which many people find very interesting.

ADJOURNMENT

Director Taylor moved to adjourn the meeting, seconded by Director DeLaTorre meeting adjourned at 4:35 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
10/24	10/08/2024	23416	10177	ACC Business	102000	731.59
10/24	10/08/2024	23417	12248	ACWA	102000	19,225.00
10/24	10/08/2024	23418	10077	ACWA/JPIA	102000	46,966.45
10/24	10/08/2024	23419	10438	Aleshire & Wynder LLP	102000	4,152.00
10/24	10/08/2024	23420	13751	ALSCO	102000	313.72
10/24	10/08/2024	23421	10310	Applied Technology Group, Inc.	102000	60.00
10/24	10/08/2024	23422	10048	AT&T	102000	164.02
10/24	10/08/2024	23423	13301	Bray Sales Southern California	102000	1,741.58
10/24	10/08/2024	23424	10061	Caselle, Inc.	102000	1,560.00
10/24	10/08/2024	23425	11364	City of San Gabriel	102000	45,851.51
10/24	10/08/2024	23426	12035	Civiltec Engineering, Inc.	102000	15,000.20
10/24	10/08/2024	23427	11770	Clinical Laboratory of San Bernardino	102000	1,761.65
10/24	10/08/2024	23428	13470	Coverall North America, Inc.	102000	385.00
10/24	10/08/2024	23429	10276	Cricket Consulting	102000	4,824.96
10/24	10/08/2024	23430	12959	E.C.C., Inc.	102000	6,288.00
10/24	10/08/2024	23431	10171	EideBailly LLP	102000	130.20
10/24	10/08/2024	23432	13434	Ferguson Enterprises LLC #1350	102000	141.01
10/24	10/08/2024	23433	10486	Gardens Inc	102000	5,090.00
10/24	10/08/2024	23434	13648	Garvey Equipment Company	102000	604.37
10/24	10/08/2024	23435	13473	Harrington Industrial Plastics LLC	102000	2,936.98
10/24	10/08/2024	23436	10638	Henley Pacific LA, LLC	102000	258.97
10/24	10/08/2024	23437	13538	Highroad Information Technology	102000	8,310.66
10/24	10/08/2024	23438	12805	Hi-Way Safety, Inc.	102000	576.35
10/24	10/08/2024	23439	12202	Home Depot Credit Services	102000	54.98
10/24	10/08/2024	23440	10461	HPS West, Inc	102000	664.29
10/24	10/08/2024	23441	10899	IB Consulting, LLC	102000	7,728.60
10/24	10/08/2024	23442	13524	Infosend	102000	2,898.48
10/24	10/08/2024	23443	12499	Interstate Batteries	102000	34.99
10/24	10/08/2024	23444	12169	JHM Supply	102000	57.98
10/24	10/08/2024	23445	13141	McMaster-Carr Supply Company	102000	117.51
10/24	10/08/2024	23446	10013	Mission Super Hardware	102000	70.47
10/24	10/08/2024	23447	13459	Mutual of Omaha	102000	631.82
10/24	10/08/2024	23448	13510	Nobel Systems	102000	1,700.00
10/24	10/08/2024	23449	10157	O'Reilly	102000	19.83
10/24	10/08/2024	23450	10112	Pitney Bowes Bank Inc Purchase Power	102000	150.00
10/24	10/08/2024	23451	10166	Public Water Agencies Group	102000	2,143.23
10/24	10/08/2024	23452	11820	Republic Services #902	102000	303.77
10/24	10/08/2024	23453	10597	Sakaida Nursery, Inc.	102000	31.10
10/24	10/08/2024	23454	12478	SC Fuels (Fuelman)	102000	2,186.16
10/24	10/08/2024	23455	13629	Secure Site Solutions, Inc.	102000	630.00
10/24	10/08/2024	23456	13321	Signius Communications	102000	590.84
10/24	10/08/2024	23457	10917	Terminix Commercial	102000	575.50
10/24	10/08/2024	23458	10153	The Orbit Printing Co	102000	176.30
10/24	10/08/2024	23459	10695	Ulline, Inc.	102000	431.12
10/24	10/08/2024	23460	12045	Underground Service Alert	102000	152.45
10/24	10/08/2024	23461	12803	Vulcan Materials Co.	102000	1,503.08
10/24	10/08/2024	23462	13631	W S Pave, Inc.	102000	1,705.00
10/24	10/08/2024	23463	12727	Waterline Technologies, Inc.	102000	4,906.16
10/24	10/08/2024	23464	10022	Western Water Works Supply Co.	102000	14,408.67
10/24	10/08/2024	23465	10447	Xerox Corporation	102000	200.00
10/24	10/08/2024	23466	10899	IB Consulting, LLC	102000	9,600.00

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
Grand Totals:						220,746.55

Report Criteria:

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

Report Criteria:

Report type: Summary
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 Bank.Bank number = {=} 3

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
09/24	09/11/2024	13318	10076	Excel Paving Co.	102000	955.00- V
09/24	09/04/2024	13911	10730	San Gabriel County Water District	102000	66.10
09/24	09/04/2024	13912	10363	Staples Business Credit	102000	917.51
09/24	09/04/2024	13913	10836	Amelia Sanchez	102000	.00 V
09/24	09/04/2024	13914	10453	T-Mobile	102000	297.33
09/24	09/04/2024	13915	13190	Patrick Rowland	102000	.00 V
09/24	09/04/2024	13916	12674	U.S. Bank	102000	1,929.31
09/24	09/04/2024	13917	10836	Amelia Sanchez	102000	4,559.34
09/24	09/04/2024	13918	13190	Patrick Rowland	102000	145.00
09/24	09/09/2024	13919	11940	Lincoln National Life Insurance Co.	102000	4,170.00
09/24	09/09/2024	13920	10794	Masters Real Estate Network	102000	624.00
09/24	09/09/2024	13921	10730	San Gabriel County Water District	102000	71.38
09/24	09/10/2024	13922	10544	Anagh Mamdapurkar	102000	92.35
09/24	09/10/2024	13923	10350	Domingo Saucedo	102000	92.35
09/24	09/11/2024	13924	10086	Barsoum Dental	102000	272.00
09/24	09/11/2024	13925	10076	Excel Paving Co.	102000	955.00
09/24	09/11/2024	13926	13322	Vicken Marganian, DDS, Inc.	102000	1,455.00
09/24	09/18/2024	13927	13300	Brian W. Snaer, D.D.S., Inc.	102000	360.00
09/24	09/18/2024	13928	10811	net2phone Global Services, LLC	102000	560.08
09/24	09/19/2024	13929	10900	UPS Supply Chain Solutions, Inc.	102000	1,086.63
09/24	09/23/2024	13930	13465	Anthony Maas	102000	200.00
09/24	09/23/2024	13931	10837	John D. Halminski	102000	191.47
09/24	09/23/2024	13932	11940	Lincoln National Life Insurance Co.	102000	4,170.00
09/24	09/23/2024	13933	13494	Roy H. Chang, DDS	102000	180.00
09/24	09/24/2024	13934	10544	Anagh Mamdapurkar	102000	92.35
09/24	09/24/2024	13935	10350	Domingo Saucedo	102000	92.35
09/24	09/30/2024	13936	10913	Bing Ling Wang	102000	47.61
09/24	09/30/2024	13937	10912	Diane Meri Kakimi	102000	222.69
09/24	09/30/2024	13938	10903	Golden 5 LLC	102000	19.04
09/24	09/30/2024	13939	10910	Jinze Du or Ziqi Liu	102000	46.91
09/24	09/30/2024	13940	10915	Michelle Josie Ma and Alex Dai	102000	32.72
09/24	09/30/2024	13941	10914	Miller Family Trust	102000	182.80
09/24	09/30/2024	13942	10907	Ming Cheng Huang	102000	250.00
09/24	09/30/2024	13943	10905	Norma Herrera	102000	16.04
09/24	09/30/2024	13944	10904	Richard Diaz and Andres Ruiz	102000	15.75
09/24	09/30/2024	13945	10906	Shuang Li	102000	186.58
09/24	09/30/2024	13946	10908	Xinyu Wang	102000	81.50
09/24	09/30/2024	13947	10909	Zhimin Liu	102000	26.67
09/24	09/30/2024	13948	13546	Maria Melissa Francisco, DDS	102000	655.00
09/24	09/30/2024	13949	10021	Southern California Edison Co.	102000	69.11
09/24	09/30/2024	13950	10911	Youka K Hyun	102000	.32
09/24	09/30/2024	13951	10902	Cui Situ	102000	1,225.91
09/24	09/30/2024	13952	10901	Danny Lam	102000	1,209.18
09/24	09/30/2024	13953	10916	Dong Tien Lee	102000	3,945.52
09/24	09/30/2024	13954	10898	Insituform Technologies, LLC	102000	281.50

Grand Totals:

30,139.40