

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON NOVEMBER 12, 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, November 12, 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 District Counsel Keith Lemieux.
- AGENDA** Upon motion by Director Taylor and seconded by Director Saucedo, the Board voted unanimously to adopt the agenda as presented.
- PUBLIC COMMENT** Isaac Habib discussed potential rate schemes. Board discussed alternatives.
- MINUTES** Upon motion by Director Saucedo, seconded by Director Mamdapurkar, the Board voted to approve the minutes for the meeting of the Board of Directors held on November 12, 2024.
Motion passed 5-0.
- DEMANDS** Upon motion by Director DeLaTorre and seconded by Director Taylor, the board unanimously authorize payment from the General Account in the amount of \$329,580.12 (check numbers 23467-23518, including electronic funds transfer from the General to the Revolving Account in the amount of \$120,341.33 (check numbers 13955-14005).
- DISTRICT COUNSEL REPORT** District Counsel informed the Board about AB 2079.
- ACTION ITEMS** Appointment of Director Taylor for one open position. Director DeLaTorre moved to appoint Director Taylor for the one open position. Motion was seconded by Director Saucedo.
- Discussion, Consideration and Action on Awarding Well 12 Arsenic Treatment Plant Project to Clear Creek Systems costs, \$1,467,000. Director Mamdapurkar moved to award well 12 arsenic treatment plan project to clear creek system costs of \$1,467,000. Motion was seconded by Director Taylor. Motion passed on a 5-0 vote.

**MISC
INFORMATION**

Receive and File Water Well Report.

**GENERAL
MANAGER
COMMENTS**

No report.

**FUTURE
AGENDA
ITEMS**

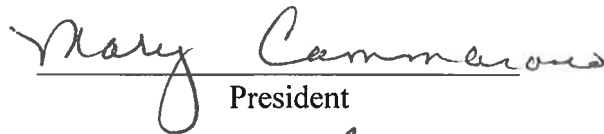
Rate increase. Budget meeting will be the next special meeting.

**DIRECTOR
COMMENTS**

None

ADJOURNMENT

Upon motion by Director Taylor, seconded by Director DeLaTorre, the Board voted unanimously to adjourn the meeting at 5:37 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
11/24	11/12/2024	23467	10177	ACC Business	102000	731.59
11/24	11/12/2024	23468	10077	ACWA/JPIA	102000	50,197.13
11/24	11/12/2024	23469	13751	ALSCO	102000	323.94
11/24	11/12/2024	23470	10310	Applied Technology Group, Inc.	102000	60.00
11/24	11/12/2024	23471	10048	AT&T	102000	164.53
11/24	11/12/2024	23472	13694	California American Water	102000	350.68
11/24	11/12/2024	23473	10061	Caselle, Inc.	102000	1,560.00
11/24	11/12/2024	23474	11364	City of San Gabriel	102000	46,884.46
11/24	11/12/2024	23475	12035	Civiltec Engineering, Inc.	102000	61,704.12
11/24	11/12/2024	23476	11770	Clinical Laboratory of San Bernardino	102000	1,967.30
11/24	11/12/2024	23477	13470	Coverall North America, Inc.	102000	385.00
11/24	11/12/2024	23478	10060	CV Strategies	102000	4,326.72
11/24	11/12/2024	23479	11486	Doty Bros. Construction Co.	102000	16,038.58
11/24	11/12/2024	23480	13413	Elite Equipment, Inc.	102000	1,973.39
11/24	11/12/2024	23481	10935	Ewing Irrigation Products Inc.	102000	293.03
11/24	11/12/2024	23482	13369	Fast Eddie's Trucking	102000	775.00
11/24	11/12/2024	23483	13434	Ferguson Enterprises LLC #1350	102000	9.70
11/24	11/12/2024	23484	10120	Fraljo Brothers Inc.	102000	39,668.44
11/24	11/12/2024	23485	10486	Gardens Inc	102000	5,090.00
11/24	11/12/2024	23486	12675	Grainger	102000	1,159.12
11/24	11/12/2024	23487	13538	Highroad Information Technology	102000	7,657.00
11/24	11/12/2024	23488	12202	Home Depot Credit Services	102000	817.22
11/24	11/12/2024	23489	10899	IB Consulting, LLC	102000	26,160.00
11/24	11/12/2024	23490	13524	Infosend	102000	5,594.01
11/24	11/12/2024	23491	12499	Interstate Batteries	102000	43.89
11/24	11/12/2024	23492	12169	JHM Supply	102000	271.01
11/24	11/12/2024	23493	13727	KAR-TECH	102000	80.00
11/24	11/12/2024	23494	10209	Mark Garcia	102000	15,000.00
11/24	11/12/2024	23495	13141	McMaster-Carr Supply Company	102000	179.49
11/24	11/12/2024	23496	10013	Mission Super Hardware	102000	119.69
11/24	11/12/2024	23497	13459	Mutual of Omaha	102000	631.82
11/24	11/12/2024	23498	13386	ODP Business Solutions, LLC	102000	118.08
11/24	11/12/2024	23499	10157	O'Reilly	102000	49.66
11/24	11/12/2024	23500	10919	Paveco Construction, Inc.	102000	7,692.50
11/24	11/12/2024	23501	10112	Pitney Bowes Bank Inc Purchase Power	102000	150.00
11/24	11/12/2024	23502	10166	Public Water Agencies Group	102000	1,268.23
11/24	11/12/2024	23503	10024	Raymond Basin Management Board	102000	401.50
11/24	11/12/2024	23504	11820	Republic Services #902	102000	506.42
11/24	11/12/2024	23505	12478	SC Fuels (Fuelman)	102000	2,920.66
11/24	11/12/2024	23506	13321	Signlus Communications	102000	711.91
11/24	11/12/2024	23507	11411	South Coast A.Q.M.D.	102000	707.00
11/24	11/12/2024	23508	13249	Temple City Lawnmower Inc.	102000	192.91
11/24	11/12/2024	23509	10917	Terminix Commercial	102000	307.00
11/24	11/12/2024	23510	10695	Uline, Inc.	102000	969.66
11/24	11/12/2024	23511	12045	Underground Service Alert	102000	154.30
11/24	11/12/2024	23512	10936	United Rentals (North America), Inc.	102000	770.18
11/24	11/12/2024	23513	12803	Vulcan Materials Co.	102000	27.37
11/24	11/12/2024	23514	12727	Waterline Technologies, Inc.	102000	3,474.80
11/24	11/12/2024	23515	10283	Watts Regulator Co	102000	268.06
11/24	11/12/2024	23516	13221	Western Fence Co.	102000	375.00
11/24	11/12/2024	23517	10022	Western Water Works Supply Co.	102000	18,034.11
11/24	11/12/2024	23518	10447	Xerox Corporation	102000	264.12

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
Grand Totals:						329,580.12

Report Criteria:

Report type: Summary
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Report Criteria:

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10/24	10/02/2024	13955	13745	Monica Pena	102000	964.93
10/24	10/02/2024	13956	10794	RE/MAX Masters	102000	2,400.00
10/24	10/02/2024	13957	10730	San Gabriel County Water District	102000	123.81
10/24	10/02/2024	13958	10453	T-Mobile	102000	297.33
10/24	10/03/2024	13959	13366	Anthony Agobian	102000	918.00
10/24	10/03/2024	13960	13300	Brian W. Snaer, D.D.S., Inc.	102000	176.00
10/24	10/03/2024	13961	10363	Staples Business Credit	102000	1,615.28
10/24	10/03/2024	13962	12674	U.S. Bank	102000	756.12
10/24	10/08/2024	13963	13366	Anthony Agobian	102000	.00 V
10/24	10/08/2024	13964	13300	Brian W. Snaer, D.D.S., Inc.	102000	.00 V
10/24	10/08/2024	13965	10363	Staples Business Credit	102000	.00 V
10/24	10/08/2024	13966	12674	U.S. Bank	102000	.00 V
10/24	10/07/2024	13967	11940	Lincoln National Life Insurance Co.	102000	4,170.00
10/24	10/07/2024	13968	10918	Masters Real Estate Network	102000	624.00
10/24	10/07/2024	13969	13190	Patrick Rowland	102000	182.30
10/24	10/07/2024	13970	10098	Petty Cash Reimbursement	102000	181.63
10/24	10/08/2024	13971	10544	Anagh Mamdapurkar	102000	92.35
10/24	10/08/2024	13972	10350	Domingo Saucedo	102000	92.35
10/24	10/11/2024	13973	10122	ACWA JPIA	102000	7,740.73
10/24	10/11/2024	13974	10068	Arlen Vartanian D.D.S., Inc.	102000	579.00
10/24	10/23/2024	13975	10920	Baizhong Zheng	102000	.00 V
10/24	10/11/2024	13976	10546	John T. Wang DDS, Inc.	102000	289.00
10/24	10/11/2024	13977	13546	Maria Melissa Francisco, DDS	102000	932.00
10/24	10/11/2024	13978	13322	Vicken Marganian, DDS, Inc.	102000	158.00
10/24	10/22/2024	13979	10544	Anagh Mamdapurkar	102000	92.35
10/24	10/22/2024	13980	10350	Domingo Saucedo	102000	92.35
10/24	10/22/2024	13981	10178	Brian Choi Dental Inc.	102000	40.00
10/24	10/22/2024	13982	10116	Hui Yang, DDS, Inc.	102000	270.00
10/24	10/22/2024	13983	11940	Lincoln National Life Insurance Co.	102000	4,170.00
10/24	10/22/2024	13984	10811	net2phone Global Services, LLC	102000	561.87
10/24	10/22/2024	13985	13375	Robin Su, DDS	102000	148.00
10/24	10/28/2024	13986	10672	Alexander A Vizcarra, DMD, APC	102000	330.00
10/24	10/28/2024	13987	10594	Amy Tran D.D.S. Inc.	102000	592.00
10/24	10/28/2024	13988	10184	Dental Spa of West Covina	102000	497.00
10/24	10/28/2024	13989	10921	Marie Yvette Buan, D.D.S., Inc.	102000	1,965.00
10/24	10/30/2024	13990	10930	Cardona Family Special Needs Trust	102000	31.93
10/24	10/30/2024	13991	10922	Ceqlang Zhao	102000	150.64
10/24	10/30/2024	13992	10931	Dajle Inc.	102000	37.48
10/24	10/30/2024	13993	10928	Jeremy Nash	102000	63.03
10/24	10/30/2024	13994	10927	Liang Xia	102000	21.71
10/24	10/30/2024	13995	10923	Alice Waikwan Yeung	102000	.00 V
10/24	10/30/2024	13996	10929	Liqun Chen	102000	212.93
10/24	10/30/2024	13997	10926	Alyssa Cook	102000	.00 V
10/24	10/30/2024	13998	10925	Lixia Liu	102000	8.03
10/24	10/30/2024	13999	10924	Maria Bruno	102000	546.24
10/24	10/30/2024	14000	10923	Alice Waikwan Yeung	102000	21.06
10/24	10/30/2024	14001	10926	Alyssa Cook	102000	38.49
10/24	10/31/2024	14002	13605	Jim Jenkins	102000	984.00
10/24	10/31/2024	14003	10932	Wong Yee Chan	102000	142.80
10/24	10/31/2024	14004	10577	Hardy & Harper, Inc.	102000	2,000.00
10/24	10/31/2024	14005	10933	YI Qiang Su	102000	214.11

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
Grand Totals:						35,523.85

Report Criteria:

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