

**MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON DECEMBER 10, 2024**

CALL TO ORDER A special meeting of the Board of Directors of the San Gabriel County Water District was called to order on Tuesday, December 10, 2024, at 8366 Grand Avenue, Rosemead, California at the hour of 2:00 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, DeLaTorre, Saucedo, Mamdapurkar and District Counsel Koczanowicz.

ELECTION OF OFFICERS President: Director Saucedo moved to select Director DeLaTorre for President, seconded by Director Mamdapurkar, motion passed 4-0.

Vice President: Director Saucedo moved to appoint Director Taylor as VP; motion failed due to lack of second. Director Mamdapurkar moved to select Director Saucedo as a VP, Director Taylor seconded, and motion passed 3-1, with Director Saucedo voting nay.

Secretary: Director Mamdapurkar moved to select Jim Prior as Board's secretary, seconded by Director Taylor, passed unanimously.

Treasurer: Director Mamdapurkar moved to select Carmen Corona as the Treasurer, second by Director Taylor, motion passed 4-0.

AGENDA Upon motion by Director Taylor and seconded by Director Saucedo, the Board voted unanimously to adopt the agenda as presented.

PUBLIC COMMENT A candidate for the Board vacancy, Ms. Camelia Vera was present.

**ITEM 8d
APPOINTMENT TO
FILL BOARD
VACANCY** President DeLaTorre moved item 8d to the beginning of the agenda. Ms. Vera spoke to the Board about her interest in serving and her qualifications and answered some questions from the Directors. Director Taylor moved to appoint Ms. Vera to the vacant position on the Board. There was no second, but Director Mamdapurkar stated that the Board should wait till the January 5th 2025 deadline for application passes before the appointment is considered. Board agreed and Ms. Vera was invited to return at the January 14th, 2025 Board meeting, when the Board will take up the appointment again.

MINUTES Upon motion by Director Mamdapurkar, seconded by Director Saucedo, the Board voted to approve the minutes for the regular meeting held on November 26, 2024 and two special meetings held on November 26, 2024

and December 3, 2024. Motion passed 4-0 without any questions or amendments.

DEMANDS

Director Saucedo motioned to authorize payments from the General Account in the amount of \$355,070.85 (chk#23519-23566) and an Electronic Funds Transfer from the General to the Revolving Account in the amount of \$32,128.26 (chk#14006-14045 and one voided ck.# 13818). The motion was seconded by Director Taylor. Director Taylor asked about expenses related to tree trimming and developer payments, which were answered to his satisfaction. Motion carried on a 4-0 vote.

DISTRICT COUNSEL REPORT

District Counsel reported that dialogue with City of Rosemead continues and he briefed the Board on an appellate case Bai v. Yip, where the Court refused to dismiss the case as the in pro per filing was sufficient to constitute an amended complaint after a demurrer was granted to the Defendants.

ACTION ITEMS

2025 BUDGET AND POSITION AND COMPENSATION RESOLUTIONS

Director Taylor, in separate motions, moved to adopt Resolution 12-24-528 approving the FY 25 District Budget and Resolution 12-24-529 approving Authorized Position and Compensation plan. Each motion was seconded by Director Saucedo and both passed on 4-0 votes.

GENERAL MANAGER EMPLOYMENT CONTRACT

Director Mamdapurkar moved to approve the new contract for the General Manager. Motion was seconded by Director Taylor. District Council announced the GM's compensation under the new contract and Board passed the motion unanimously.

MISC INFORMATION

Board received and filed a Water Well Report. Director Taylor noted that numbers are looking good, and the Reservoir is filling up.

GENERAL MANAGER COMMENTS

The General Manager reported that Board will receive the capacity fee update and wished everyone a Happy Holiday.

FUTURE AGENDA ITEMS

January 14, 2025 meeting will have Board Appointment on the agenda

DIRECTOR COMMENTS

Directors thanked everyone and were pleased with the Christmas Lunch event and wished all Happy Holidays.

ADJOURNMENT

Upon motion by Director Taylor, seconded by Director Saucedo, the Board voted unanimously to adjourn the meeting at 2:41 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
12/24	12/10/2024	23519	13470	Coverall North America, Inc.	102000	385.00
12/24	12/10/2024	23520	13208	Custom Rims & Tires	102000	854.10
12/24	12/10/2024	23521	10171	EideBailly LLP	102000	262.50
12/24	12/10/2024	23522	12959	Engineered Concrete Cutting Inc.	102000	24,410.00
12/24	12/10/2024	23523	13369	Fast Eddie's Trucking	102000	9,201.00
12/24	12/10/2024	23524	13682	Flintridge Tree Care	102000	22,165.00
12/24	12/10/2024	23525	10120	Fraljo Brothers Inc.	102000	44,752.82
12/24	12/10/2024	23526	10486	Gardens Inc	102000	4,340.00
12/24	12/10/2024	23527	13538	Highroad Information Technology	102000	6,437.00
12/24	12/10/2024	23528	12202	Home Depot Credit Services	102000	785.06
12/24	12/10/2024	23529	13524	Infosend	102000	68.46
12/24	12/10/2024	23530	12169	JHM Supply	102000	52.12
12/24	12/10/2024	23531	13727	KAR-TECH	102000	490.00
12/24	12/10/2024	23532	10209	Mark Garcia	102000	20,355.00
12/24	12/10/2024	23533	13111	McCall's Meter Sales & Service	102000	3,675.00
12/24	12/10/2024	23534	13141	McMaster-Carr Supply Company	102000	297.92
12/24	12/10/2024	23535	10013	Mission Super Hardware	102000	255.39
12/24	12/10/2024	23536	13459	Mutual of Omaha	102000	631.82
12/24	12/10/2024	23537	10157	O'Reilly	102000	11.21
12/24	12/10/2024	23538	10112	Pitney Bowes Bank Inc Purchase Power	102000	150.00
12/24	12/10/2024	23539	13319	Pitney Bowes Global Financial	102000	222.11
12/24	12/10/2024	23540	13151	Pollardwater	102000	494.70
12/24	12/10/2024	23541	11820	Republic Services #902	102000	2.44
12/24	12/10/2024	23542	10597	Sakaida Nursery, Inc.	102000	36.79
12/24	12/10/2024	23543	12478	SC Fuels (Fuelman)	102000	1,660.72
12/24	12/10/2024	23544	13321	Signius Communications	102000	614.51
12/24	12/10/2024	23545	10153	The Orbit Printing Co	102000	1,188.36
12/24	12/10/2024	23546	10695	Uline, Inc.	102000	625.44
12/24	12/10/2024	23547	12045	Underground Service Alert	102000	96.95
12/24	12/10/2024	23548	10810	Verity Plumbing Inc.	102000	150.00
12/24	12/10/2024	23549	12727	Waterline Technologies, Inc.	102000	2,813.64
12/24	12/10/2024	23550	13221	Western Fence Co.	102000	11,410.00
12/24	12/10/2024	23551	10022	Western Water Works Supply Co.	102000	31,539.39
12/24	12/10/2024	23552	10447	Xerox Corporation	102000	261.22
12/24	12/10/2024	23553	10177	ACC Business	102000	731.59
12/24	12/10/2024	23554	10077	ACWA/JPIA	102000	51,701.61
12/24	12/10/2024	23555	10438	Aleshire & Wynder LLP	102000	12,456.00
12/24	12/10/2024	23556	13751	ALSCO	102000	446.46
12/24	12/10/2024	23557	10310	Applied Technology Group, Inc.	102000	60.00
12/24	12/10/2024	23558	10048	AT&T	102000	165.98
12/24	12/10/2024	23559	10113	Bee Emergency Response Team	102000	145.00
12/24	12/10/2024	23560	10313	Cal Blend Soils Inc.	102000	515.97
12/24	12/10/2024	23561	10061	Caselle, Inc.	102000	1,710.00
12/24	12/10/2024	23562	10325	Christopher Hamilton	102000	2,000.00
12/24	12/10/2024	23563	11364	City of San Gabriel	102000	45,295.32
12/24	12/10/2024	23564	12035	Civiltec Engineering, Inc.	102000	40,575.00
12/24	12/10/2024	23565	10944	Clear Creek Systems, Inc.	102000	6,416.70
12/24	12/10/2024	23566	11770	Clinical Laboratory of San Bernardino	102000	2,155.55
Grand Totals:						355,070.85

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
11/24	11/19/2024	13818	10815	Sandy Z. Liu	102000	2,249.25- V
11/24	11/05/2024	14006	11940	Lincoln National Life Insurance Co.	102000	4,170.00
11/24	11/05/2024	14007	10934	Lizmeth Thakkar	102000	468.30
11/24	11/05/2024	14008	10918	Masters Real Estate Network	102000	96.00
11/24	11/05/2024	14009	10098	Petty Cash Reimbursement	102000	477.45
11/24	11/05/2024	14010	10363	Staples Business Credit	102000	1,098.98
11/24	11/05/2024	14011	10453	T-Mobile	102000	297.33
11/24	11/07/2024	14012	10534	Beach City Dental	102000	115.00
11/24	11/07/2024	14013	10918	Masters Real Estate Network	102000	944.00
11/24	11/07/2024	14014	13745	Monica Pena	102000	1,199.98
11/24	11/07/2024	14015	10082	Ramirez Pediatric Dental Corp.	102000	1,678.00
11/24	11/07/2024	14016	13745	Monica Pena	102000	221.67
11/24	11/12/2024	14017	10544	Anagh Mamdapurkar	102000	92.35
11/24	11/12/2024	14018	10350	Domingo Saucedo	102000	92.35
11/24	11/13/2024	14019	10921	Marie Yvette Buan, D.D.S., Inc.	102000	1,158.00
11/24	11/13/2024	14020	12674	U.S. Bank	102000	2,340.58
11/24	11/13/2024	14021	10220	P.H. Roofing/Paul Harris	102000	1,500.00
11/24	11/14/2024	14022	13366	Anthony Agobian	102000	181.86
11/24	11/18/2024	14023	13277	Hilton Hotel	102000	2,221.54
11/24	11/18/2024	14024	11940	Lincoln National Life Insurance Co.	102000	3,170.00
11/24	11/18/2024	14025	10811	net2phone Global Services, LLC	102000	561.87
11/24	11/18/2024	14026	10233	Pasadena Periodontics	102000	73.40
11/24	11/18/2024	14027	10937	Shannon F. Harringer, D.D.S.	102000	1,330.00
11/24	11/19/2024	14028	10815	Sandy Z. Liu	102000	2,249.25
11/24	11/20/2024	14029	10405	Elham Khajavi DDS, Inc.	102000	3,682.00
11/24	11/20/2024	14030	10208	Jeremy Teoh DDS., Inc.	102000	117.00
11/24	11/20/2024	14031	10379	SWRCB-DWOC	102000	105.00
11/24	11/20/2024	14032	13366	Anthony Agobian	102000	1,152.81
11/24	11/20/2024	14033	13745	Monica Pena	102000	514.09
11/24	11/20/2024	14034	13785	Thomas C. Nelson, DDS	102000	450.00
11/24	11/22/2024	14035	10379	SWRCB-DWOC	102000	105.00
11/24	11/26/2024	14036	10544	Anagh Mamdapurkar	102000	92.35
11/24	11/26/2024	14037	10350	Domingo Saucedo	102000	92.35
11/24	11/27/2024	14038	10350	Domingo Saucedo	102000	360.20
11/24	11/27/2024	14039	13190	Patrick Rowland	102000	1,000.00
11/24	11/30/2024	14040	10939	Anthony John Morro	102000	53.71
11/24	11/30/2024	14041	10942	Cecilia Liu	102000	114.17
11/24	11/30/2024	14042	10943	Cesar Cruz	102000	372.43
11/24	11/30/2024	14043	10940	Jason Mitchell or Carter Volk	102000	7.32
11/24	11/30/2024	14044	10941	Junting Liu	102000	45.18
11/24	11/30/2024	14045	10938	Meijuan Roberts	102000	22.44

Grand Totals:

31,774.71