

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON JANUARY 14, 2025**

CALL TO ORDER A regular meeting of the Board of Directors of the San Gabriel County Water District was called to order on Tuesday, January 14th, 2025, 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.

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

PUBLIC COMMENT Present from the public were Alejandro Muniz and family, Camelia Vera, Piper Fogel and Adam Andresen. All are candidates for the open seat on the Board. They each had an opportunity to briefly introduce themselves.

MINUTES Upon motion by Director Taylor, seconded by Director Mamdapurkar, the Board voted to approve the minutes for the special meeting held on December 10th, 2024. Motion passed 4-0.

DEMANDS Director Saucedo motioned to authorize payments from the General Account in the amount of \$810,152.55 (chk#23567-23625) and an Electronic Funds Transfer from the General to the Revolving Account in the amount of \$315,153.94 (chk#14046-14097). The motion was seconded by Director Taylor. Staff satisfactorily responded to questions from the Board regarding expenditures for a Brey Valve, State Water Board, Eagle Aerial, tree trimming and Nobel annual subscription. Motion carried on a 4-0 vote.

DISTRICT COUNSEL REPORT District Counsel reported that the District was still waiting to hear from the City of Rosemead regarding permit fees. He also briefed the Board on a Court of Appeals decision in Gee v. NCAA that upheld a lower Court's ruling that limited jury instructions regarding the scope of Assumption of Risk Doctrine, finding that a college football player assumed the risk of injury when he joined the USC football team and that the Doctrine does not require knowledge of specific injuries prior to assumption of such risk, as long as the injuries are related to the inherently dangerous activity.

ACTION ITEMS a. Adoption of Resolution Appointing a candidate to the Board vacancy.

President DeLaTorre explained that the appointment would be for a two-year period and the successful candidate would have to run for reelection for the remaining two years of the term. Board invited the present candidates to

speak and Ms. Vera, Mr. Andresen, Mr. Muniz and Ms. Fogel provided brief introductions and told the Board why they were interested in serving. Board deliberated for a period of time complementing all of the candidates on their achievements and thanking them for being willing to serve. Director Saucedo then made a motion to appoint Camelia Vera to the vacant Board position and adopt the Resolution for such appointment. Motion was seconded by Director Taylor and passed unanimously.

Newly seated Director Vera was sworn into office by the General Manager, Mr. Prior.

- b. Consideration of a purchase of new service truck for the District.

Director Taylor moved to open discussion on this item, with Director Mamdapurkar providing a second. Mr. Prior presented the item stating that Anthony obtained a very favorable bid on the ¾ ton utility body truck for \$67,000, well below the budgeted \$90K. The truck is needed as the old utility vehicle has reached the end of its serviceable life. Director Saucedo moved to approve the purchase, Director Vera seconded and the motion passed 5-0.

**MISC
INFORMATION**

- a. Well Report. Board received and filed a Water Well Report. Director Taylor observed that the numbers were pretty good. Key Well was high due to reservoir saturation. He also noted Well 16 was the usual anomaly, staff explained that it may have been running during off peak hours. Staff distributed a corrected report. Director Taylor observed that the key well was looking good.
- b. ACWA/CJPIA President's Special Recognition Award. General Manager informed the Board that the District received three (3) awards for having an excellent claim to reserve ratios, in other words operating safely and saving ratepayers money.

**GENERAL
MANAGER
COMMENTS**

The General Manager reported that the freeway undercrossing project will go out to bid in 3 weeks and that District has offered assistance to other smaller agencies affected by the fires and responded to questions from Director Saucedo regarding Fire Hydrant pressures.

**FUTURE
AGENDA
ITEMS**

None were mentioned

**DIRECTOR
COMMENTS**

Director Taylor spoke about the ACWA conference and staff responded to questions from Director Vera.

ADJOURNMENT

Upon motion by Director Taylor, seconded by Director Saucedo the Board voted unanimously to adjourn the meeting at 4:58 p.m.



President



Secretary

[SEAL]

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01/25	01/14/2025	23567	10177	ACC Business	102000	731.59
01/25	01/14/2025	23568	10077	ACWA/JPIA	102000	49,851.95
01/25	01/14/2025	23569	13751	ALSCO	102000	482.49
01/25	01/14/2025	23570	10310	Applied Technology Group, Inc.	102000	60.00
01/25	01/14/2025	23571	10048	AT&T	102000	227.74
01/25	01/14/2025	23572	13301	Bray Sales Southern California	102000	5,899.54
01/25	01/14/2025	23573	13694	California American Water	102000	384.22
01/25	01/14/2025	23574	10061	Caselle, Inc.	102000	1,710.00
01/25	01/14/2025	23575	11364	City of San Gabriel	102000	40,624.86
01/25	01/14/2025	23576	12035	Civiltec Engineering, Inc.	102000	33,883.30
01/25	01/14/2025	23577	10947	Clark Pest Control	102000	350.00
01/25	01/14/2025	23578	10944	Clear Creek Systems, Inc.	102000	240,485.10
01/25	01/14/2025	23579	11770	Clinical Laboratory of San Bernardino	102000	1,163.00
01/25	01/14/2025	23580	10649	Colley Auto Cars, Inc.	102000	67,387.36
01/25	01/14/2025	23581	13541	Culver Company	102000	949.82
01/25	01/14/2025	23582	11486	Doty Bros. Construction Co.	102000	2,933.22
01/25	01/14/2025	23583	10675	Eagle Aerial Solutions	102000	29,500.00
01/25	01/14/2025	23584	10171	EideBailly LLP	102000	145.43
01/25	01/14/2025	23585	12959	Engineered Concrete Cutting Inc.	102000	6,688.88
01/25	01/14/2025	23586	13369	Fast Eddie's Trucking	102000	3,003.00
01/25	01/14/2025	23587	13434	Ferguson Enterprises LLC #1350	102000	337.46
01/25	01/14/2025	23588	13682	Flintridge Tree Care	102000	18,380.00
01/25	01/14/2025	23589	10486	Gardens Inc	102000	4,340.00
01/25	01/14/2025	23590	13473	Harrington Industrial Plastics LLC	102000	813.87
01/25	01/14/2025	23591	13538	Highroad Information Technology	102000	87,228.99
01/25	01/14/2025	23592	12202	Home Depot Credit Services	102000	63.60
01/25	01/14/2025	23593	13231	Hose-Man, Inc.	102000	31.19
01/25	01/14/2025	23594	10899	IB Consulting, LLC	102000	16,101.12
01/25	01/14/2025	23595	13524	Infosend	102000	5,754.69
01/25	01/14/2025	23596	12499	Interstate Batteries	102000	11.99
01/25	01/14/2025	23597	12169	JHM Supply	102000	197.31
01/25	01/14/2025	23598	13727	KAR-TECH	102000	80.00
01/25	01/14/2025	23599	13294	Kingdom Calibrations, Inc.	102000	169.88
01/25	01/14/2025	23600	13111	McCall's Meter Sales & Service	102000	1,470.00
01/25	01/14/2025	23601	13141	McMaster-Carr Supply Company	102000	521.36
01/25	01/14/2025	23602	10013	Mission Super Hardware	102000	62.06
01/25	01/14/2025	23603	13459	Mutual of Omaha	102000	631.82
01/25	01/14/2025	23604	13510	Nobel Systems	102000	17,000.00
01/25	01/14/2025	23605	13386	ODP Business Solutions, LLC	102000	69.19
01/25	01/14/2025	23606	10112	Pitney Bowes Bank Inc Purchase Power	102000	150.00
01/25	01/14/2025	23607	10166	Public Water Agencies Group	102000	3,462.19
01/25	01/14/2025	23608	11820	Republic Services #902	102000	1,012.84
01/25	01/14/2025	23609	11968	Robert Brkich Construction	102000	66,628.30
01/25	01/14/2025	23610	11860	San Gabriel Valley Water Assoc.	102000	4,885.62
01/25	01/14/2025	23611	10053	San Marino Security Systems	102000	2,952.00
01/25	01/14/2025	23612	12478	SC Fuels (Fuelman)	102000	2,653.78
01/25	01/14/2025	23613	13629	Secure Site Solutions, Inc.	102000	630.00
01/25	01/14/2025	23614	13321	Signius Communications	102000	854.93
01/25	01/14/2025	23615	11411	South Coast A.Q.M.D.	102000	1,248.04
01/25	01/14/2025	23616	13486	Star Maintenance Supply	102000	184.95
01/25	01/14/2025	23617	13285	State Water Resources Control Board	102000	54,832.80
01/25	01/14/2025	23618	13285	State Water Resources Control Board	102000	881.00

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
01/25	01/14/2025	23619	13183	Stetson Engineers, Inc.	102000	6,033.75
01/25	01/14/2025	23620	10917	Terminix Commercial	102000	614.00
01/25	01/14/2025	23621	10153	The Orbit Printing Co	102000	253.58
01/25	01/14/2025	23622	12045	Underground Service Alert	102000	121.00
01/25	01/14/2025	23623	12727	Waterline Technologies, Inc.	102000	4,433.58
01/25	01/14/2025	23624	10022	Western Water Works Supply Co.	102000	18,294.08
01/25	01/14/2025	23625	10447	Xerox Corporation	102000	300.08
Grand Totals:						810,152.55

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12/24	12/03/2024	14048	11940	Lincoln National Life Insurance Co.	102000	3,170.00
12/24	12/04/2024	14049	13283	Jared Dibenedetto	102000	60.00
12/24	12/04/2024	14050	10363	Staples Business Credit	102000	647.47
12/24	12/04/2024	14051	10453	T-Mobile	102000	297.33
12/24	12/06/2024	14052	10184	Dental Spa of West Covina	102000	355.00
12/24	12/06/2024	14053	13337	Kevin J. Snaer, DDS	102000	608.00
12/24	12/06/2024	14054	10918	Masters Real Estate Network	102000	944.00
12/24	12/06/2024	14055	13494	Roy H. Chang, DDS	102000	480.00
12/24	12/10/2024	14056	10544	Anagh Mamdapurkar	102000	92.35
12/24	12/10/2024	14057	10350	Domingo Saucedo	102000	92.35
12/24	12/12/2024	14058	12674	U.S. Bank	102000	1,775.67
12/24	12/12/2024	14059	13366	Anthony Agobian	102000	1,035.00
12/24	12/12/2024	14060	13163	Carlos Cardona	102000	200.00
12/24	12/12/2024	14061	13774	Great Smiles Dental	102000	168.00
12/24	12/12/2024	14062	13283	Jared Dibenedetto	102000	200.00
12/24	12/12/2024	14063	13605	Jim Jenkins	102000	200.00
12/24	12/12/2024	14064	10945	Legleu's Construction	102000	12,800.00
12/24	12/12/2024	14065	10233	Pasadena Periodontics	102000	1,500.00
12/24	12/12/2024	14066	12209	Paul M. Reischl, D.D.S., Inc.	102000	327.00
12/24	12/12/2024	14067	10272	Tooth Booth Pediatric Dentistry	102000	510.00
12/24	12/17/2024	14068	10040	Costco Membership	102000	65.00
12/24	12/17/2024	14069	13277	Hilton Hotel	102000	42.38
12/24	12/17/2024	14070	11940	Lincoln National Life Insurance Co.	102000	3,170.00
12/24	12/17/2024	14071	10811	net2phone Global Services, LLC	102000	561.87
12/24	12/17/2024	14072	13494	Roy H. Chang, DDS	102000	330.00
12/24	12/18/2024	14073	10946	Jacob Running	102000	200.00
12/24	12/18/2024	14074	13429	Matt Pearson	102000	200.00
12/24	12/19/2024	14075	10122	ACWA JPIA	102000	66,039.05
12/24	12/20/2024	14076	10098	Petty Cash Reimbursement	102000	469.25
12/24	12/20/2024	14077	13217	Anthony Piscopo	102000	200.00
12/24	12/23/2024	14078	13161	Casey Fellen	102000	2,000.00
12/24	12/23/2024	14079	10800	Chengfu Yang	102000	36.00
12/24	12/23/2024	14080	10949	Edward Tse	102000	188.70
12/24	12/23/2024	14081	10948	Neil S. Abidi	102000	47.51
12/24	12/23/2024	14082	10950	San Gabriel Evergreen Garden HOA	102000	240.89
12/24	12/31/2024	14083	10961	Adam Luong	102000	535.95
12/24	12/31/2024	14084	10960	Alpha Rabbit, LLC	102000	7,512.32
12/24	12/31/2024	14085	10594	Amy Tran D.D.S. Inc.	102000	496.60
12/24	12/31/2024	14086	13366	Anthony Agobian	102000	476.85
12/24	12/31/2024	14087	10959	Charles Ying	102000	1,462.56
12/24	12/31/2024	14088	13296	Jeffrey C. Murphy, DDS	102000	224.56
12/24	12/31/2024	14089	10958	Jeffrey Chow	102000	321.35
12/24	12/31/2024	14090	10951	Jorge Aguilar	102000	187.69
12/24	12/31/2024	14091	10953	Mishaelle Gomez	102000	30.26
12/24	12/31/2024	14092	10956	PWR Advisory, LLC	102000	1,196.28
12/24	12/31/2024	14093	10955	Rich Chen	102000	2,762.29
12/24	12/31/2024	14094	10954	Shaobo Xue	102000	34.64
12/24	12/31/2024	14095	13785	Thomas C. Nelson, DDS	102000	128.00
12/24	12/31/2024	14096	10952	Vito Tantillo	102000	28.57
12/24	12/31/2024	14097	10957	Yong Jin	102000	1,541.43

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