

**MINUTES OF A REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
SAN GABRIEL COUNTY WATER DISTRICT  
HELD ON FEBRUARY 11, 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, February 11<sup>th</sup>, 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, Acting Management Assistant/Account Clerk Monica Peña, Assistant General Manager Casey Feilen, Directors DeLaTorre, Taylor, Mamdapurkar, Saucedo and Vera and District Counsel Koczanowicz.
- 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 Vera the Board voted to approve the minutes for the January 28<sup>th</sup>, 2025 regular meeting. Motion passed 5-0.
- DEMANDS** Director Saucedo motioned to authorize payments from the General Account in the amount of \$225,695.50 (chk#23626 - 23667) and an Electronic Funds Transfer from the General to the Revolving Account in the amount of \$144,610.18 (chk#14098 – 14142). The motion was seconded by Director Taylor. Director Taylor asked about expenditures related to Civiltec Engineering, Highroad Info Tech, Clinical Lab for sampling and ECC Developer's payments. Director Saucedo inquired about payment to Doty Bros. for a main leak repair. All questions were answered by staff to Board's satisfaction. Motion passed on a 5-0 vote.
- DISTRICT COUNSEL REPORT** District Counsel briefed the Board on the election challenge case in Kern County Superior Court. The Court held a hearing on February 7<sup>th</sup>, 2025 and ruled in favor of the successful candidate. Court reasoned that there were no grounds to find Blades ineligible to hold office, as the 8-year limit on service would not come into play till 2027. If then he does not step down, and the Municipal Code remains unchanged, a challenge maybe appropriate.
- ACTION ITEMS** None
- MISC INFORMATION** Well Report. Board received and filed a Water Well Report. Director Taylor noted that everything looked stable and that Well 12 went down 10 feet. He was also impressed that the levels in the reservoirs continue to rise.

**GENERAL  
MANAGER  
COMMENTS**

The General Manager reported that the SR10 undercrossing project will have the geo drilling performed in 6 weeks; he also informed the Board of the upcoming meeting with Civiltec to finalize the Treatment Plant design work. He also obtained Board's consensus to add Director Vera to the authorized signatory list; he reported that the AGWA conference went well in Ontario, that Rosemead sent another unrelated bill, which was accurate and that District expects a large payment from the Developer of the Nursery Project for service and plan checks. Lastly, he reminded the Board about the Colorado River trip in April.

**FUTURE  
AGENDA  
ITEMS**

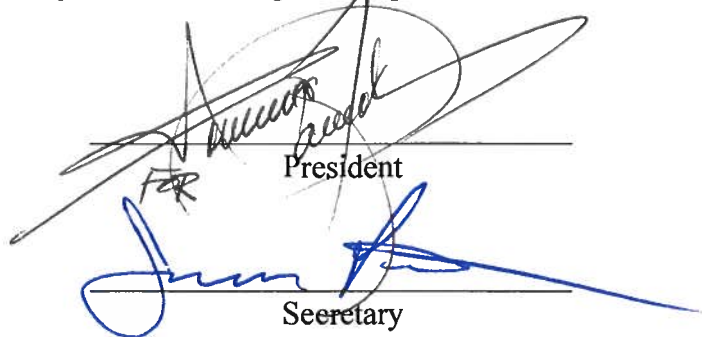
Mr. Prior reminded the Board that there will be a Special Meeting on Monday February 24<sup>th</sup> at 4:00 pm in the Mission Playhouse to consider water rate adjustments.

**DIRECTOR  
COMMENTS**

Director Taylor inquired about the placement of the Traylor for the Kiwanis; Director Mamdapurkar reminded the Board about the upcoming new discharge permit from the State; Director Vera positively commented on the Ontario AGWA conference she attended, and Director DeLaTorre inquired about the status of the rental properties owned by the District. He was informed that Board will have a discussion at the next meeting regarding potential rent increases.

**ADJOURNMENT**

Upon motion by Director Taylor, seconded by Director Saucedo the Board voted unanimously to adjourn the meeting at 4:28 p.m.



The image shows two handwritten signatures in black ink. The top signature is over a horizontal line and is labeled "President". The bottom signature is in blue ink, also over a horizontal line, and is labeled "Secretary". There are some scribbles and overlapping lines around the signatures.

[SEAL]

Report Criteria:

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02/25	02/11/2025	23628	10438	Aleshire & Wynder LLP	102000	4,152.00
02/25	02/11/2025	23629	13751	ALSCO	102000	508.84
02/25	02/11/2025	23630	10310	Applied Technology Group, Inc.	102000	60.00
02/25	02/11/2025	23631	10048	AT&T	102000	228.10
02/25	02/11/2025	23632	10113	Bee Emergency Response Team	102000	145.00
02/25	02/11/2025	23633	13694	California American Water	102000	194.24
02/25	02/11/2025	23634	10061	Caselle, Inc.	102000	1,710.00
02/25	02/11/2025	23635	11364	City of San Gabriel	102000	47,093.28
02/25	02/11/2025	23636	12035	Civiltec Engineering, Inc.	102000	6,550.00
02/25	02/11/2025	23637	11770	Clinical Laboratory of San Bernardino	102000	2,383.07
02/25	02/11/2025	23638	13470	Coverall North America, Inc.	102000	385.00
02/25	02/11/2025	23639	10276	Cricket Consulting	102000	663.22
02/25	02/11/2025	23640	13541	Culver Company	102000	1,972.82
02/25	02/11/2025	23641	11486	Doty Bros. Construction Co.	102000	1,618.56
02/25	02/11/2025	23642	12959	Engineered Concrete Cutting Inc.	102000	8,888.88
02/25	02/11/2025	23643	10486	Gardens Inc	102000	4,340.00
02/25	02/11/2025	23644	12675	Gralinger	102000	806.67
02/25	02/11/2025	23645	13538	Highroad Information Technology	102000	8,739.00
02/25	02/11/2025	23646	12202	Home Depot Credit Services	102000	409.68
02/25	02/11/2025	23647	10461	HPS West, Inc	102000	5,898.10
02/25	02/11/2025	23648	13524	Infosend	102000	653.56
02/25	02/11/2025	23649	12169	JHM Supply	102000	72.93
02/25	02/11/2025	23650	10099	Line-X of Pasadena	102000	896.53
02/25	02/11/2025	23651	13141	McMaster-Carr Supply Company	102000	397.72
02/25	02/11/2025	23652	10013	Mission Super Hardware	102000	62.94
02/25	02/11/2025	23653	13459	Mutual of Omaha	102000	631.82
02/25	02/11/2025	23654	13510	Nobel Systems	102000	26,700.00
02/25	02/11/2025	23655	13386	ODP Business Solutions, LLC	102000	40.37
02/25	02/11/2025	23656	10919	Paveco Construction, Inc.	102000	22,326.05
02/25	02/11/2025	23657	10112	Pitney Bowes Bank Inc Purchase Power	102000	150.00
02/25	02/11/2025	23658	10024	Raymond Basin Management Board	102000	689.25
02/25	02/11/2025	23659	11820	Republic Services #902	102000	506.42
02/25	02/11/2025	23660	12478	SC Fuels (Fuelman)	102000	2,336.72
02/25	02/11/2025	23661	13321	Signius Communications	102000	773.62
02/25	02/11/2025	23662	10917	Terminix Commercial	102000	307.00
02/25	02/11/2025	23663	10153	The Orbit Printing Co	102000	3,407.43
02/25	02/11/2025	23664	12045	Underground Service Alert	102000	202.40
02/25	02/11/2025	23665	12727	Waterline Technologies, Inc.	102000	2,855.76
02/25	02/11/2025	23666	10022	Western Water Works Supply Co.	102000	13,251.98
02/25	02/11/2025	23667	10447	Xerox Corporation	102000	266.24

Grand Totals:

225,695.50

Report Criteria:

Report type: Summary  
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GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
01/25	01/02/2025	14098	11940	Lincoln National Life Insurance Co.	102000	4,170.00
01/25	01/06/2025	14099	10153	The Orbit Printing Co	102000	9,157.23
01/25	01/06/2025	14100	10453	T-Mobile	102000	474.29
01/25	01/06/2025	14101	13163	Carlos Cardona	102000	4,082.56
01/25	01/06/2025	14102	11364	City of San Gabriel	102000	1,261.50
01/25	01/07/2025	14103	10116	Hui Yang, DDS, Inc.	102000	410.00
01/25	01/07/2025	14104	10918	Masters Real Estate Network	102000	944.00
01/25	01/07/2025	14105	10363	Staples Business Credit	102000	734.39
01/25	01/09/2025	14106	10122	ACWA JPIA	102000	6,947.74
01/25	01/13/2025	14107	10545	Brian M. Kar, DMD Inc.	102000	275.00
01/25	01/13/2025	14108	10271	Kaitlin McClure, D.D.S.	102000	500.00
01/25	01/13/2025	14109	11940	Lincoln National Life Insurance Co.	102000	4,170.00
01/25	01/14/2025	14110	10544	Anagh Mamdapurkar	102000	92.35
01/25	01/14/2025	14111	10350	Domingo Saucedo	102000	92.35
01/25	01/14/2025	14112	12674	U.S. Bank	102000	5,924.76
01/25	01/16/2025	14113	13745	Monica Pena	102000	775.00
01/25	01/16/2025	14114	10811	net2phone Global Services, LLC	102000	563.94
01/25	01/16/2025	14115	13745	Monica Pena	102000	246.69
01/25	01/27/2025	14116	10672	Alexander A Vizcarra, DMD, APC	102000	116.00
01/25	01/27/2025	14117	13366	Anthony Agobian	102000	2,000.00
01/25	01/27/2025	14118	10578	Brandon V. Cuccia, D.D.S.	102000	496.00
01/25	01/27/2025	14119	10116	Hui Yang, DDS, Inc.	102000	860.00
01/25	01/27/2025	14120	11940	Lincoln National Life Insurance Co.	102000	4,320.00
01/25	01/27/2025	14121	13190	Patrick Rowland	102000	60.00
01/25	01/27/2025	14122	13692	Pawley Orthodontics	102000	2,000.00
01/25	01/28/2025	14123	10544	Anagh Mamdapurkar	102000	92.35
01/25	01/28/2025	14124	10350	Domingo Saucedo	102000	92.35
01/25	01/28/2025	14125	10850	Camelia Vera	102000	92.35
01/25	01/31/2025	14126	10970	Benny Ma	102000	18.22
01/25	01/31/2025	14127	10962	Cameron Chalk and Boya Wang	102000	18.32
01/25	01/31/2025	14128	10966	Cecil Lam	102000	250.00
01/25	01/31/2025	14129	10963	Chase Paulino	102000	21.53
01/25	01/31/2025	14130	10968	Christian Almada	102000	23.61
01/25	01/31/2025	14131	10574	Claudia Delgadillo	102000	89.82
01/25	01/31/2025	14132	10011	Jie Yang	102000	75.63
01/25	01/31/2025	14133	10254	Lilly Property Mgmt Co.	102000	350.00
01/25	01/31/2025	14134	10965	Lucy Stelnbrecher & Daniel Buckley	102000	29.40
01/25	01/31/2025	14135	10972	Tianle Wang	102000	65.26
01/25	01/31/2025	14136	10967	Xiaoling Wang	102000	61.48
01/25	01/31/2025	14137	10964	Xiaowen Lou	102000	212.66
01/25	01/31/2025	14138	10971	Yaoting Zhuang	102000	17.04
01/25	01/31/2025	14139	10969	You Li	102000	56.66
01/25	01/31/2025	14140	10974	Aligcus Construction LLC	102000	1,735.61
01/25	01/31/2025	14141	10973	Bo Wei Guan	102000	1,205.43
01/25	01/31/2025	14142	10975	Vicki Quan	102000	1,778.08

Grand Totals:

56,959.60