

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON JULY 8, 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, July 8th, 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, Superintendent Carlos Cordona, Directors DeLaTorre, Mamdapurkar, Taylor, Saucedo and Vera and District Counsel Koczanowicz via Zoom call.

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

PUBLIC COMMENT None.

MINUTES Upon motion by Director Taylor, seconded by Director Vera the Board voted to approve the minutes for the June 24th, 2025, regular meeting. Motion passed 3-0-2, with Directors Saucedo and Mamdapurkar abstaining.

DEMANDS Director Saucedo motioned to authorize payments from the General Account in the amount of \$251,862.68 (chk#23863-23905) and an Electronic Funds Transfer from the General to the Revolving Account in the amount of \$40,305.67 (chk#14322-14377 with voided checks 14280 and 14349). The motion was seconded by Director Taylor. Director Taylor asked about expenditures for Civiltec Engineering and was advised that these were related to the Fwy10 crossing project, which staff hopes to bid for in August. Director Vera asked about checks written to pay for the rate study, annual passthrough fee for Water Quality and to Stetson Engineering for an annual report. All questions were answered by staff to the Board's satisfaction. Motion passed on a 5-0 vote.

DISTRICT COUNSEL REPORT District Counsel briefed the Board on a Supreme Court Case City of Vallejo vs. ACLU. This case pertained to a PRA request for a police department investigation conducted by a third party regarding a "hazing" custom of bending the points of officers' badges for each lethal force use incident. City produced a very minimal amount of documents relying on Pitchess exceptions to police personnel files and redacting names of any involved officers. ACLU sued, alleging improper failure to produce public documents. The Lower Court ordered additional production but upheld the redaction of names. Both parties appealed and Supreme Court ruled that all documents were subject to disclosure under the new statute passed in 2018 and since the redaction issue was not well briefed in the court below, SC ordered that part back to the lower court for further proceedings. The

protections afforded 20-30 years ago to Police Department personnel files have been much diminished by changes in statutory and case laws.

ACTION ITEMS

None.

**MISC
INFORMATION**

Water Well Report. Board received and filed a Water Well Report. Director Taylor noted that everything looked better this year than the last at this time; he also asked questions regarding the Raymond Basin readings and Well 9.

**GENERAL
MANAGER
COMMENTS**

The General Manager reported that the Fwy10 project is progressing well and that completion is projected into next year. He reviewed the bidding, award and construction process for the Board.

**FUTURE
AGENDA
ITEMS**

District Counsel reminded the Board that there will be a Special Meeting on July 22 at 2:00 pm before the regular meeting to provide AB1234 training.

**DIRECTOR
COMMENTS**

Dr. Vera and Dr. Taylor had comments regarding the PERS liability and funding details. Mr. Prior advised them that the Board will receive a presentation on these issues by Josh Byerrum from Platinum Strategies.

ADJOURNMENT

Upon motion by Director Taylor, seconded by Director Vera the Board voted unanimously to adjourn the meeting at 4:30 p.m.



President



Secretary

[SEAL]

Report Criteria:

Report type: Summary

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07/25	07/08/2025	23864	10077	ACWA/JPIA	102000	51,706.29
07/25	07/08/2025	23865	10438	Aleshire & Wynder LLP	102000	8,554.00
07/25	07/08/2025	23866	13751	ALSCO	102000	687.53
07/25	07/08/2025	23867	10310	Applied Technology Group, Inc.	102000	60.00
07/25	07/08/2025	23868	10048	AT&T	102000	235.68
07/25	07/08/2025	23869	10986	Bella Designs Ca	102000	6,100.00
07/25	07/08/2025	23870	10061	Caselle, Inc.	102000	1,918.00
07/25	07/08/2025	23871	11364	City of San Gabriel	102000	38,920.87
07/25	07/08/2025	23872	12035	Civiltec Engineering, Inc.	102000	22,893.75
07/25	07/08/2025	23873	11770	Clinical Laboratory of San Bernardino	102000	1,550.00
07/25	07/08/2025	23874	12984	County of Los Angeles	102000	3,728.45
07/25	07/08/2025	23875	13470	Coverall North America, Inc.	102000	385.00
07/25	07/08/2025	23876	10276	Cricket SCADA LLC	102000	1,080.00
07/25	07/08/2025	23877	10060	CV Strategies	102000	2,325.00
07/25	07/08/2025	23878	12959	Engineered Concrete Cutting Inc.	102000	15,277.76
07/25	07/08/2025	23879	10486	Gardens Inc	102000	4,340.00
07/25	07/08/2025	23880	13538	Highroad Information Technology	102000	11,527.00
07/25	07/08/2025	23881	12202	Home Depot Credit Services	102000	868.89
07/25	07/08/2025	23882	10461	HPS West, Inc	102000	5,478.60
07/25	07/08/2025	23883	10899	IB Consulting, LLC	102000	15,520.00
07/25	07/08/2025	23884	13524	Infosend	102000	5,833.35
07/25	07/08/2025	23885	12169	JHM Supply	102000	79.89
07/25	07/08/2025	23886	13727	KAR-TECH	102000	170.00
07/25	07/08/2025	23887	10978	Marlin Leasing Corporation	102000	337.69
07/25	07/08/2025	23888	10013	Mission Super Hardware	102000	41.95
07/25	07/08/2025	23889	13459	Mutual of Omaha	102000	643.48
07/25	07/08/2025	23890	10181	Nigro & Nigro	102000	6,500.00
07/25	07/08/2025	23891	13386	ODP Business Solutions, LLC	102000	46.47
07/25	07/08/2025	23892	10112	Pitney Bowes Bank Inc Purchase Power	102000	150.00
07/25	07/08/2025	23893	11820	Republic Services #902	102000	526.67
07/25	07/08/2025	23894	10597	Sakaida Nursery, Inc.	102000	42.59
07/25	07/08/2025	23895	12051	San Gabriel Basin W.Q.A.	102000	32,374.80
07/25	07/08/2025	23896	12478	SC Fuels (Fuelman)	102000	2,098.81
07/25	07/08/2025	23897	13629	Secure Site Solutions, Inc.	102000	630.00
07/25	07/08/2025	23898	13321	Signius Communications	102000	734.83
07/25	07/08/2025	23899	11411	South Coast A.Q.M.D.	102000	565.63
07/25	07/08/2025	23900	13486	Star Maintenance Supply	102000	135.92
07/25	07/08/2025	23901	13183	Stetson Engineers, Inc.	102000	3,989.75
07/25	07/08/2025	23902	10917	Terminix Commercial	102000	307.00
07/25	07/08/2025	23903	12045	Underground Service Alert	102000	172.80
07/25	07/08/2025	23904	12727	Waterline Technologies, Inc.	102000	2,280.52
07/25	07/08/2025	23905	10022	Western Water Works Supply Co.	102000	903.72

Grand Totals:

251,862.68

Report Criteria:

Report type: Summary

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06/25	06/12/2025	14280	13913	Grabatee	102000	671.83- V
06/25	06/03/2025	14322	10544	Anagh Mamdapurkar	102000	730.60
06/25	06/03/2025	14323	10545	Brian M. Kar, DMD Inc.	102000	780.00
06/25	06/03/2025	14324	10850	Camelia Vera	102000	1,702.10
06/25	06/03/2025	14325	13693	Mehrtaj Dabiri, DDS	102000	400.00
06/25	06/03/2025	14326	10363	Staples Business Credit	102000	978.32
06/25	06/03/2025	14327	10453	T-Mobile	102000	318.04
06/25	06/04/2025	14328	11940	Lincoln National Life Insurance Co.	102000	4,275.00
06/25	06/09/2025	14329	10405	Elham Khajavi DDS, Inc.	102000	319.00
06/25	06/09/2025	14330	10208	Jeremy Teoh DDS., Inc.	102000	117.00
06/25	06/09/2025	14331	10791	Kind Smiles	102000	740.00
06/25	06/09/2025	14332	10918	Masters Real Estate Network	102000	944.00
06/25	06/09/2025	14333	12876	Platinum Strategies Inc.	102000	180.00
06/25	06/09/2025	14334	13494	Roy H. Chang, DDS	102000	490.00
06/25	06/09/2025	14335	12674	U.S. Bank	102000	5,945.71
06/25	06/09/2025	14336	10199	Winston W Chee D.D.S.	102000	185.00
06/25	06/10/2025	14337	10544	Anagh Mamdapurkar	102000	92.35
06/25	06/10/2025	14338	10350	Domingo Saucedo	102000	92.35
06/25	06/10/2025	14339	10850	Camelia Vera	102000	92.35
06/25	06/12/2025	14340	10068	Arlen Vartanian D.D.S., Inc.	102000	1,371.00
06/25	06/12/2025	14341	13913	Grabatee	102000	671.83
06/25	06/12/2025	14342	13127	James Prior	102000	175.00
06/25	06/12/2025	14343	10098	Petty Cash Reimbursement	102000	264.28
06/25	06/12/2025	14344	13366	Anthony Agobian	102000	1,018.56
06/25	06/16/2025	14345	10178	Brian Choi Dental Inc.	102000	662.00
06/25	06/16/2025	14346	11940	Lincoln National Life Insurance Co.	102000	4,275.00
06/25	06/19/2025	14347	10594	Amy Tran D.D.S. Inc.	102000	908.00
06/25	06/19/2025	14348	10545	Brian M. Kar, DMD Inc.	102000	2,000.00
06/25	06/30/2025	14349	10462	Cheryl Park	102000	.00 V
06/25	06/19/2025	14350	10984	Donna Bauchman	102000	166.00
06/25	06/19/2025	14351	10116	Hui Yang, DDS, Inc.	102000	450.00
06/25	06/19/2025	14352	13546	Maria Melissa Francisco, DDS	102000	330.00
06/25	06/19/2025	14353	13745	Monica Pena	102000	172.00
06/25	06/19/2025	14354	10379	SWRCB-DWOC	102000	90.00
06/25	06/19/2025	14355	10360	Tom O'Laughlin	102000	52.80
06/25	06/19/2025	14356	10272	Tooth Booth Pediatric Dentistry	102000	724.00
06/25	06/20/2025	14357	10170	California School Boards Association	102000	2,500.00
06/25	06/20/2025	14358	10655	Evans Dental DDS	102000	192.00
06/25	06/20/2025	14359	10921	Marie Yvette Buan, D.D.S., Inc.	102000	936.00
06/25	06/24/2025	14360	10850	Camelia Vera	102000	92.35
06/25	06/26/2025	14361	10243	American Water Works Association	102000	336.00
06/25	06/30/2025	14362	10985	K. Derbabian, S. Kasparian, DDS	102000	1,135.00
06/25	06/30/2025	14363	10036	1775 University LLC	102000	1,512.85
06/25	06/30/2025	14364	10551	Archeta Rajagopalan	102000	22.50
06/25	06/30/2025	14365	10266	Aye Aye Myint	102000	846.35
06/25	06/30/2025	14366	10807	Hiroshi Murai	102000	157.94
06/25	06/30/2025	14367	10306	Huong Lan Duong	102000	66.80
06/25	06/30/2025	14368	10410	Jun Zhou	102000	176.67
06/25	06/30/2025	14369	10455	Lianhua Chen	102000	38.58
06/25	06/30/2025	14370	10383	Sentai Xie	102000	21.44
06/25	06/30/2025	14371	10463	Situge Jayasinghe or Liyana Abayasinghe	102000	38.11
06/25	06/30/2025	14372	10323	Tammy Hsieh	102000	211.80

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
06/25	06/30/2025	14373	10365	Thu Xuan Ho	102000	550.03
06/25	06/30/2025	14374	10347	Xiwen Fang	102000	.00 V
06/25	06/30/2025	14375	10515	Yingzhe Yu or Fei Fei	102000	33.15
06/25	06/30/2025	14376	10186	Zixuan Zeng	102000	141.18
06/25	06/30/2025	14377	10347	Xiwen Fang	102000	25.86
Grand Totals:						40,075.07

Report Criteria:

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