

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON OCTOBER 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, October 14 th , 2025, at 8366 Grand Avenue, Rosemead, California at the hour of 4:03 p.m.
ROLL CALL	Present at the meeting were General Manager Jim Prior, Finance and Administration Manager Carmen Corona, Assistant General Manager Casey Feilen, Superintendent Carlos Cardona, Directors Saucedo, Taylor, Mamdapurkar, and Vera, and District Counsel Koczanowicz. Director DeLaTorre was absent
AGENDA	Upon motion by Director Taylor and seconded by Director Vera, the Board voted 4-0 to adopt the agenda as presented.
PUBLIC COMMENT	None
MINUTES	Upon motion by Director Vera, seconded by Director Taylor, the Board voted to approve the minutes for the September 23 rd , 2025, regular meeting. Motion passed 4-0.
DEMANDS	Director Saucedo motioned to authorize payments from the General Account in the amount of \$262,152.92 (check# 24007-24057 and two voided checks 23859 and 24056) and an Electronic Funds Transfer from the General to the Revolving Account in the amount of \$126,695.88 (check# 14472-14530). The motion was seconded by Director Mamdapurkar. Director Taylor asked about expenditures related to Doty Bros developer project and asked if permits were issued for the office remodel and was informed that staff is still waiting for those. He also inquired about the payment for Safety glass in the lobby, which is expected to be installed in few weeks. Director Mamdapurkar asked about the payment to the District's bill processor. All questions were answered by staff to Board's satisfaction. Motion passed on a 4-0 vote.
DISTRICT COUNSEL REPORT	District Counsel briefed the Board on an Appellate Court decision in Boyd vs. 3CE. The case was a challenge to rates set by a JPA public electricity provider, alleging violations of Prop 218 and 26. Lower Court found the rates not to be a tax as they were "voluntary" since other providers were available and found that the cost of services reflected the reasonable costs of operation. Court of Appeals ruled that the fact that other providers were available did not negate the fact that these rates were subject to Prop 26 and "imposed" by the public utility. The Court however agreed with the trial court that the rates reasonably reflected costs of operation and were therefore exempted from the definition of taxes and as such not subject to voters approval.

ACTION ITEMS

None

**MISC
INFORMATION**

Well Report. Board received a Water Well Report. Director Taylor noted that everything looked good.

**GENERAL
MANAGER
COMMENTS**

The General Manager reported that the Team Building event for the employees on October 2nd went well and everyone had a good time. He also informed the Board that he will be traveling in mid-October and Mr. Feilen will be the Acting GM.

**FUTURE
AGENDA
ITEMS**

Mr. Prior informed the Board that decisions regarding reinvestment of maturing CDs will be discussed at the next Board meeting.

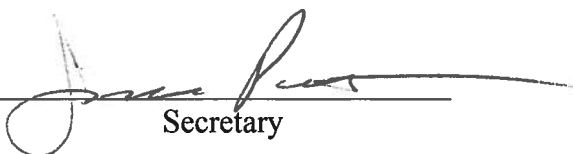
**DIRECTOR
COMMENTS**

Director Vera complemented staff on a well-written newsletter and Mr. Prior gave Ms. Corona credit for that accomplishment but acknowledged that it was a team effort.

ADJOURNMENT

Upon motion by Director Taylor, seconded by Director Mamdapurkar the Board voted unanimously to adjourn the meeting at 4:23 p.m.



President

Secretary

[SEAL]

Report Criteria:

Report type: Summary

Check.Type = {<>} "Adjustment"

Bank.Bank number = {=} 1

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
10/25	10/14/2025	23859	12045	Underground Service Alert	102000	111.75- V
10/25	10/14/2025	24007	10177	ACC Business	102000	139.99
10/25	10/14/2025	24008	12248	ACWA	102000	19,225.00
10/25	10/14/2025	24009	10077	ACWA/JPIA	102000	51,706.29
10/25	10/14/2025	24010	13751	ALSCO	102000	725.88
10/25	10/14/2025	24011	10310	Applied Technology Group, Inc.	102000	60.00
10/25	10/14/2025	24012	13743	Asbury Environmental Services	102000	128.00
10/25	10/14/2025	24013	10048	AT&T	102000	235.47
10/25	10/14/2025	24014	13694	California American Water	102000	312.05
10/25	10/14/2025	24015	10061	Caselle, Inc.	102000	2,058.00
10/25	10/14/2025	24016	10038	City of Rosemead	102000	1,832.00
10/25	10/14/2025	24017	11364	City of San Gabriel	102000	48,213.96
10/25	10/14/2025	24018	12035	Civiltec Engineering, Inc.	102000	22,045.00
10/25	10/14/2025	24019	11770	Clinical Laboratory of San Bernardino	102000	2,550.06
10/25	10/14/2025	24020	13470	Coverall North America, Inc.	102000	385.00
10/25	10/14/2025	24021	10060	CV Strategies	102000	9,636.25
10/25	10/14/2025	24022	11486	Doty Bros. Construction Co.	102000	6,428.00
10/25	10/14/2025	24023	12959	Engineered Concrete Cutting Inc.	102000	8,888.88
10/25	10/14/2025	24024	13434	Ferguson Enterprises LLC #1350	102000	53.65
10/25	10/14/2025	24025	13433	Ferguson Enterprises LLC #3325	102000	135.77
10/25	10/14/2025	24026	10486	Gardens Inc	102000	4,340.00
10/25	10/14/2025	24027	12675	Grainger	102000	271.95
10/25	10/14/2025	24028	13473	Harrington Industrial Plastics LLC	102000	3,423.19
10/25	10/14/2025	24029	13538	Highroad Information Technology	102000	6,767.00
10/25	10/14/2025	24030	12202	Home Depot Credit Services	102000	305.89
10/25	10/14/2025	24031	10461	HPS West, Inc	102000	446.11
10/25	10/14/2025	24032	10358	Hunter Electric Service Inc.	102000	779.60
10/25	10/14/2025	24033	13524	Infosend	102000	6,108.36
10/25	10/14/2025	24034	12499	Interstate Batteries	102000	78.97
10/25	10/14/2025	24035	12169	JHM Supply	102000	69.81
10/25	10/14/2025	24036	10991	JPL Zoning Services	102000	400.00
10/25	10/14/2025	24037	10209	Mark Garcia	102000	44,950.00
10/25	10/14/2025	24038	10978	Marlin Leasing Corporation	102000	276.28
10/25	10/14/2025	24039	10013	Mission Super Hardware	102000	116.15
10/25	10/14/2025	24040	13459	Mutual of Omaha	102000	643.48
10/25	10/14/2025	24041	13510	Nobel Systems	102000	1,700.00
10/25	10/14/2025	24042	13386	ODP Business Solutions, LLC	102000	39.27
10/25	10/14/2025	24043	10157	O'Reilly	102000	121.49
10/25	10/14/2025	24044	10112	Pitney Bowes Bank Inc Purchase Power	102000	300.00
10/25	10/14/2025	24045	10166	Public Water Agencies Group	102000	2,193.96
10/25	10/14/2025	24046	11820	Republic Services #902	102000	526.67
10/25	10/14/2025	24047	12478	SC Fuels (Fuelman)	102000	2,713.38
10/25	10/14/2025	24048	13629	Secure Site Solutions, Inc.	102000	630.00
10/25	10/14/2025	24049	13321	Signius Communications	102000	701.54
10/25	10/14/2025	24050	13249	Temple City Lawnmower Inc.	102000	167.42
10/25	10/14/2025	24051	10917	Terminix Commercial	102000	307.00
10/25	10/14/2025	24052	10153	The Orbit Printing Co	102000	217.84
10/25	10/14/2025	24053	12045	Underground Service Alert	102000	253.75
10/25	10/14/2025	24054	12803	Vulcan Materials Co.	102000	761.48
10/25	10/14/2025	24055	12727	Waterline Technologies, Inc.	102000	4,465.20
10/25	10/14/2025	24056	10022	Western Water Works Supply Co.	102000	.00 V
10/25	10/14/2025	24057	10022	Western Water Works Supply Co.	102000	3,429.63

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
Grand Totals:						262,152.92

Report Criteria:

Report type: Summary

Check.Type = {<>} "Adjustment"

Bank.Bank number = {=} 1

Report Criteria:

Report type: Summary

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GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
09/25	09/04/2025	14472	10122	ACWA JPIA	102000	2,643.00
09/25	09/04/2025	14473	13745	Monica Pena	102000	219.00
09/25	09/04/2025	14474	10363	Staples Business Credit	102000	738.65
09/25	09/04/2025	14475	10453	T-Mobile	102000	382.30
09/25	09/09/2025	14476	10544	Anagh Mamdapurkar	102000	92.35
09/25	09/09/2025	14477	10350	Domingo Saucedo	102000	92.35
09/25	09/09/2025	14478	10850	Camelia Vera	102000	92.35
09/25	09/10/2025	14479	10546	John T. Wang DDS, Inc.	102000	379.00
09/25	09/10/2025	14480	10918	Masters Real Estate Network	102000	944.00
09/25	09/10/2025	14481	10707	Occupational Health Centers of	102000	502.30
09/25	09/10/2025	14482	10098	Petty Cash Reimbursement	102000	265.99
09/25	09/10/2025	14483	12876	Platinum Strategies Inc.	102000	240.00
09/25	09/10/2025	14484	12674	U.S. Bank	102000	1,285.40
09/25	09/10/2025	14485	11940	Lincoln National Life Insurance Co.	102000	4,475.00
09/25	09/15/2025	14486	10156	Armando Villarreal	102000	67.86
09/25	09/15/2025	14487	10503	Canbo Hong	102000	69.99
09/25	09/15/2025	14488	10140	Cathy Chao	102000	13.78
09/25	09/15/2025	14489	10129	David Ngo	102000	18.05
09/25	09/15/2025	14490	10238	Drew Barnett-Hamilton	102000	17.28
09/25	09/15/2025	14491	10405	Elham Khajavi DDS, Inc.	102000	188.00
09/25	09/15/2025	14492	10249	First General Bank	102000	13.19
09/25	09/15/2025	14493	10348	Hsiu Ching Lai	102000	17.30
09/25	09/15/2025	14494	10564	Irene Catano	102000	10.99
09/25	09/15/2025	14495	10364	Jihui Nian or Xigang Gou	102000	21.07
09/25	09/15/2025	14496	10458	Mingyang Gao	102000	11.57
09/25	09/15/2025	14497	10412	Miriam Fujioka	102000	95.82
09/25	09/15/2025	14498	10305	Mui Ha Lam	102000	14.65
09/25	09/15/2025	14499	10471	Norman Lomeli	102000	100.00
09/25	09/15/2025	14500	10478	Shezad Thakor	102000	15.23
09/25	09/15/2025	14501	10144	The One Investments LLC	102000	1,101.25
09/25	09/15/2025	14502	10352	Zixuan Zeng	102000	15.53
09/25	09/17/2025	14503	10810	Verity Plumbing Inc.	102000	750.00
09/25	09/17/2025	14504	10989	Yeung and Yeung Dental Corporation	102000	165.00
09/25	09/18/2025	14505	13161	Casey Feilen	102000	1,834.57
09/25	09/18/2025	14506	13494	Roy H. Chang, DDS	102000	330.00
09/25	09/23/2025	14507	10544	Anagh Mamdapurkar	102000	92.35
09/25	09/23/2025	14508	10350	Domingo Saucedo	102000	92.35
09/25	09/23/2025	14509	10850	Camelia Vera	102000	92.35
09/25	09/23/2025	14510	13366	Anthony Agobian	102000	1,300.50
09/25	09/23/2025	14511	11940	Lincoln National Life Insurance Co.	102000	4,475.00
09/25	09/29/2025	14512	10404	Chunmei Li	102000	.00 V
09/25	09/26/2025	14513	10298	Fenghui Zhang	102000	114.04
09/25	09/26/2025	14514	13935	Frances Mary Milnes and Wesley L. Jusino	102000	115.86
09/25	09/26/2025	14515	10356	Golden Union Properties LLC	102000	231.17
09/25	09/26/2025	14516	10449	Guanghong Yang	102000	169.60
09/25	09/26/2025	14517	10300	Jeffery Tu	102000	120.18
09/25	09/26/2025	14518	10429	Jingjing Zhang	102000	16.43
09/25	09/26/2025	14519	13936	Kyunguk Kwon or Yoona Jo	102000	64.78
09/25	09/26/2025	14520	10215	Lei Chen	102000	18.56
09/25	09/26/2025	14521	10476	Suiyan Tang	102000	103.01
09/25	09/29/2025	14522	10404	Chunyi Lyu and Xiyun Gong	102000	91.35
09/25	09/29/2025	14523	10086	Barsoum Dental	102000	272.00

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09/25	09/29/2025	14524	10405	Elham Khajavi DDS, Inc.	102000	1,491.00
09/25	09/29/2025	14525	13337	Kevin J. Snaer, DDS	102000	415.00
09/25	09/30/2025	14526	13684	Joshua L. Van	102000	122.12
09/25	09/30/2025	14527	10189	B & D Construction Co.	102000	1,893.28
09/25	09/30/2025	14528	10237	Hiroshi Fujii	102000	3,396.63
09/25	09/30/2025	14529	10470	San Gabriel Country Club	102000	4,524.94
09/25	09/30/2025	14530	13937	Empty Shelf Inc.	102000	166.99
Grand Totals:						36,602.31

Report Criteria:

Report type: Summary

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