

**MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON DECEMBER 9, 2025**

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 9th, 2025, 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, Superintendent Carlos Cardona, Directors DeLaTorre, Sauceda, Taylor, Mamdapurkar and Vera and District Counsel Koczanowicz.

AGENDA

Upon motion by Director Taylor and seconded by Director Sauceda, the Board voted unanimously 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 November 25th, 2025 regular and special meetings. Motion passed 5-0.

DEMANDS

Director Sauceda motioned to authorize payments from the General Account in the amount of \$593,970.15 (chk#24104-24157) and an Electronic Funds Transfer from the General to the Revolving Account in the amount of \$97,172.18 (chk#14582-14623). The motion was seconded by Director Mamdapurkar. Director Mamdapurkar asked about expenditures related to Drone acquisition and use. 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 an Appellate decision in Dreher vs. Los Angeles DWP, where a customer challenged the tier water rate structure, as well as subsidy provided to the low income customers. Court ruled that the subsidy was a violation of Prop 218 provisions, but that the tier rate was not unlawful as long as the tier rates corresponded with the actual costs of additional water. Plaintiff was not entitled to a refund, as he failed to pay the rates prior to the challenge, which is required under state law.

ACTION ITEMS

**a 2026 Budget
Resolution**

On a motion By Director Taylor, seconded by Director Sauceda Board unanimously adopted Resolution 12-25-534 approving the 2026 Budget

**b Authorized
Position and
Compensation**

On a motion by Director Mamdapurkar seconded by Director Taylor Board adopted Resolution 12-25-535 approving Position and Compensation Plan

**c. Resolution
installing water rate
adjustment**

On a motion by Director Taylor seconded by Director Mamdapurkar Board adopted Resolution 12-25-536 installing a water rate adjustment on a 4-1 vote with Director Vera voting no.

**d. Resolution
amending the
Personnel Manual**

On a motion by Director Taylor seconded by Director Vera, the Board unanimously adopted Resolution 12-25-537 to amend the Personnel Manual by changing the definition in Section 7.03 from Medical to Personal Time Off

**MISC
INFORMATION**

Board received and filed a Water Well Report. Director Taylor noted that there was an amazing increase in water level in the San Gabriel reservoir of 9%.

**GENERAL
MANAGER
COMMENTS**

The General Manager reported that the concrete will be poured for the Treatment Plant and answered several questions from the Board regarding the project. He also wished everyone HAPPY HOLIDAYS.

**FUTURE
AGENDA
ITEMS**

None

**DIRECTOR
COMMENTS**

Director Vera commented on liner technology and Director Mamdapurkar asked about the District's schedule during the Holidays.

CLOSED SESSION

The Board adjourned to Closed Session at 2:29.

**Public Employee
Performance
Evaluation.
Position: General
Manager**

Board returned from Closed Session at 2:41 and on a motion by Director Taylor, seconded by Director Vera unanimously approved a new contract for the General Manager with a 3% increase in salary.

ADJOURNMENT

Upon motion by Director Taylor, seconded by Director Vera the Board voted unanimously to adjourn the meeting at 2:42 p.m.

Charles H. L.
President

[Signature]
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
12/25	12/09/2025	24104	10177	ACC Business	102000	4,743.19
12/25	12/09/2025	24105	10077	ACWA/JPIA	102000	56,441.58
12/25	12/09/2025	24106	10995	Air-Tech HVAC LLC	102000	7,501.00
12/25	12/09/2025	24107	10438	Aleshire & Wynder LLP	102000	12,831.00
12/25	12/09/2025	24108	13751	ALSCO	102000	590.63
12/25	12/09/2025	24109	10310	Applied Technology Group, Inc.	102000	60.00
12/25	12/09/2025	24110	10048	AT&T	102000	236.14
12/25	12/09/2025	24111	13694	California American Water	102000	250.80
12/25	12/09/2025	24112	10061	Caselle, Inc.	102000	2,158.00
12/25	12/09/2025	24113	10038	City of Rosemead	102000	568.50
12/25	12/09/2025	24114	11364	City of San Gabriel	102000	49,005.26
12/25	12/09/2025	24115	12035	Civiltec Engineering, Inc.	102000	78,857.40
12/25	12/09/2025	24116	13470	Coverall North America, Inc.	102000	770.00
12/25	12/09/2025	24117	13208	Custom Rims & Tires	102000	774.84
12/25	12/09/2025	24118	10060	CV Strategies	102000	1,658.75
12/25	12/09/2025	24119	13714	Delta Motor Company	102000	3,721.75
12/25	12/09/2025	24120	12959	Engineered Concrete Cutting Inc.	102000	34,677.76
12/25	12/09/2025	24121	10935	Ewing Irrigation Products Inc.	102000	313.71
12/25	12/09/2025	24122	13434	Ferguson Enterprises LLC #1350	102000	162.50
12/25	12/09/2025	24123	10486	Gardens Inc	102000	4,340.00
12/25	12/09/2025	24124	10977	Ground Floor Consulting & Mgmt.	102000	463.47
12/25	12/09/2025	24125	10638	Henley Pacific LA, LLC	102000	121.39
12/25	12/09/2025	24126	13638	Highroad Information Technology	102000	6,628.00
12/25	12/09/2025	24127	13524	Infosend	102000	3,443.63
12/25	12/09/2025	24128	12169	JHM Supply	102000	129.72
12/25	12/09/2025	24129	10978	Marlin Leasing Corporation	102000	293.23
12/25	12/09/2025	24130	13111	McCall's Meter Sales & Service	102000	3,975.00
12/25	12/09/2025	24131	10013	Mission Super Hardware	102000	180.51
12/25	12/09/2025	24132	13459	Mutual of Omaha	102000	643.48
12/25	12/09/2025	24133	13510	Nobel Systems	102000	3,200.00
12/25	12/09/2025	24134	13386	ODP Business Solutions, LLC	102000	52.50
12/25	12/09/2025	24135	10157	O'Reilly	102000	43.78
12/25	12/09/2025	24136	10994	Pacific Hydrotech Corporation	102000	237,026.25
12/25	12/09/2025	24137	10041	Patton Sales Corp	102000	1,666.42
12/25	12/09/2025	24138	10112	Pitney Bowes Bank Inc Purchase Power	102000	160.00
12/25	12/09/2025	24139	13319	Pitney Bowes Global Financial	102000	222.41
12/25	12/09/2025	24140	13151	Pollardwater	102000	462.26
12/25	12/09/2025	24141	13195	Powers Electric Products Co.	102000	452.72
12/25	12/09/2025	24142	13914	Pres Tech	102000	2,110.90
12/25	12/09/2025	24143	10166	Public Water Agencies Group	102000	1,318.96
12/25	12/09/2025	24144	10024	Raymond Basin Management Board	102000	302.00
12/25	12/09/2025	24145	11820	Republic Services #902	102000	626.67
12/25	12/09/2025	24146	12478	SC Fuels (Fuelman)	102000	2,440.73
12/25	12/09/2025	24147	13321	Signius Communications	102000	570.50
12/25	12/09/2025	24148	10378	Southwest Hydrotech	102000	4,285.59
12/25	12/09/2025	24149	13486	Star Maintenance Supply	102000	339.40
12/25	12/09/2025	24150	13285	State Water Resources Control Board	102000	881.00
12/25	12/09/2025	24151	10917	Terminix Commercial	102000	270.00
12/25	12/09/2025	24152	10153	The Orbit Printing Co	102000	300.56
12/25	12/09/2025	24153	12045	Underground Service Alert	102000	72.00
12/25	12/09/2025	24154	10810	Verity Plumbing Inc.	102000	2,200.00
12/25	12/09/2025	24155	10637	Vortex Industries LLC	102000	722.50

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
12/25	12/09/2025	24156	12727	Waterline Technologies, Inc.	102000	2,473.55
12/25	12/09/2025	24157	10022	Western Water Works Supply Co.	102000	56,338.21
Grand Totals:						593,970.15

Report Criteria:

Report type: Summary
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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
11/25	11/05/2025	14582	10116	Hui Yang, DDS, Inc.	102000	274.00
11/25	11/05/2025	14583	10269	Laura Immel Sprague, DDS Inc.	102000	460.00
11/25	11/05/2025	14584	10363	Staples Business Credit	102000	657.43
11/25	11/05/2025	14585	10453	T-Mobile	102000	343.91
11/25	11/05/2025	14586	11940	Lincoln National Life Insurance Co.	102000	4,475.00
11/25	11/10/2025	14587	12435	George Atilano	102000	166.78
11/25	11/10/2025	14588	10286	Rhett Y. Szu D.D.S.	102000	610.00
11/25	11/10/2025	14589	12674	U.S. Bank	102000	2,604.84
11/25	11/12/2025	14590	10544	Anagh Mamdapurkar	102000	92.35
11/25	11/12/2025	14591	10350	Domingo Sauceda	102000	92.35
11/25	11/12/2025	14592	10850	Camelia Vera	102000	92.35
11/25	11/13/2025	14593	13366	Anthony Agobian	102000	226.49
11/25	11/13/2025	14594	13163	Carlos Cardona	102000	250.00
11/25	11/13/2025	14595	13296	Jeffrey C. Murphy, DDS	102000	286.00
11/25	11/13/2025	14596	10918	Masters Real Estate Network	102000	944.00
11/25	11/17/2025	14597	13300	Brian W. Snaer, D.D.S., Inc.	102000	369.00
11/25	11/17/2025	14598	10184	Dental Spa of West Covina	102000	433.00
11/25	11/17/2025	14599	11940	Lincoln National Life Insurance Co.	102000	3,975.00
11/25	11/19/2025	14600	12435	George Atilano	102000	83.22
11/25	11/19/2025	14601	13296	Jeffrey C. Murphy, DDS	102000	450.00
11/25	11/19/2025	14602	10122	ACWA JPIA	102000	70,420.49
11/25	11/19/2025	14603	10672	Alexander A Vizcarra, DMD, APC	102000	112.00
11/25	11/24/2025	14604	10816	A & S Elite Consulting LLC	102000	144.54
11/25	11/24/2025	14605	10468	Dorothy Jones or Aurilla Stevson	102000	26.78
11/25	11/24/2025	14606	10385	Jiafeng Xu	102000	56.75
11/25	11/24/2025	14607	10451	Lorraine Sharon Divine	102000	192.39
11/25	11/24/2025	14608	10003	Manying Qi	102000	14.11
11/25	11/24/2025	14609	10326	Wannian Wang	102000	64.41
11/25	11/25/2025	14610	13190	Patrick Rowland	102000	105.00
11/25	11/25/2025	14611	10098	Petty Cash Reimbursement	102000	364.38
11/25	11/25/2025	14612	10544	Anagh Mamdapurkar	102000	92.35
11/25	11/25/2025	14613	10350	Domingo Sauceda	102000	92.35
11/25	11/25/2025	14614	10850	Camelia Vera	102000	92.35
11/25	11/25/2025	14615	10379	SWRCB-DWOPC	102000	90.00
11/25	11/26/2025	14616	10038	City of Rosemead	102000	5,254.00
11/25	11/26/2025	14617	10324	Pai Wang and Andrew Weng Sit	102000	150.38
11/25	11/26/2025	14618	13785	Thomas C. Nelson, DDS	102000	189.00
11/25	11/30/2025	14619	10405	Elham Khajavi DDS, Inc.	102000	1,160.00
11/25	11/30/2025	14620	10560	Irma Ruiz	102000	25.90
11/25	11/30/2025	14621	10322	Lisa Tran	102000	1,048.56
11/25	11/30/2025	14622	13190	Patrick Rowland	102000	169.88
11/25	11/30/2025	14623	10602	Samuel Arthur Thomas	102000	159.64
Grand Totals:						96,910.98