

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON FEBRUARY 9, 2021**

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, February 9, 2021, at 8366 Grand Avenue, Rosemead, California at the hour of 4:00 p.m., available to the public via teleconference.
- ROLL CALL** The Board of Directors of the San Gabriel County Water District convened a regular meeting on February 9, 2021. Present at the District office were General Manager Jim Prior, Casey Feilen, Carmen Corona and Director Taylor. On the phone were Directors DeLaTorre, Cammarano, Chan, and Cici, District Counsel O'Neill, and member of the public Cookie Cici.
- AGENDA** Upon motion by Director DeLaTorre and seconded by Director Cici, the Board voted unanimously to adopt the agenda for this regular meeting of the Board of Directors held on February 9, 2021; passed 5-0.
- PUBLIC COMMENT** Cookie Cici wished everyone well and a Happy Valentine's Day.
- MINUTES** Upon motion by Director Chan and seconded by Director DeLaTorre, the Board voted unanimously to approve the minutes of the regular meeting of the Board of Directors held on January 26, 2021. Motion passed 5-0.
- DEMANDS** Director DeLaTorre mad a motion for payment of demands with check numbers 21180-21222 from the general account in the aggregate amount of \$424,292.18, and to authorize an electronic funds transfer in the amount of \$33,616.02 with check numbers 12204, 12327-12359 from the general account to the revolving account. Motion seconded by Director Cammarano. The motion passed unanimously.
- DISTRICT COUNSEL** District counsel reported on the change in representation in the Metropolitan board for Upper District, the email received by ratepayer Zhao, and the water service study prepared by UCLA.
- ACTION** Upon motion by Director Cammarano and seconded by Director Cici the chair opened discussion regarding a disputed bill on account number 518303. Director Cammarano opined that payment should not be reduced or excused and that the district's offer of a 12-month payment plan was satisfactory. General Manager Prior reported that the water usage has been reduced and it appears to be a one-time deviation.
- Director Taylor opined that the customer has a legitimate complaint, noting that the usage increased from 12 units in 2019 to 64 units in 2020 for the

same usage period. He further opined that these matters should be handled on a case-by-case basis.

Director Taylor moved to charge the subject's accounts at the tier 1 rate for the disputed usage amounts. Motion seconded by Director Cici.

Approved on a 3-2 vote with Directors Cammarano and DeLaTorre voting no.

INFORMATION

General Manager reported on the water well report and directors Chan and Taylor reported water levels are down.

**GENERAL
MANAGER
COMMENTS**

The General Manager reported that all ADA improvements in the District's restrooms are underway. He also reported that the conversion to AMI metering is proceeding smoothly and the project could be completed by August 2021. The General Manager also reported on the brushing and baling efforts and Well Number 9.

**FUTURE
AGENDA
ITEMS**

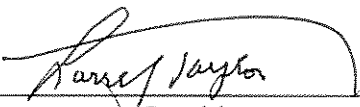
None

**DIRECTOR
COMMENTS**


Director Chan mentioned that the online ACWA conference would be coming up in the second week of May and made an inquiry to the General Manager to see how the staff was doing. Director Cammarano commented on the security breach at a Florida water system.

ADJOURNMENT

Upon motion by Director Taylor and seconded by Director DeLaTorre, the Board voted unanimously to adjourn the meeting at 4:40 p.m.



President



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 |
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| 02/21 | 02/09/2021 | 21180 | 10177 | ACC Business | 102000 | 603.58 |
| 02/21 | 02/09/2021 | 21181 | 10077 | ACWA/JPIA | 102000 | 49,890.23 |
| 02/21 | 02/09/2021 | 21182 | 13751 | ALSCO | 102000 | 312.76 |
| 02/21 | 02/09/2021 | 21183 | 10048 | AT&T | 102000 | 274.49 |
| 02/21 | 02/09/2021 | 21184 | 10148 | AT&T Mobility | 102000 | 302.58 |
| 02/21 | 02/09/2021 | 21185 | 13694 | California American Water | 102000 | 83.48 |
| 02/21 | 02/09/2021 | 21186 | 11364 | City of San Gabriel | 102000 | 45,112.99 |
| 02/21 | 02/09/2021 | 21187 | 12035 | Civiltec Engineering, Inc. | 102000 | 33,592.50 |
| 02/21 | 02/09/2021 | 21188 | 11770 | Clinical Laboratory of San Bernardino | 102000 | 1,733.50 |
| 02/21 | 02/09/2021 | 21189 | 13303 | Core & Main | 102000 | 160,036.48 |
| 02/21 | 02/09/2021 | 21190 | 13470 | Coverall North America, Inc. | 102000 | 255.00 |
| 02/21 | 02/09/2021 | 21191 | 10060 | CV Strategies | 102000 | 440.00 |
| 02/21 | 02/09/2021 | 21192 | 11486 | Doty Bros. Equipment Co. | 102000 | 60,196.36 |
| 02/21 | 02/09/2021 | 21193 | 10171 | EideBailly LLP | 102000 | 303.75 |
| 02/21 | 02/09/2021 | 21194 | 13369 | Fast Eddie's Trucking | 102000 | 394.00 |
| 02/21 | 02/09/2021 | 21195 | 10132 | Geolinks | 102000 | 599.00 |
| 02/21 | 02/09/2021 | 21196 | 13538 | Highroad Information Technology | 102000 | 3,110.00 |
| 02/21 | 02/09/2021 | 21197 | 13204 | Industrial Pipe & Steel Co. | 102000 | 64.91 |
| 02/21 | 02/09/2021 | 21198 | 13524 | Infosend | 102000 | 2,371.28 |
| 02/21 | 02/09/2021 | 21199 | 12499 | Interstate Batteries | 102000 | 299.87 |
| 02/21 | 02/09/2021 | 21200 | 12169 | JHM Supply | 102000 | 61.61 |
| 02/21 | 02/09/2021 | 21201 | 10230 | M.C. Nottingham Co of So Cal | 102000 | 345.00 |
| 02/21 | 02/09/2021 | 21202 | 10013 | Mission Super Hardware | 102000 | 155.68 |
| 02/21 | 02/09/2021 | 21203 | 13459 | Mutual of Omaha | 102000 | 575.04 |
| 02/21 | 02/09/2021 | 21204 | 13386 | Office Depot | 102000 | 913.47 |
| 02/21 | 02/09/2021 | 21205 | 10081 | Olivarez, Madruga, Lemieux & O'Neill, LL | 102000 | 3,767.00 |
| 02/21 | 02/09/2021 | 21206 | 12021 | Postmaster | 102000 | 1,426.00 |
| 02/21 | 02/09/2021 | 21207 | 10112 | Purchase Power | 102000 | 179.99 |
| 02/21 | 02/09/2021 | 21208 | 10024 | Raymond Basin Management Board | 102000 | 281.50 |
| 02/21 | 02/09/2021 | 21209 | 11820 | Republic Services #902 | 102000 | 172.74 |
| 02/21 | 02/09/2021 | 21210 | 11968 | Robert Brkich Construction | 102000 | 12,261.50 |
| 02/21 | 02/09/2021 | 21211 | 12478 | SC Fuels (Fuelman) | 102000 | 1,214.57 |
| 02/21 | 02/09/2021 | 21212 | 13629 | Secure Site Solutions, Inc. | 102000 | 405.00 |
| 02/21 | 02/09/2021 | 21213 | 13321 | Signius Communications | 102000 | 701.84 |
| 02/21 | 02/09/2021 | 21214 | 10021 | Southern California Edison Co. | 102000 | 33,479.94 |
| 02/21 | 02/09/2021 | 21215 | 10020 | Southern California Gas Co. | 102000 | 357.26 |
| 02/21 | 02/09/2021 | 21216 | 13183 | Stetson Engineers, Inc. | 102000 | 1,433.00 |
| 02/21 | 02/09/2021 | 21217 | 10153 | The Orbit Printing Co | 102000 | 297.84 |
| 02/21 | 02/09/2021 | 21218 | 12045 | Underground Service Alert | 102000 | 138.70 |
| 02/21 | 02/09/2021 | 21219 | 12727 | Waterline Technologies, Inc. | 102000 | 1,573.51 |
| 02/21 | 02/09/2021 | 21220 | 10229 | Westerly Meter Service Co. | 102000 | 35.00 |
| 02/21 | 02/09/2021 | 21221 | 10022 | Western Water Works Supply Co. | 102000 | 4,271.71 |
| 02/21 | 02/09/2021 | 21222 | 10447 | Xerox Corporation | 102000 | 267.52 |

Grand Totals:

424,292.18

Report Criteria:

Report type: Summary
 Check.Type = {<>} "Adjustment"
 Bank.Bank number = {=} 3

| GL Period | Check Issue Date | Check Number | Vendor Number | Payee | Check GL Account | Amount |
|-----------|------------------|--------------|---------------|--|------------------|-----------|
| 01/21 | 01/14/2021 | 12204 | 10173 | Crown Mario LLC | 102000 | 100.00- V |
| 01/21 | 01/06/2021 | 12327 | 11940 | Lincoln National Life Insurance Co. | 102000 | 2,605.00 |
| 01/21 | 01/12/2021 | 12328 | 13529 | Eric Chan | 102000 | 92.35 |
| 01/21 | 01/13/2021 | 12329 | 13754 | Cohen, Sedgh, Manavi & Pakravan Dental | 102000 | 416.00 |
| 01/21 | 01/13/2021 | 12330 | 10116 | Hui Yang, DDS, Inc. | 102000 | 1,350.00 |
| 01/21 | 01/13/2021 | 12331 | 13745 | Monica Pena | 102000 | 175.00 |
| 01/21 | 01/13/2021 | 12332 | 12674 | U.S. Bank | 102000 | 4,701.27 |
| 01/21 | 01/14/2021 | 12333 | 10222 | Bing Du | 102000 | 52.71 |
| 01/21 | 01/14/2021 | 12334 | 10173 | Crown Mario LLC | 102000 | 100.00 |
| 01/21 | 01/19/2021 | 12335 | 13161 | Casey Feilen | 102000 | 435.00 |
| 01/21 | 01/19/2021 | 12336 | 12209 | Paul M. Reischl, DDS | 102000 | 128.00 |
| 01/21 | 01/19/2021 | 12337 | 10335 | Roger W. Anderson, DDS | 102000 | 1,420.00 |
| 01/21 | 01/20/2021 | 12338 | 11940 | Lincoln National Life Insurance Co. | 102000 | 2,605.00 |
| 01/21 | 01/21/2021 | 12339 | 10122 | ACWA / JPIA | 102000 | 5,800.16 |
| 01/21 | 01/21/2021 | 12340 | 13190 | Patrick Rowland | 102000 | 150.00 |
| 01/21 | 01/25/2021 | 12341 | 10038 | City of Rosemead | 102000 | 2,158.49 |
| 01/21 | 01/26/2021 | 12342 | 13546 | Maria Melissa Francisco, DDS | 102000 | 1,165.00 |
| 01/21 | 01/26/2021 | 12343 | 13376 | Martinez & Zermeno, APDC | 102000 | 264.00 |
| 01/21 | 01/26/2021 | 12344 | 10335 | Roger W. Anderson, DDS | 102000 | 311.00 |
| 01/21 | 01/26/2021 | 12345 | 13494 | Roy H. Chang, DDS | 102000 | 155.00 |
| 01/21 | 01/26/2021 | 12346 | 13594 | Scott A. Santoro, DMD | 102000 | 1,575.00 |
| 01/21 | 01/26/2021 | 12347 | 10227 | Tomas Rooter Service | 102000 | 170.00 |
| 01/21 | 01/26/2021 | 12348 | 13529 | Eric Chan | 102000 | 92.35 |
| 01/21 | 01/28/2021 | 12349 | 10224 | Blossom Market Hall, LLC | 102000 | 2,144.61 |
| 01/21 | 01/28/2021 | 12350 | 10226 | Dat Huynh Wong | 102000 | 231.23 |
| 01/21 | 01/28/2021 | 12351 | 10225 | Palm 668 Investment LLC | 102000 | 1,999.68 |
| 01/21 | 01/28/2021 | 12352 | 10064 | Sequel Contractor's, Inc. | 102000 | 1,500.00 |
| 01/21 | 01/28/2021 | 12353 | 10191 | Arcadia Dental Group | 102000 | 400.00 |
| 01/21 | 01/28/2021 | 12354 | 13308 | Dmitry Tubis, DDS | 102000 | 170.00 |
| 01/21 | 01/28/2021 | 12355 | 10098 | Petty Cash Reimbursement | 102000 | 214.27 |
| 01/21 | 01/31/2021 | 12356 | 13300 | Brian W. Snaer, DDS | 102000 | 226.00 |
| 01/21 | 01/31/2021 | 12357 | 13774 | Great Smiles Dental | 102000 | 100.00 |
| 01/21 | 01/31/2021 | 12358 | 13296 | Jeffrey C. Murphy, DDS | 102000 | 99.00 |
| 01/21 | 01/31/2021 | 12359 | 13376 | Martinez & Zermeno, APDC | 102000 | 264.00 |

Grand Totals:

33,170.12