

**MINUTES OF A REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
SAN GABRIEL COUNTY WATER DISTRICT  
HELD ON JANUARY 12, 2021**

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, January 12, 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 January 12, 2021. Present at the District office were General Manager Jim Prior, staff member Carmen Corona, and Director Taylor. On the phone were Directors DeLaTorre, Cammarano, Chan, and Cici. Also present, District Counsel O'Neill, and member of the public Cookie Cici.
- AGENDA** Upon motion by Director DeLaTorre, and seconded by Director Cici, the agenda was approved 5-0.
- PUBLIC COMMENT** Cookie Cici wished everyone a Happy New Year and urged everyone to stay safe.
- MINUTES** Upon motion by Director Chan, which included a correction to the reference to Resolution No. 12-20-512, seconded by Director Cici, the Board voted unanimously to approve the minutes of the regular meeting of the Board of Directors held on December 8, 2020.
- DEMANDS** Director DeLaTorre moved to authorize payments on the general account with check numbers 21122-21179 in the aggregate amount of \$548,992.20, and to authorize an electronic funds transfer in amount of \$170,849.86 with check numbers 12292-12326 to the revolving account. Motion seconded by Director Cici. The motion passed unanimously.
- DISTRICT COUNSEL** District counsel reported on activities of the Water Replenishment District and the appointment of a General Manager.
- ACTION** No action items.
- INFORMATION** Director Taylor raised a question on the conclusions presented in the Water Well Report. The General Manager responded that he would review the report.
- GENERAL MANAGER COMMENTS** The General Manager reported that the Master Plan is near completion, Stetson Engineers have nearly completed the Urban Water Management Plan and that appropriate notices will be sent out shortly.

Also, the General Manager is exploring options into the District's retirees' options in open enrollment for the District's Health Insurance Plan.

**FUTURE  
AGENDA  
ITEMS**

Director Cammarano asked the General Manager if there will be an ethics and sexual harassment training provided for the Directors.

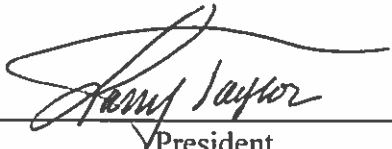
**DIRECTOR  
COMMENTS**

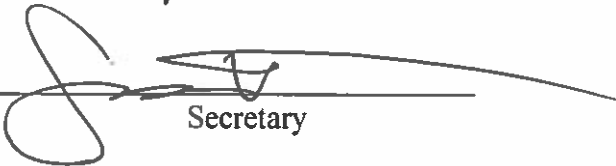
Director Cammarano reported that ACWA JPIA magazine contains a summary of the new laws, including AB 992.

Director Taylor reported that AWWA magazine features an article on the Metro Regional Recycled Water Project.

**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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GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
01/21	01/12/2021	21122	10177	ACC Business	102000	603.58
01/21	01/12/2021	21123	10077	ACWA/JPIA	102000	41,438.83
01/21	01/12/2021	21124	11645	Airgas USA, LLC	102000	640.47
01/21	01/12/2021	21125	13751	ALSCO	102000	400.95
01/21	01/12/2021	21126	10048	AT&T	102000	541.09
01/21	01/12/2021	21127	10148	AT&T Mobility	102000	302.58
01/21	01/12/2021	21128	12993	Byrd Industrial Electronics	102000	899.40
01/21	01/12/2021	21129	13694	California American Water	102000	133.74
01/21	01/12/2021	21130	10061	Caselle, Inc.	102000	3,140.00
01/21	01/12/2021	21131	11364	City of San Gabriel	102000	44,830.70
01/21	01/12/2021	21132	12035	Civiltec Engineering, Inc.	102000	34,478.75
01/21	01/12/2021	21133	11770	Clinical Laboratory of San Bernardino	102000	3,555.00
01/21	01/12/2021	21134	13303	Core & Main	102000	165,646.13
01/21	01/12/2021	21135	13470	Coverall North America, Inc.	102000	255.00
01/21	01/12/2021	21136	10060	CV Strategies	102000	721.25
01/21	01/12/2021	21137	11486	Doty Bros. Equipment Co.	102000	58,006.06
01/21	01/12/2021	21138	10171	EideBailly LLP	102000	477.15
01/21	01/12/2021	21139	13369	Fast Eddie's Trucking	102000	1,194.00
01/21	01/12/2021	21140	10132	Geolinks	102000	599.00
01/21	01/12/2021	21141	12494	Gordon Termite Control, Inc.	102000	100.00
01/21	01/12/2021	21142	12956	Hach Company	102000	5,184.00
01/21	01/12/2021	21143	13538	Highroad Information Technology	102000	2,560.00
01/21	01/12/2021	21144	12202	Home Depot Credit Services	102000	2,690.48
01/21	01/12/2021	21145	13524	Infosend	102000	4,654.78
01/21	01/12/2021	21146	12499	Interstate Batteries	102000	269.44
01/21	01/12/2021	21147	12169	JHM Supply	102000	558.62
01/21	01/12/2021	21148	13658	Landcare USA, LLC	102000	4,006.00
01/21	01/12/2021	21149	13141	McMaster-Carr Supply Company	102000	143.04
01/21	01/12/2021	21150	10013	Mission Super Hardware	102000	205.17
01/21	01/12/2021	21151	13459	Mutual of Omaha	102000	554.48
01/21	01/12/2021	21152	13510	Nobel Systems	102000	15,700.00
01/21	01/12/2021	21153	13386	Office Depot	102000	443.55
01/21	01/12/2021	21154	10081	Olivarez, Madruga, Lemleux & O'Neill, LL	102000	3,767.00
01/21	01/12/2021	21155	10157	O'Reilly	102000	27.55
01/21	01/12/2021	21156	10220	P.H. Roofing/Paul Harris	102000	32,450.00
01/21	01/12/2021	21157	13319	Pitney Bowes	102000	263.27
01/21	01/12/2021	21158	10166	Public Water Agencies Group	102000	1,838.75
01/21	01/12/2021	21159	10112	Purchase Power	102000	150.00
01/21	01/12/2021	21160	11820	Republic Services #902	102000	305.59
01/21	01/12/2021	21161	13294	Safe-Entry	102000	1,023.73
01/21	01/12/2021	21162	11860	San Gabriel Valley Water Assoc.	102000	5,569.36
01/21	01/12/2021	21163	12478	SC Fuels (Fuelman)	102000	1,232.58
01/21	01/12/2021	21164	13321	Signius Communications	102000	362.82
01/21	01/12/2021	21165	11411	South Coast A.Q.M.D.	102000	978.44
01/21	01/12/2021	21166	10021	Southern California Edison Co.	102000	39,227.18
01/21	01/12/2021	21167	10020	Southern California Gas Co.	102000	208.38
01/21	01/12/2021	21168	13486	Star Maintenance Supply	102000	228.97
01/21	01/12/2021	21169	13183	Stetson Engineers, Inc.	102000	567.00
01/21	01/12/2021	21170	13285	SWRCB	102000	31,380.80
01/21	01/12/2021	21171	10153	The Orbit Printing Co	102000	125.93
01/21	01/12/2021	21172	10221	Toyota Matl Hndlg Solutions	102000	1,244.00
01/21	01/12/2021	21173	13759	Tri County Pump Company	102000	9,847.00

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
01/21	01/12/2021	21174	12045	Underground Service Alert	102000	113.95
01/21	01/12/2021	21175	13178	USA BlueBook	102000	215.38
01/21	01/12/2021	21176	10773	Vina Engraving & Trophies	102000	153.25
01/21	01/12/2021	21177	12727	Waterline Technologies, Inc.	102000	4,206.39
01/21	01/12/2021	21178	10022	Western Water Works Supply Co.	102000	18,253.77
01/21	01/12/2021	21179	10447	Xerox Corporation	102000	317.87
<b>Grand Totals:</b>						<b>548,992.20</b>

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
12/20	12/03/2020	12292	13366	Anthony Agobian	102000	150.00
12/20	12/07/2020	12293	13190	Patrick Rowland	102000	169.71
12/20	12/08/2020	12294	13529	Eric Chan	102000	92.35
12/20	12/10/2020	12295	13283	Jared Dibenedetto	102000	166.44
12/20	12/10/2020	12296	13605	Jim Jenkins	102000	105.00
12/20	12/10/2020	12297	13911	Kaxport Cleaning Service, Inc.	102000	120.00
12/20	12/10/2020	12298	13350	L. Andrew Mutch, DDS	102000	545.00
12/20	12/10/2020	12299	11940	Lincoln National Life Insurance Co.	102000	2,530.00
12/20	12/10/2020	12300	10217	P. Kansagra, DDS Inc.	102000	975.00
12/20	12/10/2020	12301	10098	Petty Cash Reimbursement	102000	269.96
12/20	12/11/2020	12302	13190	Patrick Rowland	102000	1,500.00
12/20	12/15/2020	12303	10218	San Gabriel Valley OFS WC	102000	141.50
12/20	12/15/2020	12304	12674	U.S. Bank	102000	2,292.38
12/20	12/15/2020	12305	10162	USC Foundation	102000	419.00
12/20	12/21/2020	12306	13300	Brian W. Snaer, DDS	102000	226.00
12/20	12/21/2020	12307	10040	Costco Membership	102000	60.00
12/20	12/21/2020	12308	10219	Jennifer Wong	102000	175.00
12/20	12/21/2020	12309	10145	May Chong Louie-Au	102000	315.00
12/20	12/21/2020	12310	10052	Oscar Valenzuela	102000	175.00
12/20	12/21/2020	12311	10063	San Gabriel Valley Tribune	102000	206.08
12/20	12/23/2020	12312	13465	Anthony Maas	102000	175.00
12/20	12/23/2020	12313	13754	Cohen, Sedgh, Manavi & Pakravan Dental	102000	430.00
12/20	12/23/2020	12314	13350	L. Andrew Mutch, DDS	102000	771.00
12/20	12/23/2020	12315	13429	Matt Pearson	102000	200.00
12/20	12/23/2020	12316	11940	Lincoln National Life Insurance Co.	102000	2,530.00
12/20	12/23/2020	12317	13163	Carlos Cardona	102000	200.00
12/20	12/23/2020	12318	13605	Jim Jenkins	102000	200.00
12/20	12/28/2020	12319	13127	Jim Prior	102000	185.00
12/20	12/30/2020	12320	13217	Anthony Piscopo	102000	200.00
12/20	12/30/2020	12321	13913	Grabatee	102000	330.51
12/20	12/30/2020	12322	13163	Carlos Cardona	102000	185.00
12/20	12/31/2020	12323	13754	Cohen, Sedgh, Manavi & Pakravan Dental	102000	1,459.00
12/20	12/31/2020	12324	10145	May Chong Louie-Au	102000	1,450.00
12/20	12/31/2020	12325	10082	Ramirez Pediatric Dental Corp.	102000	395.00
12/20	12/31/2020	12326	13494	Roy H. Chang, DDS	102000	195.00
<b>Grand Totals:</b>						<b>19,538.93</b>