

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON JULY 13, 2021**

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, July 13, 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 July 13, 2021. Present at the District office were General Manager Jim Prior, Carmen Corona, Casey Feilen, Directors Taylor, Cammarano, and Chan, not in attendance Director Cici. Present on the phone was Director DeLaTorre and District Counsel O'Neill.
- AGENDA** Upon motion by Director DeLaTorre and seconded by Director Chan, the Board voted unanimously to adopt the agenda for this regular meeting of the Board of Directors held on July 13, 2021; passed 4- 0.
- PUBLIC COMMENT** None
- MINUTES** Upon motion by Director Cammarano and seconded by Director DeLaTorre, the Board voted unanimously to approve the minutes of a special meeting on June 22, 2021, and a regular meeting of the Board of Directors held on June 22, 2021. Motion passed 4-0.
- DEMANDS** Director DeLaTorre motioned to authorize payment with check numbers 21440-21494 from the general account in the aggregate amount of \$595,368.99, and to authorize an electronic funds transfer in the amount of \$90,594.26 with check numbers 12468-12492. The motion was seconded by Director Cammarano. The Board approved 4-0.
- DISTRICT COUNSEL REPORT** District counsel reported the effective date of September 30, 2021, the regular Brown Act requirements concerning telephone meeting will be in effect which includes posting of an agenda at any remote location along with making such remote locations open to the public.
- ACTION** None.
- MISC INFORMATION** The Board reviewed and filed the audited financial statement, monthly revenue expenditure reporting for January through May 2021, and the Water Well Report.
- GENERAL MANAGER** The General Manager reported on the following items:

Change

COMMENTS

1. Final inspection of headquarter repairs and that all improvements passed inspections.
2. Casey Feilen reported on positive bacteria test in Well 12 and motor failure in Well 15.
3. Emergency Response Plan process has to be completed by December 28th.
4. The General Manager spoke with Public Works at the City of Rosemead re: Encroachment Permit.
5. Newsletter is in the process of being finished.
6. Water turnoff for non-payment can resume on October 1, 2021.
7. A customer inquiry on new building approved and adequacy of District water supplies.
8. Midyear budget review will be presented in August.

**FUTURE
AGENDA
ITEMS**

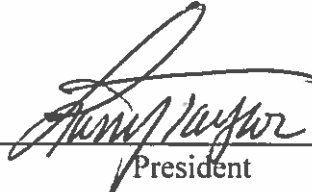
None.

**DIRECTOR
COMMENTS**

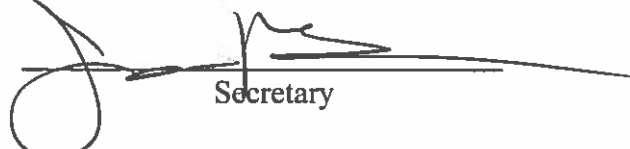
Director Cammarano reported the status of repairs to San Gabriel Mission.

ADJOURNMENT

Upon motion by Director Taylor and seconded by Director Cammarano the Board voted unanimously to adjourn the meeting at 4:45 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
07/21	07/13/2021	21440	10177	ACC Business	102000	603.58
07/21	07/13/2021	21441	10077	ACWA/JPIA	102000	49,500.00
07/21	07/13/2021	21442	11645	Airgas USA, LLC	102000	215.50
07/21	07/13/2021	21443	13751	ALSCO	102000	409.66
07/21	07/13/2021	21444	10078	Alternative Hose, Inc.	102000	103.49
07/21	07/13/2021	21445	10048	AT&T	102000	277.99
07/21	07/13/2021	21446	10148	AT&T Mobility	102000	303.03
07/21	07/13/2021	21447	10113	Bee Emergency Response Team	102000	290.00
07/21	07/13/2021	21448	13694	California American Water	102000	85.78
07/21	07/13/2021	21449	13750	CALPERS	102000	251,166.00
07/21	07/13/2021	21450	13750	CALPERS	102000	1,605.00
07/21	07/13/2021	21451	10061	Caselle, Inc.	102000	3,140.00
07/21	07/13/2021	21452	11364	City of San Gabriel	102000	40,710.07
07/21	07/13/2021	21453	10168	Clarix Strategy	102000	9,001.90
07/21	07/13/2021	21454	11770	Clinical Laboratory of San Bernardino	102000	1,516.50
07/21	07/13/2021	21455	12984	County of Los Angeles	102000	3,228.29
07/21	07/13/2021	21456	13470	Coverall North America, Inc.	102000	770.00
07/21	07/13/2021	21457	10060	CV Strategies	102000	3,910.79
07/21	07/13/2021	21458	11486	Doty Bros. Equipment Co.	102000	115,296.75
07/21	07/13/2021	21459	12959	E.C.C., Inc.	102000	12,800.00
07/21	07/13/2021	21460	13369	Fast Eddie's Trucking	102000	397.00
07/21	07/13/2021	21461	12192	Federal Express	102000	96.81
07/21	07/13/2021	21462	13434	Ferguson Enterprises, Inc.	102000	161.43
07/21	07/13/2021	21463	10132	Geolinks	102000	599.00
07/21	07/13/2021	21464	12494	Gordon Termite Control, Inc.	102000	50.00
07/21	07/13/2021	21465	10231	GS Custom Designs Inc.	102000	3,500.00
07/21	07/13/2021	21466	13390	HF Scientific	102000	210.11
07/21	07/13/2021	21467	13538	Highroad Information Technology	102000	2,560.00
07/21	07/13/2021	21468	12202	Home Depot Credit Services	102000	1,633.75
07/21	07/13/2021	21469	13524	Infosend	102000	2,485.00
07/21	07/13/2021	21470	12499	Interstate Batteries	102000	20.80
07/21	07/13/2021	21471	12169	JHM Supply	102000	174.98
07/21	07/13/2021	21472	13727	KAR-TECH	102000	140.00
07/21	07/13/2021	21473	13658	Landcare USA, LLC	102000	2,103.00
07/21	07/13/2021	21474	13141	McMaster-Carr Supply Company	102000	232.91
07/21	07/13/2021	21475	10013	Mission Super Hardware	102000	122.60
07/21	07/13/2021	21476	13459	Mutual of Omaha	102000	544.69
07/21	07/13/2021	21477	13329	Northern Safety Co., Inc.	102000	380.80
07/21	07/13/2021	21478	13386	Office Depot	102000	2,284.61
07/21	07/13/2021	21479	10081	Olivarez, Madrugra, Lemieux & O'Neill, LL	102000	3,767.00
07/21	07/13/2021	21480	10166	Public Water Agencies Group	102000	2,802.50
07/21	07/13/2021	21481	10112	Purchase Power	102000	150.00
07/21	07/13/2021	21482	11820	Republic Services #902	102000	172.74
07/21	07/13/2021	21483	12478	SC Fuels (Fuelman)	102000	2,514.68
07/21	07/13/2021	21484	13321	Signius Communications	102000	618.71
07/21	07/13/2021	21485	11411	South Coast A.Q.M.D.	102000	440.15
07/21	07/13/2021	21486	10021	Southern California Edison Co.	102000	46,060.76
07/21	07/13/2021	21487	10020	Southern California Gas Co.	102000	49.31
07/21	07/13/2021	21488	13486	Star Maintenance Supply	102000	47.51
07/21	07/13/2021	21489	13183	Stetson Engineers, Inc.	102000	4,513.00
07/21	07/13/2021	21490	10153	The Orbit Printing Co	102000	1,076.40
07/21	07/13/2021	21491	12045	Underground Service Alert	102000	196.45

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
07/21	07/13/2021	21492	12727	Waterline Technologies, Inc.	102000	3,388.24
07/21	07/13/2021	21493	10022	Western Water Works Supply Co.	102000	16,100.23
07/21	07/13/2021	21494	10447	Xerox Corporation	102000	839.49
Grand Totals:						<u>595,368.99</u>

Report Criteria:

Report type: Summary
Check Type = {<->} "Adjustment"
Bank.Bank number = {-} 1

Report Criteria:

Report type: Summary
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 Bank.Bank number = {=} 3

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
06/21	06/07/2021	12468	10284	Duyen Pham	102000	52.32
06/21	06/07/2021	12469	10285	Jian Li Wang	102000	20.54
06/21	06/07/2021	12470	12674	U.S. Bank	102000	6,841.05
06/21	06/08/2021	12471	13529	Eric Chan	102000	92.35
06/21	06/09/2021	12472	11940	Lincoln National Life Insurance Co.	102000	2,875.00
06/21	06/09/2021	12473	10286	Rhett Y. Szu D.D.S.	102000	675.00
06/21	06/14/2021	12474	10243	American Water Works Association	102000	294.00
06/21	06/14/2021	12475	10271	Kaitlin McClure, D.D.S.	102000	630.00
06/21	06/14/2021	12476	10082	Pacific Coast OMS	102000	115.00
06/21	06/15/2021	12477	13701	Mary Ann Ebba, DMD	102000	225.00
06/21	06/15/2021	12478	10287	William Cook	102000	37.22
06/21	06/21/2021	12479	10086	Barsoum Dental	102000	218.00
06/21	06/21/2021	12480	10288	KEC Engineering	102000	71.15
06/21	06/22/2021	12481	13529	Eric Chan	102000	92.35
06/21	06/23/2021	12482	11940	Lincoln National Life Insurance Co.	102000	2,875.00
06/21	06/23/2021	12483	13546	Maria Melissa Francisco, DDS	102000	243.00
06/21	06/25/2021	12484	13163	Carlos Cardona	102000	1,750.00
06/21	06/28/2021	12485	10289	Courtesy Plumbers, Inc.	102000	130.00
06/21	06/30/2021	12486	10291	Jenny Chung	102000	67.30
06/21	06/30/2021	12487	10291	Jenny Chung	102000	915.77
06/21	06/30/2021	12488	10290	Jian Ming Inc.	102000	801.07
06/21	06/30/2021	12489	10288	KEC Engineering	102000	1,428.00
06/21	06/30/2021	12490	10292	Law Office of Langley & Chang	102000	927.23
06/21	06/30/2021	12491	10086	Barsoum Dental	102000	440.00
06/21	06/30/2021	12492	12435	George Atilano	102000	110.00
Grand Totals:						21,926.35