

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

**CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, March 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 March 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. 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 Board voted unanimously to adopt the agenda for this regular meeting of the Board of Directors held on March 9, 2021; passed 5-0.

**PUBLIC COMMENT** Cookie Cici wished everyone a Happy St. Patrick'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 February 23, 2021. Motion passed 5-0.

**DEMANDS** Director DeLaTorre made a motion to authorize payment of demands with check numbers 21223-21278 from the general account in the aggregate amount of \$985,587.88, and to authorize an e-funds transfer of \$36,698.48 with check numbers 12360-12383 to the revolving account. The Directors had questions on some of the expenditures concerning US Bank, temperature scanning and landscaping expenditures. Motion seconded by Director Chan. The motion passed unanimously.

**DISTRICT COUNSEL** District counsel reported on Senate Bill 222 and 223 and Assembly Bill 1195.

**ACTION** None

**INFORMATION** The Board discussed the Water Well Report, and specifically the levels of Well 15.

**GENERAL  
MANAGER  
COMMENTS**

The General Manager reported that District staff did their first meter readings using the AMI metering technology and that they expect all meters converted to AMI by September 2021.

He also reported a rough draft of the Urban Water Management Plan should be available in two to three weeks.

He also reminded the Directors to turn in their Form 700s.

He also mentioned that a LAFCO election was upcoming and that previously the Board had voted for Gordon Johnson as representative. By consensus, the Board instructed the General Manager to cast the District's vote for Mr Johnson.

**FUTURE  
AGENDA  
ITEMS**

None

**DIRECTOR  
COMMENTS**

Director Cici asked about the status of Mr. Zhao and his water usage.

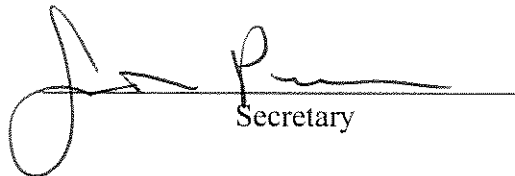
Director Cammarano stated that she anticipates getting the Board back together after everyone is vaccinated.

Director Chan asked about staff and commented that the ACWA conference still did not show any sessions on its website.

**ADJOURNMENT**

Upon motion by Director Taylor and seconded by Director Cici, the Board voted unanimously to adjourn the meeting at 4:35 p.m.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary

[SEAL]

## Report Criteria:

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 Bank.Bank number = {=} 1

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
03/21	03/09/2021	21223	10177	ACC Business	102000	603.58
03/21	03/09/2021	21224	10077	ACWA/JPIA	102000	98,219.03
03/21	03/09/2021	21225	11645	Airgas USA, LLC	102000	1,112.02
03/21	03/09/2021	21226	13751	ALSCO	102000	274.07
03/21	03/09/2021	21227	10048	AT&T	102000	273.29
03/21	03/09/2021	21228	10148	AT&T Mobility	102000	302.93
03/21	03/09/2021	21229	10058	Bob Wondries Ford	102000	55.59
03/21	03/09/2021	21230	13694	California American Water	102000	92.31
03/21	03/09/2021	21231	10061	Caselle, Inc.	102000	3,140.00
03/21	03/09/2021	21232	11364	City of San Gabriel	102000	35,347.24
03/21	03/09/2021	21233	12035	Civiltec Engineering, Inc.	102000	1,580.00
03/21	03/09/2021	21234	10168	Claris Strategy	102000	1,817.55
03/21	03/09/2021	21235	11770	Clinical Laboratory of San Bernardino	102000	1,549.00
03/21	03/09/2021	21236	13303	Core & Main	102000	665,870.58
03/21	03/09/2021	21237	13470	Coverall North America, Inc.	102000	255.00
03/21	03/09/2021	21238	13145	Cummins Sales & Service	102000	760.83
03/21	03/09/2021	21239	10060	CV Strategies	102000	831.25
03/21	03/09/2021	21240	11486	Doty Bros. Equipment Co.	102000	34,105.95
03/21	03/09/2021	21241	12959	E.C.C., Inc.	102000	19,264.00
03/21	03/09/2021	21242	10171	EideBailly LLP	102000	3,083.30
03/21	03/09/2021	21243	13434	Ferguson Enterprises, Inc.	102000	31.58
03/21	03/09/2021	21244	10132	Geolinks	102000	599.00
03/21	03/09/2021	21245	12494	Gordon Termite Control, Inc.	102000	100.00
03/21	03/09/2021	21246	10231	GS Custom Designs Inc.	102000	12,500.00
03/21	03/09/2021	21247	13538	Highroad Information Technology	102000	15,320.00
03/21	03/09/2021	21248	12202	Home Depot Credit Services	102000	109.16
03/21	03/09/2021	21249	13231	Hose-Man, Inc.	102000	68.63
03/21	03/09/2021	21250	13539	Hydrotex	102000	1,133.08
03/21	03/09/2021	21251	13204	Industrial Pipe & Steel Co.	102000	28.92
03/21	03/09/2021	21252	13524	Infosend	102000	2,448.88
03/21	03/09/2021	21253	12499	Interstate Batteries	102000	43.79
03/21	03/09/2021	21254	12169	JHM Supply	102000	10.65
03/21	03/09/2021	21255	13658	Landcare USA, LLC	102000	4,206.00
03/21	03/09/2021	21256	10013	Mission Super Hardware	102000	146.54
03/21	03/09/2021	21257	13459	Mutual of Omaha	102000	442.12
03/21	03/09/2021	21258	13386	Office Depot	102000	919.78
03/21	03/09/2021	21259	10081	Olivarez, Madruga, Lemieux & O'Neill, LL	102000	3,767.00
03/21	03/09/2021	21260	10157	O'Reilly	102000	35.25
03/21	03/09/2021	21261	13319	Pitney Bowes	102000	263.27
03/21	03/09/2021	21262	10166	Public Water Agencies Group	102000	1,927.50
03/21	03/09/2021	21263	10112	Purchase Power	102000	209.98
03/21	03/09/2021	21264	11820	Republic Services #902	102000	172.74
03/21	03/09/2021	21265	10053	San Marino Security Systems	102000	150.00
03/21	03/09/2021	21266	12478	SC Fuels (Fuelman)	102000	1,370.75
03/21	03/09/2021	21267	13321	Signius Communications	102000	279.79
03/21	03/09/2021	21268	13432	Sky Blueprint & Supplies, Inc.	102000	352.80
03/21	03/09/2021	21269	10021	Southern California Edison Co.	102000	36,590.48
03/21	03/09/2021	21270	10020	Southern California Gas Co.	102000	311.52
03/21	03/09/2021	21271	13183	Stetson Engineers, Inc.	102000	1,961.50
03/21	03/09/2021	21272	10153	The Orbit Printing Co	102000	106.10
03/21	03/09/2021	21273	10209	Trademark Construction	102000	25,000.00
03/21	03/09/2021	21274	12045	Underground Service Alert	102000	846.66

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
03/21	03/09/2021	21275	13631	W S Pave, Inc.	102000	1,500.00
03/21	03/09/2021	21276	12727	Waterline Technologies, Inc.	102000	1,739.24
03/21	03/09/2021	21277	10022	Western Water Works Supply Co.	102000	1,744.28
03/21	03/09/2021	21278	10447	Xerox Corporation	102000	613.37
Grand Totals:						<u>985,587.88</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
02/21	02/03/2021	12360	11940	Lincoln National Life Insurance Co.	102000	2,605.00
02/21	02/09/2021	12361	10168	Claris Strategy	102000	7,335.82
02/21	02/09/2021	12362	10209	Trademark Construction	102000	9,500.00
02/21	02/09/2021	12363	10199	Winston W Chee D.D.S.	102000	1,425.00
02/21	02/09/2021	12364	13529	Eric Chan	102000	92.35
02/21	02/11/2021	12365	13754	Cohen, Sedgh, Manavi & Pakravan Dental	102000	1,334.00
02/21	02/11/2021	12366	13285	State Water Resources Control Board	102000	90.00
02/21	02/11/2021	12367	12674	U.S. Bank	102000	2,697.68
02/21	02/17/2021	12368	11940	Lincoln National Life Insurance Co.	102000	2,605.00
02/21	02/17/2021	12369	13206	Stephen W. Bowen, DMD	102000	359.00
02/21	02/17/2021	12370	13223	Terry's Minuteman Valve	102000	1,485.00
02/21	02/19/2021	12371	10191	Arcadia Dental Group	102000	200.00
02/21	02/19/2021	12372	13693	Mehrtaaj Dabiri, DDS	102000	1,750.00
02/21	02/23/2021	12373	13529	Eric Chan	102000	92.35
02/21	02/25/2021	12374	10068	Arlen Vartanian D.D.S., Inc.	102000	163.00
02/21	02/25/2021	12375	10232	David S. Lao	102000	943.33
02/21	02/25/2021	12376	10223	KCN Investments, LLC	102000	1,142.42
02/21	02/25/2021	12377	10234	Mingen Wang	102000	66.96
02/21	02/25/2021	12378	10233	Pasadena Periodontics	102000	1,462.00
02/21	02/25/2021	12379	10098	Petty Cash Reimbursement	102000	123.14
02/21	02/25/2021	12380	12435	George Atilano	102000	25.00
02/21	02/25/2021	12381	13458	Vanessa Ho, DDS	102000	246.00
02/21	02/25/2021	12382	10235	Ada Li Hin	102000	72.53
02/21	02/25/2021	12383	13375	Robin Su, DDS	102000	437.00
Grand Totals:						<u>36,252.58</u>