

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

CALL TO ORDER A regular meeting of the Board of Directors of the San Gabriel County Water District was called to order on Tuesday, October 12, 2021, at 8366 Grand Avenue, Rosemead, California at the hour of 4:02 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 October 12, 2021. Present at the District office were General Manager Jim Prior, Carmen Corona, Casey Feilen, Directors Taylor, Cammarano, DeLaTorre and Chan and District Counsel Koczanowicz.

AGENDA Upon motion by Director DeLaTorre and seconded by Director Chan, the Board voted to adopt the agenda as presented; passed 4 - 0.

PUBLIC COMMENT Board Interviewed Domingo Saucedo and George Carney, two candidates for the vacant Director seat. Both were present in person. Mr. Saucedo is a retired code enforcement manager for housing program in City of Los Angeles. Mr. Carney is a retired math teacher and currently works as an energy/utilities delivery manager for the school district on part time basis. He also serves on the San Gabriel Civil Service Commission. Each provided brief responses to questions regarding their experience with management, budgeting and contact with City Councilmembers. They were advised by Director Taylor that an appointment would be made by the Board at the next Board meeting.

MINUTES Upon motion by Director Chan and seconded by Director DeLaTorre, the Board voted to approve the minutes for the meeting of the Board of Directors held on September 28, 2021. Motion passed 4-0.

DEMANDS Director DeLaTorre motioned to authorize an electronic funds transfer with check numbers 12549-12576 from the general account to the revolving account in the amount of \$106,509.97 and a payment from General Account in the amount of \$301,257.05 which includes a voided check 21589 and 21593-21640. The motion was seconded by Director Cammarano. Director Chan asked about several check entries, including a voided check and payments for AWIA, water audit preparation, roof replacement and painting of Water Well 14 as well as EFT payments for various items. Director Cammarano asked about water tax payments to the City. Staff answered the questions to the Board's satisfaction. Motion passed on a 4-0 vote.

**DISTRICT
COUNSEL
REPORT**

District Counsel reported that there has been no response to the Estrada claim rejection letter.

ACTION ITEMS

Board considered the award of a contract for installation of Mainline Replacement Phase II to the lowest bidder Fraijo Brothers. For the replacement of 400 feet of 6-inch steel mainline on Roses Rd. Between Del Mar Ave and Gerona Ave in the amount of \$116,000. Motion to approve by Director DeLaTorre, seconded by Director Cammarano passed on 4-0 vote.

**MISC
INFORMATION**

Water Well report was provided to the Board. Director Taylor questioned the inconsistent depth readings in Well 16. Staff confirmed that the readings were erratic and could be caused by faulty sensor. New transducer was just installed.

**GENERAL
MANAGER
COMMENTS**

The General Manager circulated photos taken by Casey Feilen showing San Gabriel & Morris reservoir. Drought discussion and possibility of Stage 2 conservation was discussed.

General Manager reported that an informational meeting with MWD and Upper District to discuss drought and MWD connections will take place on October 21, 2021. He also reported that Well 15 is back on line and working; that Civil Tech renewed the contract with the District at the same rate; that "safety" gift-cards will be ordered; that Holiday Lunch is still on schedule for December 14th at the Hilton and that only 3 of the District's employees have not received their Covid-19 vaccines.

**FUTURE
AGENDA
ITEMS**

1. October 26th meeting: Board will vote to appoint someone to fill the vacancy

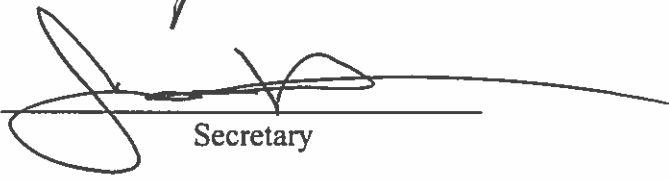
**DIRECTOR
COMMENTS**

Director Chan inquired about the health of the staff. Director Cammarano expressed her satisfaction with the outcome of the Bills vs. Chiefs NFL game.

ADJOURNMENT

Upon motion by Director Taylor, seconded by Director Cammarano the Board voted unanimously to adjourn the meeting at 4:47 p.m.



President

Secretary

[SEAL]

Report Criteria:

Report type: Summary
 Check.Type = (<>) "Adjustment"
 Bank.Bank number = (=) 1

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
10/21	10/07/2021	21589	12727	Waterline Technologies, Inc.	102000	2,273.42- V
10/21	10/12/2021	21593	10177	ACC Business	102000	603.58
10/21	10/12/2021	21594	10077	ACWA/JPIA	102000	45,482.49
10/21	10/12/2021	21595	11645	Airgas USA, LLC	102000	166.84
10/21	10/12/2021	21596	13751	ALSCO	102000	332.86
10/21	10/12/2021	21597	10048	AT&T	102000	277.07
10/21	10/12/2021	21598	10148	AT&T Mobility	102000	302.88
10/21	10/12/2021	21599	13694	California American Water	102000	146.20
10/21	10/12/2021	21600	10061	Caselle, Inc.	102000	1,470.00
10/21	10/12/2021	21601	10325	Christopher Hamilton	102000	2,000.00
10/21	10/12/2021	21602	11364	City of San Gabriel	102000	56,603.49
10/21	10/12/2021	21603	10168	Claris Strategy	102000	25,450.65
10/21	10/12/2021	21604	13243	Connor Air Conditioning	102000	400.00
10/21	10/12/2021	21605	13303	Core & Main	102000	4,907.71
10/21	10/12/2021	21606	13470	Coverall North America, Inc.	102000	385.00
10/21	10/12/2021	21607	11926	Dive / Corr, Inc.	102000	6,450.00
10/21	10/12/2021	21608	11486	Doty Bros. Equipment Co.	102000	60,586.16
10/21	10/12/2021	21609	10171	EideBailly LLP	102000	1,236.73
10/21	10/12/2021	21610	13434	Ferguson Enterprises, Inc.	102000	147.81
10/21	10/12/2021	21611	12494	Gordon Termite Control, Inc.	102000	100.00
10/21	10/12/2021	21612	13538	Highroad Information Technology	102000	5,360.00
10/21	10/12/2021	21613	13524	Infosend	102000	2,632.64
10/21	10/12/2021	21614	12499	Interstate Batteries	102000	246.83
10/21	10/12/2021	21615	12169	JHM Supply	102000	123.36
10/21	10/12/2021	21616	13727	KAR-TECH	102000	50.00
10/21	10/12/2021	21617	13141	McMaster-Carr Supply Company	102000	167.74
10/21	10/12/2021	21618	10013	Mission Super Hardware	102000	158.92
10/21	10/12/2021	21619	13459	Mutual of Omaha	102000	544.69
10/21	10/12/2021	21620	13386	Office Depot	102000	826.50
10/21	10/12/2021	21621	10220	P.H. Roofing/Paul Harris	102000	17,994.00
10/21	10/12/2021	21622	13151	Pollardwater	102000	354.41
10/21	10/12/2021	21623	10166	Public Water Agencies Group	102000	1,838.75
10/21	10/12/2021	21624	10112	Purchase Power	102000	150.00
10/21	10/12/2021	21625	11820	Republic Services #902	102000	178.42
10/21	10/12/2021	21626	12478	SC Fuels (Fuelman)	102000	2,351.83
10/21	10/12/2021	21627	13629	Secure Site Solutions, Inc.	102000	405.00
10/21	10/12/2021	21628	13321	Signius Communications	102000	305.74
10/21	10/12/2021	21629	13432	Sky Blueprint & Supplies, Inc.	102000	24.47
10/21	10/12/2021	21630	10020	Southern California Gas Co.	102000	50.17
10/21	10/12/2021	21631	10153	The Orbit Printing Co	102000	230.00
10/21	10/12/2021	21632	10209	Trademark Construction	102000	3,000.00
10/21	10/12/2021	21633	13759	Tri County Pump Company	102000	18,045.00
10/21	10/12/2021	21634	12045	Underground Service Alert	102000	216.25
10/21	10/12/2021	21635	13178	USA BlueBook	102000	223.16
10/21	10/12/2021	21636	13631	W S Pave, Inc.	102000	10,583.25
10/21	10/12/2021	21637	12727	Waterline Technologies, Inc.	102000	2,179.70
10/21	10/12/2021	21638	10022	Western Water Works Supply Co.	102000	25,631.52
10/21	10/12/2021	21639	10447	Xerox Corporation	102000	335.23
10/21	10/12/2021	21640	12727	Waterline Technologies, Inc.	102000	2,273.42

Grand Totals:

301,257.05

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
09/21	09/01/2021	12549	11940	Lincoln National Life Insurance Co.	102000	2,680.00
09/21	09/01/2021	12550	12674	U.S. Bank	102000	6,324.21
09/21	09/08/2021	12551	10312	Jimmy Chu or Bing Feng Chang	102000	16.50
09/21	09/08/2021	12552	10311	Jushan Ding	102000	60.23
09/21	09/08/2021	12553	13546	Maria Melissa Francisco, DDS	102000	768.00
09/21	09/08/2021	12554	13375	Robin Su, DDS	102000	153.00
09/21	09/09/2021	12555	13206	Stephen W. Bowen, DMD	102000	192.00
09/21	09/13/2021	12556	10098	Petty Cash Reimbursement	102000	138.28
09/21	09/14/2021	12557	13529	Eric Chan	102000	92.35
09/21	09/14/2021	12558	10313	Cal Blend Soils Inc.	102000	520.38
09/21	09/14/2021	12559	10314	Teddy Williams	102000	77.36
09/21	09/14/2021	12560	10315	Kathleen Cici	102000	2,000.00
09/21	09/15/2021	12561	11940	Lincoln National Life Insurance Co.	102000	2,680.00
09/21	09/17/2021	12562	13494	Roy H. Chang, DDS	102000	77.00
09/21	09/17/2021	12563	10316	Palm 668 Investment LLC	102000	31.95
09/21	09/27/2021	12564	13529	Eric Chan	102000	92.35
09/21	09/27/2021	12565	10122	ACWA / JPIA	102000	7,489.12
09/21	09/27/2021	12566	10178	Brian Choi Dental Inc.	102000	189.00
09/21	09/27/2021	12567	13494	Roy H. Chang, DDS	102000	1,200.00
09/21	09/29/2021	12568	11940	Lincoln National Life Insurance Co.	102000	2,680.00
09/21	09/30/2021	12569	10317	Dan Gerstner	102000	1,183.22
09/21	09/30/2021	12570	10318	Dien T. Lenh	102000	4,716.45
09/21	09/30/2021	12571	10320	Don Vinh Lee	102000	763.18
09/21	09/30/2021	12572	10322	Linh T. Huynh	102000	1,185.22
09/21	09/30/2021	12573	10324	Patrick Sarlo	102000	68.80
09/21	09/30/2021	12574	10323	Steven Tam	102000	682.07
09/21	09/30/2021	12575	10321	Xiu Ling Yu	102000	933.00
09/21	09/30/2021	12576	10319	Xiuhong Zhong	102000	1,273.55

Grand Totals:

38,267.22