

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON JUNE 9, 2020**

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, June 9, 2020, at 8366 Grand Avenue, Rosemead, California at the hour of 4:00 p.m., available to the public via teleconference.
- ROLL CALL** President Taylor and Director Cammarano were physically present at the District's office; Directors Chan, Cici, and DeLaTorre each appeared via teleconference; General Manager Prior; Assistant General Manager Feilen; Finance and Administration Manager Corona were physically present at the District's office. District Counsel, Steven O'Neill, appeared via teleconference.
- 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 June 9, 2020.
- PUBLIC COMMENT** Ms. Cici, participating telephonically, conveyed well wishes to the Board and Staff, and commented that she misses seeing all the Board and staff members.
- MINUTES** Upon motion by Director Chan, and seconded by Director Cici, the Board voted unanimously to approve the minutes of the regular meeting of the Board of Directors held on May 26, 2020.
- DEMANDS** Upon motion by Director Chan, seconded by Director DeLaTorre, the Board unanimously approved paying demands with check numbers 20774 through 20816, in the amount of \$877,615.35, and an electronic funds transfer from the General Account to the Revolving Account, numbers 12134 through 12145 in the amount of \$81,022.97.
- DISTRICT COUNSEL** District Counsel reported on SB 625.
- ACTION** None.
- INFORMATION** The General Manager reported on the status of Well 11 and stated that he expected it to be back in service by early July.
- GENERAL MANAGER COMMENTS** The General Manager reported on the status of the refund letter involving the City of San Gabriel, and noted this would be on the next regular meeting agenda. He also reported the District resolved an issue with a customer on Strathmore who had three individual meters. He also reported he was expecting to have a draft audit report by the end of the month.

**FUTURE
AGENDA
ITEMS**

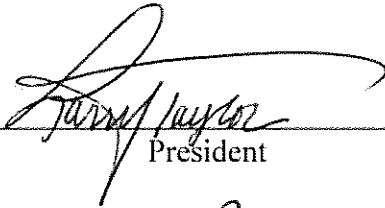
N/A

**DIRECTOR
COMMENTS**

Director Cammarano reported that on 6/2/20 she received an email from a constituent named Michael Chang, concerning remarks posted online by Director Chan which Mr. Chang found racially insensitive and unacceptable. Director Cammarano reported that she responded to Mr. Chang stating that Mr. Chan's comments do not reflect the opinions of the District. Director Chan responded that he intended no disrespect, apologized if anyone was offended by his remarks, and that he intended there be no malice in his comments. Directors Taylor and DeLaTorre suggested Director Chan state, on his social media page, that no offense was intended.

ADJOURNMENT

Upon motion by Director Taylor, and seconded by Director Cammarano, the Board voted unanimously to adjourn the meeting.



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
06/20	06/09/2020	20774	10177	ACC Business	102000	221.31
06/20	06/09/2020	20775	10077	ACWA/JPIA	102000	49,837.13
06/20	06/09/2020	20776	13751	ALSCO	102000	296.08
06/20	06/09/2020	20777	12481	Armorcast Products Co.	102000	8,473.46
06/20	06/09/2020	20778	10048	AT&T	102000	263.03
06/20	06/09/2020	20779	10058	Bob Wondries Ford	102000	116.84
06/20	06/09/2020	20780	12993	Byrd Industrial Electronics	102000	963.54
06/20	06/09/2020	20781	13397	CALDESAL	102000	1,000.00
06/20	06/09/2020	20782	13694	California American Water	102000	93.64
06/20	06/09/2020	20783	13750	CALPERS	102000	420,000.00
06/20	06/09/2020	20784	11364	City of San Gabriel	102000	32,272.43
06/20	06/09/2020	20785	12035	Civiltec Engineering, Inc.	102000	11,600.00
06/20	06/09/2020	20786	13303	Core & Main	102000	171,676.84
06/20	06/09/2020	20787	13470	Coverall North America, Inc.	102000	255.00
06/20	06/09/2020	20788	13208	Custom Rims & Tires	102000	540.93
06/20	06/09/2020	20789	11486	Doty Bros. Equipment Co.	102000	14,545.22
06/20	06/09/2020	20790	10171	EideBailly LLP	102000	306.60
06/20	06/09/2020	20791	13369	Fast Eddie's Trucking	102000	3,771.00
06/20	06/09/2020	20792	13434	Ferguson Enterprises, Inc.	102000	296.49
06/20	06/09/2020	20793	10132	Geolinks	102000	599.00
06/20	06/09/2020	20794	10182	GLDN Marketing, Inc.	102000	148.59
06/20	06/09/2020	20795	13538	Highroad Information Technology	102000	6,755.00
06/20	06/09/2020	20796	13204	Industrial Pipe & Steel Co.	102000	28.45
06/20	06/09/2020	20797	13524	Infosend	102000	2,340.51
06/20	06/09/2020	20798	13727	KAR-TECH	102000	490.90
06/20	06/09/2020	20799	13658	Landcare USA, LLC	102000	2,003.00
06/20	06/09/2020	20800	10013	Mission Super Hardware	102000	285.96
06/20	06/09/2020	20801	13459	Mutual of Omaha	102000	532.65
06/20	06/09/2020	20802	10181	Nigro & Nigro	102000	6,500.00
06/20	06/09/2020	20803	13386	Office Depot	102000	460.68
06/20	06/09/2020	20804	12878	Plumbing Wholesale Outlet, Inc.	102000	336.59
06/20	06/09/2020	20805	12478	SC Fuels (Fuelman)	102000	1,002.11
06/20	06/09/2020	20806	13321	Signius Communications	102000	287.26
06/20	06/09/2020	20807	11411	South Coast A.Q.M.D.	102000	275.26
06/20	06/09/2020	20808	10021	Southern California Edison Co.	102000	36,014.06
06/20	06/09/2020	20809	10020	Southern California Gas Co.	102000	31.70
06/20	06/09/2020	20810	13486	Star Maintenance Supply	102000	228.77
06/20	06/09/2020	20811	13610	TPX Communications	102000	957.45
06/20	06/09/2020	20812	13759	Tri County Pump Company	102000	96,736.86
06/20	06/09/2020	20813	12045	Underground Service Alert	102000	107.35
06/20	06/09/2020	20814	12727	Waterline Technologies, Inc.	102000	1,502.82
06/20	06/09/2020	20815	10022	Western Water Works Supply Co.	102000	3,200.63
06/20	06/09/2020	20816	10447	Xerox Corporation	102000	260.21

Grand Totals:

877,615.35

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
05/20	05/12/2020	12134	13529	Eric Chan	102000	92.35
05/20	05/12/2020	12135	11940	Lincoln National Life Insurance Co.	102000	3,480.00
05/20	05/13/2020	12136	10161	AppleOne Employment Services	102000	1,892.25
05/20	05/13/2020	12137	10176	John Weissend	102000	99.55
05/20	05/13/2020	12138	12674	U S. Bank	102000	2,062.86
05/20	05/15/2020	12139	10161	AppleOne Employment Services	102000	724.76
05/20	05/26/2020	12140	13529	Eric Chan	102000	92.35
05/20	05/27/2020	12141	10243	American Water Works Association	102000	286.00
05/20	05/27/2020	12142	11940	Lincoln National Life Insurance Co.	102000	3,480.00
05/20	05/29/2020	12143	10178	Brian Choi Dental Inc.	102000	170.00
05/20	05/29/2020	12144	10179	Kelly Quach	102000	1,907.74
05/20	05/29/2020	12145	10180	Los Angeles Buddhist Union	102000	1,783.40

Grand Totals:

16,071.26