

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON SEPTEMBER 8, 2020**

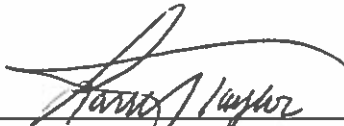
- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, September 8, 2020, at 8366 Grand Avenue, Rosemead, California at the hour of 4:00 p.m., available to the public via teleconference.
- ROLL CALL** The Board of Directors of the San Gabriel County Water District met in a regular meeting on September 8, 2020. Present at the District office were Carmen Corona, Casey Feilen, General Manager Jim Prior, and Director Taylor. On the phone were Directors Cammarano, DeLaTorre, Chan, and Cici; District Counsel Steven O'Neill.
- AGENDA** Upon motion by Director DeLaTorre, and seconded by Director Cici, the Board voted unanimously to adopt the agenda for this regular meeting held on September 8, 2020 of the Board of Directors. Passed 5-0.
- PUBLIC COMMENT** Cookie Cici hoped everyone had a great Labor Day and urged everyone to stay cool.
- MINUTES** Upon motion by Director Chan, and seconded by Director Cici, the Board voted unanimously to approve the minutes of the special meeting of the Board of Directors held on August 25, 2020.
- DEMANDS** Upon motion by Director DeLaTorre seconded by Director Chan, the Board moved to approve paying demands with check numbers 20928-20976 from the general account in the amount of \$956,152.87, and to approve an electronic funds transfer of 23,256.07 with check numbers 12189-12214 to the revolving account.
- DISTRICT COUNSEL** District counsel Steven O'Neill reported on the status of the legislation attempting to dissolve the Central Basin Water District.
- ACTION** There were no action items on the agenda
- INFORMATION
GENERAL
MANAGER
COMMENTS** Staff delivered a report on District water wells.
The General Manager reported on well 16 repairs, setting up this zoom board meeting, and the status of the Christmas luncheon.
- FUTURE
AGENDA
ITEMS** None

**DIRECTOR
COMMENTS**

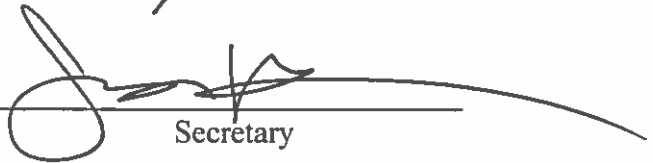
Director Cammarano commented on local fire conditions; Director Chan commented on the recent purchase of water rights from the East Pasadena Water Company.

ADJOURNMENT

Upon motion by Director Taylor, and seconded by Director DeLaTorre, the Board voted unanimously to adjourn the meeting at 4:25 pm.



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
09/20	09/08/2020	20928	10177	ACC Business	102000	603.58
09/20	09/08/2020	20929	10077	ACWA/JPIA	102000	49,150.90
09/20	09/08/2020	20930	11645	Airgas USA, LLC	102000	134.75
09/20	09/08/2020	20931	13751	ALSCO	102000	296.08
09/20	09/08/2020	20932	10048	AT&T	102000	535.32
09/20	09/08/2020	20933	10148	AT&T Mobility	102000	302.08
09/20	09/08/2020	20934	10100	Bearcom	102000	893.50
09/20	09/08/2020	20935	13694	California American Water	102000	138.27
09/20	09/08/2020	20936	10061	Caselle, Inc.	102000	1,470.00
09/20	09/08/2020	20937	11364	City of San Gabriel	102000	50,686.23
09/20	09/08/2020	20938	13303	Core & Main	102000	15,699.01
09/20	09/08/2020	20939	13470	Coverall North America, Inc.	102000	255.00
09/20	09/08/2020	20940	11486	Doty Bros. Equipment Co.	102000	5,663.24
09/20	09/08/2020	20941	12959	E.C.C., Inc.	102000	27,252.00
09/20	09/08/2020	20942	10171	EldeBailly LLP	102000	1,902.50
09/20	09/08/2020	20943	12192	Federal Express	102000	21.55
09/20	09/08/2020	20944	10132	Geolinks	102000	599.00
09/20	09/08/2020	20945	12494	Gordon Termite Control, Inc.	102000	50.00
09/20	09/08/2020	20946	12675	Grainger	102000	30.00
09/20	09/08/2020	20947	13538	Highroad Information Technology	102000	509.00
09/20	09/08/2020	20948	12202	Home Depot Credit Services	102000	168.34
09/20	09/08/2020	20949	13539	Hydrotex	102000	1,133.08
09/20	09/08/2020	20950	13524	Infosend	102000	1,896.37
09/20	09/08/2020	20951	12169	JHM Supply	102000	124.57
09/20	09/08/2020	20952	13565	Kerr Consulting	102000	500.00
09/20	09/08/2020	20953	13658	Landcare USA, LLC	102000	2,003.00
09/20	09/08/2020	20954	10258	Main San Gabriel Basin Watermaster	102000	703,706.85
09/20	09/08/2020	20955	13111	McCall's Meter Sales & Service	102000	606.21
09/20	09/08/2020	20956	13141	McMaster-Carr Supply Company	102000	14.96
09/20	09/08/2020	20957	10013	Misslon Super Hardware	102000	45.77
09/20	09/08/2020	20958	13459	Mutual of Omaha	102000	535.71
09/20	09/08/2020	20959	13386	Office Depot	102000	745.69
09/20	09/08/2020	20960	13319	Pitney Bowes	102000	362.80
09/20	09/08/2020	20961	10166	Public Water Agencies Group	102000	639.56
09/20	09/08/2020	20962	10112	Purchase Power	102000	150.00
09/20	09/08/2020	20963	10024	Raymond Basin Management Board	102000	663.25
09/20	09/08/2020	20964	11820	Republic Services #902	102000	172.74
09/20	09/08/2020	20965	12051	San Gabriel Basin W.Q.A.	102000	32,374.80
09/20	09/08/2020	20966	12478	SC Fuels (Fuelman)	102000	1,355.95
09/20	09/08/2020	20967	13321	Signius Communications	102000	591.81
09/20	09/08/2020	20968	10021	Southern California Edison Co.	102000	47,442.77
09/20	09/08/2020	20969	10020	Southern California Gas Co.	102000	38.75
09/20	09/08/2020	20970	13486	Star Maintenance Supply	102000	23.00
09/20	09/08/2020	20971	13610	TPX Communications	102000	853.06
09/20	09/08/2020	20972	12045	Underground Service Alert	102000	120.55
09/20	09/08/2020	20973	12727	Waterline Technologies, Inc.	102000	851.46
09/20	09/08/2020	20974	10022	Western Water Works Supply Co.	102000	75.34
09/20	09/08/2020	20975	10447	Xerox Corporation	102000	204.47
09/20	09/08/2020	20976	13538	Highroad Information Technology	102000	2,560.00
Grand Totals:						956,152.87

Report Criteria:

Report type: Summary

Check.Type = {<>} "Adjustment"

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
08/20	08/05/2020	12189	11940	Lincoln National Life Insurance Co.	102000	2,530.00
08/20	08/11/2020	12190	13529	Eric Chan	102000	92.35
08/20	08/07/2020	12191	10191	Arcadia Dental Group	102000	1,130.00
08/20	08/07/2020	12192	13300	Brian W. Snaer, DDS	102000	560.00
08/20	08/07/2020	12193	13376	Martinez & Zermeno, APDC	102000	94.00
08/20	08/07/2020	12194	10052	Oscar Valenzuela	102000	1,750.00
08/20	08/12/2020	12195	10159	Deluxe	102000	349.77
08/20	08/12/2020	12196	13546	Maria Melissa Francisco, DDS	102000	520.00
08/20	08/12/2020	12197	12674	U.S. Bank	102000	3,363.51
08/20	08/13/2020	12198	10068	Arlen Vartanian D.D.S., Inc.	102000	1,906.00
08/20	08/18/2020	12199	11940	Lincoln National Life Insurance Co.	102000	2,530.00
08/20	08/20/2020	12200	10098	Petty Cash Reimbursement	102000	205.56
08/20	08/21/2020	12201	10192	Prestige Orthodontics	102000	66.50
08/20	08/25/2020	12202	13529	Eric Chan	102000	92.35
08/20	08/25/2020	12203	13163	Carlos Cardona	102000	491.66
08/20	08/25/2020	12204	10173	Crown Mario LLC	102000	100.00
08/20	08/25/2020	12205	13337	Kevin J. Snaer, DDS	102000	194.00
08/20	08/25/2020	12206	12965	Regal Medical Group	102000	90.00
08/20	08/31/2020	12207	10195	Li Qiao Zhang	102000	129.11
08/20	08/31/2020	12208	10193	Rodrigo Almada	102000	120.64
08/20	08/31/2020	12209	10196	Saxony Design Build, Inc.	102000	21.03
08/20	08/31/2020	12210	10197	Swish Province II LLC	102000	1,442.00
08/20	08/31/2020	12211	10198	Ten Rung Properties LLC	102000	3,153.17
08/20	08/31/2020	12212	10194	Tinme LM Kwok Leung	102000	800.52
08/20	08/31/2020	12213	13774	Great Smiles Dental	102000	23.00
08/20	08/31/2020	12214	10019	Robert C. Lee DDS MS Inc.	102000	1,055.00

Grand Totals:

22,810.17