

**San Gabriel County Water District
Regular Meeting of the Board of Directors
8366 Grand Ave
Rosemead, CA 91770**

May 12, 2026

4:00 P.M.

AGENDA

Call to Order

1. Pledge of Allegiance

2. Roll Call

Director DeLaTorre _____

Director Saucedo _____

Director Taylor _____

Director Mamdapurkar _____

Director Vera _____

3. Additions, Re-order and Adoption of the Agenda:

Motion:

Second:

Action:

4. Public Comment on Agenda and Non-Agenda items

Anyone wishing to discuss items on the agenda may do so at this time

5. Minutes of a Regular Meeting of the Board of Directors held April 28, 2026

Motion:

Second:

Action:

6. List of Demands on General Account

a. April 2026 Invoices

Motion:

Second:

Action:

**Regular Meeting of the Board of Directors
May 12, 2026
Page -2-**

7. District Counsel

8. Action Item

9. Miscellaneous Information Items

a. Received and File: 2025 Audited Financial Statement

10. General Manager Report

11. Future Agenda Items

12. Director Comments

13. Adjournment

Motion:

Second:

Action:

Materials related to an item on this agenda submitted after distribution of the agenda packet are available for public review at the District office, located at 8366 Grand Ave., Rosemead, CA 91770. If you have special needs because of a disability which make it difficult for you to access or participate in the meeting, please contact the District Finance & Administration Manager, (626) 287-0341, by at least noon on the Monday preceding the meeting. The District will attempt to make arrangements to accommodate your attendance.

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON APRIL 28, 2026**

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was called to order on Tuesday, April 28, 2026, at 8366 Grand Avenue, Rosemead, California at the hour of 4:00 p.m.
- ROLL CALL** Present at the meeting were Finance and Administration Manager Carmen Corona, Assistant General Manager Casey Feilen, Superintendent Carlos Cardona, Directors DeLaTorre, Saucedo, Vera and District Counsel Koczanowicz. Directors Mamdapurkar and Taylor and General Manager Jim Prior were absent.
- AGENDA** Upon motion by Director Saucedo seconded by Director Vera, the Board voted unanimously to adopt the agenda as presented.
- PUBLIC COMMENT MINUTES** No one from the public was present and no comment was received.
Upon motion by Director Vera, seconded by Director Saucedo, the Board voted to approve the minutes for the meeting of the Board of Directors held on April 14, 2026. Motion passed 3-0.
- DEMANDS** Director Saucedo motioned to authorize an electronic funds transfer from the general account to the revolving account in the amount of \$191,564.10. The motion was seconded by Director Vera. No questions were asked by the Board. Motion passed on a 3-0 vote.
- DISTRICT COUNSEL REPORT** District Counsel briefed the Board on a case where a termination agreement between a City Manager and a city, which included a severance package, was challenged by an individual, alleging fraud and waste of taxpayer funds. The city prevailed on a demurrer which was upheld by the Court of Appeals. The case was appealed to the California Supreme Court, which refused to consider the case. Severance packages are part of most employment agreements between executive staff and public entities and have been upheld by the Courts absent fraud or collusion.
- ACTION ITEMS** None
- MISC INFORMATION** Receive and File:
March 2026 Banking and Investment Report
Director Vera asked about the "safety lunches" expenditures and was informed that staff was treated to such lunches for accomplishing safety goals(no claims or accidents), which lunches were paid by refunded premiums from the insurance pool.

**GENERAL
MANAGER
COMMENTS**

Mr. Feilen reported that the Fwy 10 undercrossing project was progressing well and that the easements for main line on Artson are being negotiated. He also told the Board that the Treatment Plant project is moving forward timely and that the Urban Water Management Plan update would be completed and before the Board in a Public Hearing on June 9th or 23rd of this year. Mr. Feilen also informed the Board that the two tenants on Grand were moving out at the end of May and that the units would be re-rented. Some additional discussion ensued regarding the Freeway 10 boring holes and drilling process.

**FUTURE
AGENDA
ITEMS**

None

**DIRECTOR
COMMENTS**

Director Vera mentioned the upcoming Waterfest event in Arcadia.

ADJOURNMENT

Upon motion by Director Saucedo, seconded by Director Vera the Board voted unanimously to adjourn the meeting at 4:23 p.m.

President

Secretary

[SEAL]

EFT-From the General Account for the Revolving Reimbursement

	Date Paid	Amount Paid
Board of Director's Payroll	4/28/2026	\$ 138.25
Revolving Reimbursement	4/30/2026	\$ 101,406.48
	Total Amount to be Reimbursed:	\$ 101,544.73

Revolving Account

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
04/26	04/28/2026	14814	10507	Xiao Wu	102000	110.07 - V
04/26	04/07/2026	14825	10122	ACWA JPIA	102000	9,302.83
04/26	04/07/2026	14826	11940	Lincoln National Life Insurance Co.	102000	4,575.00
04/26	04/07/2026	14827	13745	Monica Pena	102000	149.13
04/26	04/07/2026	14828	10363	Staples Business Credit	102000	970.21
04/26	04/07/2026	14829	10453	T-Mobile	102000	350.45
04/26	04/07/2026	14830	12674	U.S. Bank	102000	4,364.92
04/26	04/14/2026	14831	10122	ACWA JPIA	102000	21,728.51
04/26	04/14/2026	14832	10489	Bejan Atashkar	102000	32.78
04/26	04/14/2026	14833	10405	Elham Khajavi DDS, Inc.	102000	292.00
04/26	04/14/2026	14834	13546	Maria Melissa Francisco, DDS	102000	500.00
04/26	04/14/2026	14835	10918	Masters Real Estate Network	102000	944.00
04/26	04/14/2026	14836	13494	Roy H. Chang, DDS	102000	170.00
04/26	04/14/2026	14837	10544	Anagh Mamdapurkar	102000	92.35
04/26	04/14/2026	14838	10350	Domingo Saucedo	102000	92.35
04/26	04/14/2026	14839	10850	Camelia Vera	102000	92.35
04/26	04/20/2026	14840	10068	Arlen Vartanian D.D.S., Inc.	102000	175.00
04/26	04/20/2026	14841	11940	Lincoln National Life Insurance Co.	102000	4,575.00
04/26	04/22/2026	14842	10024	Raymond Basin Management Board	102000	38,404.00
04/26	04/23/2026	14843	10177	ACC Business	102000	735.08
04/26	04/23/2026	14844	10178	Brian Chol Dental Inc.	102000	2,000.00
04/26	04/23/2026	14845	10098	Petty Cash Reimbursement	102000	347.26
04/26	04/28/2026	14846	10655	Evans Dental DDS	102000	192.00
04/26	04/28/2026	14847	10546	John T. Wang DDS, Inc.	102000	127.00
04/26	04/28/2026	14848	10507	Xiao Wu	102000	110.07
04/26	04/28/2026	14849	10350	Domingo Saucedo	102000	92.35
04/26	04/28/2026	14850	10850	Camelia Vera	102000	92.35
04/26	04/29/2026	14851	10235	Aaron Estrada	102000	116.01
04/26	04/29/2026	14852	10268	Amber Lu	102000	131.89
04/26	04/29/2026	14853	10285	Jianquan Li	102000	176.62
04/26	04/29/2026	14854	10517	Jinmel Ma	102000	118.84
04/26	04/29/2026	14855	10606	JRC Realty LLC	102000	17.66
04/26	04/29/2026	14856	10662	Junping Nie	102000	96.52
04/26	04/29/2026	14857	10609	Yonghang Wu	102000	14.16
04/26	04/29/2026	14858	10571	Ziqi Ning	102000	106.68

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
04/26	04/30/2026	14859	10350	Domingo Saucedo	102000	50.00
04/26	04/30/2026	14860	13774	Great Smiles Dental	102000	169.00
04/26	04/30/2026	14861	10267	Jingyu Xu	102000	58.61
04/26	04/30/2026	14862	13922	California Water Efficiency Partnership	102000	3,543.55
04/26	04/30/2026	14863	10683	Amber Wu	102000	130.42
04/26	04/30/2026	14864	10044	Grace Aici Chen	102000	97.79
04/26	04/30/2026	14865	10371	Han Quan Jiao	102000	54.80
04/26	04/30/2026	14866	10934	Liza Chan Hong	102000	86.09
04/26	04/30/2026	14867	10301	Nahum Kim	102000	133.34
04/26	04/30/2026	14868	10642	Chen Shan Ren	102000	275.03
04/26	04/30/2026	14869	10684	Lisa Huang	102000	1,800.34
04/26	04/30/2026	14870	10196	San Gabriel Petroleum Corp.	102000	.00 V
04/26	04/30/2026	14871	10109	Xiang Properties LLC	102000	3,372.46
04/26	04/30/2026	14872	10196	San Gabriel Petroleum Corp.	102000	459.75

Grand Totals:

101,406.48

Report Criteria:

Report type: Summary

Check.Type = {<>} "Adjustment"

Bank.Bank number = {=} 3