

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON JUNE 9, 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, June 9th, 2026, at 8366 Grand Avenue, Rosemead, California at the hour of 4:00 p.m.
- ROLL CALL** Present at the meeting were General Manager Jim Prior, Finance and Administration Manager Carmen Corona, Assistant General Manager Casey Feilen, Directors DeLaTorre, Taylor, Saucedo, Mamdapurkar, and Vera (virtually) and District Counsel Koczanowicz.
- AGENDA AND VIRTUAL APPEARANCE** Director Vera phoned in due to illness. Board by motion (Taylor, second Saucedo 4-0) made the findings of urgency to allow for virtual attendance.
- Upon motion by Director Taylor and seconded by Director Mamdapurkar, the Board voted unanimously to adopt the agenda as presented.
- PUBLIC COMMENT** None
- PRESENTATIONS** Mr. Josh Byerrum of Platinum Strategies presented findings from the most recent audit and responded to questions from the Directors regarding PERS liability obligations and Capital Projects accounts.
- MINUTES** Upon motion by Director Mamdapurkar, seconded by Director Taylor the Board voted to approve the minutes with a spelling correction for the May 26th, 2026 regular meeting. Motion passed 5-0.
- DEMANDS** Director Saucedo motioned to authorize payments from the General Account in the amount of \$338,689.54 (check numbers 24424-24465) and an Electronic Funds Transfer from the General to the Revolving Account in the amount of \$32,996.42 (check numbers 14873-14918, with voided check 14903). The motion was seconded by Director Mamdapurkar. Director Taylor enquired about expenses related to the Treatment Plant and timing of completion, as well as costs related to support software and meters and fittings; Director Mamdapurkar also asked about the cost of billing software and was advised that it was paid on annual basis. Motion passed on a 5-0 vote.
- DISTRICT COUNSEL REPORT** District Counsel advised the Board that progress was being made on getting one of the final easements for the Main related to the Frwy undercrossing and provided an information item about the intervener process in the California Energy Commission approval of Data Centers.

ACTION ITEMS

None

MISC INFORMATION

Well Report. Board received and filed a Water Well Report. Director Taylor noted that a lot of water was released, which was confirmed by Mr. Feilen who stated that the releases were up to 143,500 gallons per minute.

GENERAL MANAGER COMMENTS

The General Manager reported that San Gabriel Valley Water Company will be purchasing some of Districts water bringing in approximately \$440,000 in revenue; he also advised the Board that the Frwy undercrossing project is not progressing as the railroad is evaluating the effect that the boring may have on the tracks. District contractor is awaiting approval before moving forward.

FUTURE AGENDA ITEMS

There will be two items on the next agenda related to Urban Water Management Plan and AB1572 dealing with watering of non-functional turf.

DIRECTOR COMMENTS

Director Vera commented on So Cal tour of various water facilities; she spoke about removal of sediment form some reservoirs and suggested that the District look into contracting with an outside grant writer, which has been successful for other organizations.

CLOSED SESSION

Board adjourned to Closed Session at 4:35 for one item: General Manager midterm evaluation and returned from Closed session into open meeting at 5:00 pm. District Counsel reported that the Board agreed to provide an incentive for the General Manager to remain longer with the District and that the contract amendment will be before the Board a future meeting.

ADJOURNMENT

Upon motion by Director Taylor, seconded by Director Saucedo the Board voted unanimously to adjourn the meeting at 5:01 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
06/26	06/09/2026	24424	10077	ACWA/JPIA	102000	65,166.82
06/26	06/09/2026	24425	13751	ALSCO	102000	684.10
06/26	06/09/2026	24426	10310	Applied Technology Group, Inc.	102000	60.00
06/26	06/09/2026	24427	10048	AT&T	102000	355.74
06/26	06/09/2026	24428	10113	Bee Emergency Response Team	102000	145.00
06/26	06/09/2026	24429	13694	California American Water	102000	275.33
06/26	06/09/2026	24430	10061	Caselle, Inc.	102000	28,869.52
06/26	06/09/2026	24431	11364	City of San Gabriel	102000	67,305.05
06/26	06/09/2026	24432	12035	Civiltec Engineering, Inc.	102000	35,251.25
06/26	06/09/2026	24433	11770	Clinical Laboratory of San Bernardino	102000	2,766.32
06/26	06/09/2026	24434	13470	Coverall North America, Inc.	102000	385.00
06/26	06/09/2026	24435	10276	Cricket SCADA LLC	102000	5,700.00
06/26	06/09/2026	24436	12959	Engineered Concrete Cutting Inc.	102000	7,888.88
06/26	06/09/2026	24437	10935	Ewing Irrigation Products Inc.	102000	470.56
06/26	06/09/2026	24438	10486	Gardens Inc	102000	4,340.00
06/26	06/09/2026	24439	10638	Henley Pacific LA, LLC	102000	211.58
06/26	06/09/2026	24440	13538	Highroad Information Technology	102000	7,336.00
06/26	06/09/2026	24441	12805	Hi-Way Safety, Inc.	102000	615.85
06/26	06/09/2026	24442	12202	Home Depot Credit Services	102000	165.82
06/26	06/09/2026	24443	10461	HPS West, Inc	102000	2,482.23
06/26	06/09/2026	24444	13524	Infosend	102000	6,572.32
06/26	06/09/2026	24445	12169	JHM Supply	102000	66.61
06/26	06/09/2026	24446	13264	Los Angeles County Fire Dept	102000	546.00
06/26	06/09/2026	24447	10978	Marlin Leasing Corporation	102000	313.07
06/26	06/09/2026	24448	13141	McMaster-Carr Supply Company	102000	3,407.83
06/26	06/09/2026	24449	10013	Mission Super Hardware	102000	127.53
06/26	06/09/2026	24450	13459	Mutual of Omaha	102000	689.32
06/26	06/09/2026	24451	13329	Northern Safety Co., Inc.	102000	94.26
06/26	06/09/2026	24452	10994	Pacific Hydrotech Corporation	102000	88,011.00
06/26	06/09/2026	24453	10112	Pitney Bowes Bank Inc Purchase Power	102000	300.00
06/26	06/09/2026	24454	13319	Pitney Bowes Global Financial	102000	222.41
06/26	06/09/2026	24455	11820	Republic Services #902	102000	578.30
06/26	06/09/2026	24456	12479	SC Fuels	102000	3,236.74
06/26	06/09/2026	24457	13321	Signius Communications	102000	1,727.09
06/26	06/09/2026	24458	11411	South Coast A.Q.M.D.	102000	344.98
06/26	06/09/2026	24459	13183	Stetson Engineers, Inc.	102000	3,767.50
06/26	06/09/2026	24460	10917	Terminix Commercial	102000	365.00
06/26	06/09/2026	24461	10153	The Orbit Printing Co	102000	349.58
06/26	06/09/2026	24462	12045	Underground Service Alert	102000	177.70
06/26	06/09/2026	24463	13178	USA BlueBook	102000	471.56
06/26	06/09/2026	24464	12727	Waterline Technologies, Inc.	102000	3,586.80
06/26	06/09/2026	24465	10022	Western Water Works Supply Co.	102000	13,269.89

Grand Totals:

338,689.54

Report Criteria:

Report type: Summary
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GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
05/26	05/06/2026	14873	13296	Jeffrey C. Murphy, DDS	102000	217.00
05/26	05/06/2026	14874	11940	Lincoln National Life Insurance Co.	102000	4,575.00
05/26	05/06/2026	14875	10363	Staples Business Credit	102000	1,019.60
05/26	05/06/2026	14876	10453	T-Mobile	102000	350.24
05/26	05/07/2026	14877	10546	John T. Wang DDS, Inc.	102000	289.00
05/26	05/07/2026	14878	11001	Streamline Software, LLC	102000	560.00
05/26	05/07/2026	14879	12674	U.S. Bank	102000	499.38
05/26	05/11/2026	14880	10850	Camelia Vera	102000	959.91
05/26	05/11/2026	14881	10350	Domingo Saucedo	102000	903.66
05/26	05/11/2026	14882	13127	James Prior	102000	1,578.68
05/26	05/12/2026	14883	10544	Anagh Mamdapurkar	102000	92.35
05/26	05/12/2026	14884	10350	Domingo Saucedo	102000	92.35
05/26	05/12/2026	14885	10850	Camelia Vera	102000	92.35
05/26	05/14/2026	14886	10594	Amy Tran D.D.S. Inc.	102000	1,076.20
05/26	05/14/2026	14887	13163	Carlos Cardona	102000	742.27
05/26	05/14/2026	14888	13161	Casey Fellen	102000	704.19
05/26	05/14/2026	14889	10918	Masters Real Estate Network	102000	799.52
05/26	05/19/2026	14890	13366	Anthony Agobian	102000	1,432.20
05/26	05/19/2026	14891	11940	Lincoln National Life Insurance Co.	102000	4,575.00
05/26	05/19/2026	14892	10166	Public Water Agencies Group	102000	5,194.80
05/26	05/21/2026	14893	13774	Great Smiles Dental	102000	184.00
05/26	05/22/2026	14894	10372	Ambrose Wesley Lai	102000	81.93
05/26	05/22/2026	14895	10575	Dan Li	102000	220.45
05/26	05/22/2026	14896	10639	Eening Ooi	102000	107.02
05/26	05/22/2026	14897	10103	Hoai Bao Tien Van	102000	101.28
05/26	05/22/2026	14898	10375	Jian Ling Liu	102000	95.21
05/26	05/22/2026	14899	10111	Orie Wang	102000	94.87
05/26	05/22/2026	14900	10343	Sa Chen	102000	162.22
05/26	05/22/2026	14901	10008	Yalin Li	102000	209.95
05/26	05/22/2026	14902	10102	Yingying Zhou	102000	99.93
05/26	05/22/2026	14903	12959	Engineered Concrete Cutting Inc.	102000	.00 V
05/26	05/22/2026	14904	10098	Petty Cash Reimbursement	102000	303.10
05/26	05/22/2026	14905	12959	Engineered Concrete Cutting Inc.	102000	500.00
05/26	05/26/2026	14906	10544	Anagh Mamdapurkar	102000	92.35
05/26	05/26/2026	14907	10850	Camelia Vera	102000	92.35
05/26	05/22/2026	14908	10626	Josefina Maria Boles	102000	168.47
05/26	05/22/2026	14909	10504	Yaping Liu	102000	153.45
05/26	05/31/2026	14910	10389	Euro Image Construction Inc.	102000	937.57
05/26	05/31/2026	14911	10736	Juan Diego Duarte	102000	1,202.77
05/26	05/31/2026	14912	10672	Alexander A Vizcarra, DMD, APC	102000	295.00
05/26	05/31/2026	14913	10501	Andy C. Lee	102000	297.02
05/26	05/31/2026	14914	10578	Brandon V. Cuccia, D.D.S.	102000	593.00
05/26	05/31/2026	14915	10985	K. Derbajian, S. Kasparian, DDS	102000	165.00
05/26	05/31/2026	14916	11004	West Yost & Associates, Inc.	102000	594.00
05/26	05/31/2026	14917	10290	Jinghan Hao	102000	169.46
05/26	05/31/2026	14918	10097	Zain Nazir and Neda Nazir	102000	76.42
Grand Totals:						32,750.52