

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON JULY 14, 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, July 14th, 2026, at 8366 Grand Avenue, Rosemead, California at the hour of 4:03 p.m.
- ROLL CALL** Present at the meeting were General Manager Jim Prior, Finance and Administration Manager Carmen Corona, Assistant General Manager Casey Feilen, Superintendent Carlos Cardona, Directors DeLaTorre, Saucedo, Taylor Mamdapurkar, and Vera and District Counsel Koczanowicz.
- AGENDA** Upon motion by Director Taylor, seconded by Director Vera, the Board voted unanimously to adopt the agenda as presented.
- PUBLIC COMMENT** Jeff Morris, a customer of the District spoke to the Board about the interaction he had with staff regarding District policy for return of account deposits after 12 months. Board was informed that the issue will be looked at, and Board will be informed of the resolution.
- MINUTES** Upon motion by Director Taylor, seconded by Director Saucedo the Board voted to approve the minutes 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 \$442,323.17 (chk#24466 - 24517) and an Electronic Funds Transfer from the General to the Revolving Account in the amount of \$69,526.17 (chk#14919 - 14987). The motion was seconded by Director Mamdapurkar. Director Taylor asked about various checks for expenses related to Well 12 project and office expansion, Interwest work for easement acquisition, "soft start" electrical component, gate valves and the new Community Portal. Director Vera inquired about Lincoln Life insurance payments and paving projects; Director Mamdapurkar asked about the cost and status of the Office expansion. All questions were answered by staff to Board's satisfaction. Motion passed on a 5-0 vote.
- DISTRICT COUNSEL REPORT** District Counsel reported on the status of easement deed negotiations with the property owner and briefed the Board on an Appellate Court case Myers v. DMV, where the Court found that arresting officer's failure to continuously observe the DUI suspect for the statutorily required 15-minute period, before administering the breathalyzer test, invalidated the positive test results. The suspension of Driver License was consequently reversed.

ACTION ITEMS

a. Adoption of Resolution No. 7-26-540 For Delegation of Authority to Request Disbursements from California Employee Retiree Benefit Trust

Director Mamdapurkar moved the item, seconded by Director Taylor and approved on a 5-0 vote.

b. Adoption of Resolution No. 7-26-541 Approving Amendment to Personnel Manual in the Employee Benefits Section.

Mr. Prior provided a brief presentation, explaining that recently he was made aware of verbiage in the Manual that provided mileage reimbursement not only for conferences and other District-related travel, but also for employees driving from home to work when on call in addition to guaranteed amount of overtime pay. This provision reimburses employees for driving to their work place and does not reflect the industry standard. Eligible employees were reimbursed for mileage for approximately the last 2 ½ years. Staff was requesting that the Personnel Manual be amended to remove that antiquated provision.

Director Saucedo moved approval, seconded by Director Taylor. After brief discussion Board voted 5-0 to adopt the Resolution.

MISC INFORMATION

Well Report. Board received and filed a Water Well Report. Director Taylor noted that there was not much change though the Well readings were down. The Raymond Basin reservoir remained level. Mr. Feilen explained that large amounts of water were being released.

GENERAL MANAGER COMMENTS

Mr. Prior reported that the undergrounding project is moving forward as the permit was issued for boring under the tracks and the work should begin July 27th. He also informed the Board that the office expansion permits were almost ready; that Well 12 rehab is almost completed and Edison connection and videoing will occur on Wednesday. The General Manager also reported that District's new employee achieved his Grade 1 certification. Lastly he told the Board that Carlos Cardona will be going to a construction conference in Indianapolis for further training.

FUTURE AGENDA ITEMS

Mid-Year Budget in the second meeting in August

DIRECTOR COMMENTS

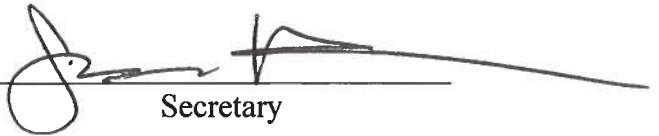
Update on the Deposit return policy
Director Taylor noted that District should continue to maintain a robust emergency fund in an event of major disaster.

ADJOURNMENT

Upon motion by Director Vera, seconded by Director Taylor, the Board voted unanimously to adjourn the meeting at 4:45 p.m.



President



Secretary

[SEAL]

Report Criteria:

Report type: Summary

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07/26	07/14/2026	24466	10077	ACWA/JPIA	102000	55,165.82
07/26	07/14/2026	24467	10438	Aleshire & Wynder LLP	102000	4,405.74
07/26	07/14/2026	24468	13761	ALSCO	102000	553.88
07/26	07/14/2026	24469	10310	Applied Technology Group, Inc.	102000	60.00
07/26	07/14/2026	24470	10113	Bee Emergency Response Team	102000	145.00
07/26	07/14/2026	24471	13694	California American Water	102000	296.96
07/26	07/14/2026	24472	11364	City of San Gabriel	102000	48,114.14
07/26	07/14/2026	24473	11007	CivicPlus, LLC	102000	4,120.00
07/26	07/14/2026	24474	12035	Civiltec Engineering, Inc.	102000	32,390.00
07/26	07/14/2026	24475	11770	Clinical Laboratory of San Bernardino	102000	190.00
07/26	07/14/2026	24476	13243	Connor Air Conditioning	102000	360.00
07/26	07/14/2026	24477	12984	County of Los Angeles	102000	3,827.18
07/26	07/14/2026	24478	13470	Coverall North America, Inc.	102000	385.00
07/26	07/14/2026	24479	10276	Cricket SCADA LLC	102000	300.00
07/26	07/14/2026	24480	10060	CV Strategies	102000	2,486.83
07/26	07/14/2026	24481	11486	Doty Bros. Construction Co.	102000	60,673.50
07/26	07/14/2026	24482	12959	Engineered Concrete Cutting Inc.	102000	12,337.76
07/26	07/14/2026	24483	13434	Ferguson Enterprises LLC #1350	102000	413.34
07/26	07/14/2026	24484	13682	Flintridge Tree Care	102000	5,835.00
07/26	07/14/2026	24485	10486	Gardens Inc	102000	4,340.00
07/26	07/14/2026	24486	10738	Get I.T. Done, LLC	102000	555.00
07/26	07/14/2026	24487	13538	Highroad Information Technology	102000	12,180.54
07/26	07/14/2026	24488	10461	HPS West, Inc	102000	9,928.88
07/26	07/14/2026	24489	10358	Hunter Electric Service Inc.	102000	19,437.39
07/26	07/14/2026	24490	13524	Infosend	102000	9,624.89
07/26	07/14/2026	24491	11002	Interwest Consulting Group Inc.	102000	3,724.60
07/26	07/14/2026	24492	13294	Kingdom Calibrations, Inc.	102000	110.84
07/26	07/14/2026	24493	10978	Marilyn Leasing Corporation	102000	285.67
07/26	07/14/2026	24494	10013	Mission Super Hardware	102000	160.95
07/26	07/14/2026	24495	13459	Mutual of Omaha	102000	689.32
07/26	07/14/2026	24496	13386	ODP Business Solutions, LLC	102000	59.46
07/26	07/14/2026	24497	10157	O'Reilly	102000	100.49
07/26	07/14/2026	24498	10994	Pacific Hydrotech Corporation	102000	24,651.00
07/26	07/14/2026	24499	10919	Paveco Construction, Inc.	102000	22,585.89
07/26	07/14/2026	24500	10112	Pitney Bowes Bank Inc Purchase Power	102000	150.00
07/26	07/14/2026	24501	12876	Platinum Strategies Inc.	102000	359.60
07/26	07/14/2026	24502	13514	Quinn Company	102000	7,198.89
07/26	07/14/2026	24503	11820	Republic Services #902	102000	526.67
07/26	07/14/2026	24504	11968	Robert Brkich Construction	102000	56,164.71
07/26	07/14/2026	24505	12478	SC Fuels (Fuelman)	102000	3,737.42
07/26	07/14/2026	24506	13629	Secure Site Solutions, Inc.	102000	630.00
07/26	07/14/2026	24507	13321	Signius Communications	102000	1,070.28
07/26	07/14/2026	24508	13485	Sonsray Machinery, LLC	102000	2,304.50
07/26	07/14/2026	24509	11411	South Coast A.Q.M.D.	102000	583.73
07/26	07/14/2026	24510	13486	Star Maintenance Supply	102000	155.81
07/26	07/14/2026	24511	13183	Stetson Engineers, Inc.	102000	8,734.25
07/26	07/14/2026	24512	10917	Terminix Commercial	102000	365.00
07/26	07/14/2026	24513	10153	The Orbit Printing Co	102000	1,244.44
07/26	07/14/2026	24514	12045	Underground Service Alert	102000	186.30
07/26	07/14/2026	24515	12727	Waterline Technologies, Inc.	102000	3,312.61
07/26	07/14/2026	24516	11004	West Yost & Associates, Inc.	102000	190.50
07/26	07/14/2026	24517	10022	Western Water Works Supply Co.	102000	14,913.49

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Grand Totals:						442,323.17

Report Criteria:

Report type: Summary

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Report Criteria:

Report type: Summary

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06/26	06/02/2026	14919	10749	CTRD Mobil Service Inc.	102000	325.00
06/26	06/02/2026	14920	10159	Deluxe	102000	923.33
06/26	06/02/2026	14921	11940	Lincoln National Life Insurance Co.	102000	4,575.00
06/26	06/02/2026	14922	10363	Staples Business Credit	102000	895.65
06/26	06/02/2026	14923	11001	Streamline Software, LLC	102000	560.00
06/26	06/02/2026	14924	10453	T-Mobile	102000	350.24
06/26	06/02/2026	14925	10668	Vincent Van	102000	421.84
06/26	06/04/2026	14926	10208	Jeremy Teoh DDS., Inc.	102000	126.00
06/26	06/08/2026	14927	10544	Anagh Mamdapurkar	102000	76.80
06/26	06/09/2026	14928	10544	Anagh Mamdapurkar	102000	92.35
06/26	06/09/2026	14929	10350	Domingo Saucedo	102000	92.35
06/26	06/09/2026	14930	10850	Camelia Vera	102000	92.35
06/26	06/10/2026	14931	10038	City of Rosemead	102000	6,288.36
06/26	06/11/2026	14932	10184	Dental Spa of West Covina	102000	308.00
06/26	06/11/2026	14933	13296	Jeffrey C. Murphy, DDS	102000	714.00
06/26	06/11/2026	14934	10546	John T. Wang DDS, Inc.	102000	127.00
06/26	06/11/2026	14935	10918	Masters Real Estate Network	102000	179.64
06/26	06/11/2026	14936	12674	U.S. Bank	102000	5,008.06
06/26	06/16/2026	14937	11940	Lincoln National Life Insurance Co.	102000	4,575.00
06/26	06/17/2026	14938	10796	Allison Puente	102000	720.00
06/26	06/17/2026	14939	13300	Brian W. Snaer, D.D.S., Inc.	102000	1,671.00
06/26	06/17/2026	14940	10149	Jean Hsi	102000	3,530.00
06/26	06/17/2026	14941	10664	Lee Sun Ung	102000	131.25
06/26	06/18/2026	14942	11006	El Monte Union High School District	102000	314.91
06/26	06/18/2026	14943	11006	El Monte Union High School District	102000	89.01
06/26	06/22/2026	14944	10985	K. Derbabian, S. Kasparian, DDS	102000	160.00
06/26	06/22/2026	14945	13629	Secure Site Solutions, Inc.	102000	630.00
06/26	06/22/2026	14946	11005	Yesenia Estefania Salguero	102000	4,700.00
06/26	06/23/2026	14947	10544	Anagh Mamdapurkar	102000	92.35
06/26	06/23/2026	14948	10350	Domingo Saucedo	102000	92.35
06/26	06/23/2026	14949	10850	Camelia Vera	102000	92.35
06/26	06/24/2026	14950	13429	Matt Pearson	102000	197.00
06/26	06/24/2026	14951	13494	Roy H. Chang, DDS	102000	340.00
06/26	06/30/2026	14952	10006	Angela Niu & Yongping Jin	102000	179.11
06/26	06/30/2026	14953	10591	Ann Byrd and Amber Moore	102000	163.41
06/26	06/30/2026	14954	10415	Brenda Han or Samantha Surtandi	102000	25.72
06/26	06/30/2026	14955	10422	Cecilia R. Escobar or Bryce R. Umbel	102000	7.22
06/26	06/30/2026	14956	10741	Ching Yi Hsi	102000	152.63
06/26	06/30/2026	14957	10559	Kelvin Kook Yim Yee	102000	42.11
06/26	06/30/2026	14958	10627	Martin A Padilla and Rachel S Hannanto	102000	95.06
06/26	06/30/2026	14959	10433	Omar Peril and Rebecca Isabel Ines	102000	166.57
06/26	06/30/2026	14960	10525	Pengcheng Bi	102000	169.90
06/26	06/30/2026	14961	10618	Ping Luo and Xiangyun Zhu	102000	114.54
06/26	06/30/2026	14962	10002	Sarah Marie Morris	102000	13.48
06/26	06/30/2026	14963	10592	Shujuan Wu and Zhijun Shi	102000	141.32
06/26	06/30/2026	14964	10681	Tao Li	102000	217.60
06/26	06/30/2026	14965	10010	Xiao Ou Li	102000	177.45
06/26	06/30/2026	14966	10321	Xin Chen	102000	43.54
06/26	06/30/2026	14967	10394	Xingang Yan	102000	136.27
06/26	06/30/2026	14968	10554	Xingyu Zhou	102000	100.83
06/26	06/30/2026	14969	10398	Yanzhen Cao	102000	179.11
06/26	06/30/2026	14970	10480	Ye Feng	102000	167.89

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06/26	06/30/2026	14971	10146	Gregory T. Balentine	102000	62.44
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06/26	06/30/2026	14973	13745	Monica Pena	102000	516.01
06/26	06/30/2026	14974	10827	Suzanne Ong Chu	102000	194.68
06/26	06/30/2026	14975	10776	901 Anderson LLC	102000	430.74
06/26	06/30/2026	14976	10679	Cheng Lim	102000	5,355.23
06/26	06/30/2026	14977	10723	Congming Yu	102000	1,126.22
06/26	06/30/2026	14978	10535	Hang Ren	102000	188.30
06/26	06/30/2026	14979	13489	Josephine Yang	102000	2,673.97
06/26	06/30/2026	14980	10630	Senliang Mai	102000	4,702.85
06/26	06/30/2026	14981	10954	Susan Lefever	102000	1,444.18
06/26	06/30/2026	14982	10205	Victor Trang	102000	347.84
06/26	06/30/2026	14983	10696	Wen Xian Zhou	102000	338.72
06/26	06/30/2026	14984	10781	Wendy Kwan	102000	272.18
06/26	06/30/2026	14985	10804	Xiu Feng Yu	102000	1,061.54
06/26	06/30/2026	14986	10853	Receivership Estate of UP Province	102000	5,195.24
06/26	06/30/2026	14987	10853	Receivership Estate of UP Province	102000	4,460.90
Grand Totals:						69,264.97

Report Criteria:

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