

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON SEPTEMBER 8, 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, September 8 th , 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, Superintendent Carlos Cardona, Directors DeLaTorre, Saucedo, Taylor, Mamdapurkar and Vera and District Counsel Koczanowicz.
AGENDA	Upon motion by Director Taylor and seconded by Director Vera, the Board voted unanimously to adopt the agenda as presented.
PUBLIC COMMENT	None
MINUTES	Upon motion by Director Saucedo, seconded by Director Taylor. The Board voted to approve the minutes for the August 25 th , 2026 regular meeting. Motion passed 5-0.
DEMANDS	Director Saucedo motioned to authorize payments from the General Account in the amount of \$1,590,310.34 (chk#24568-24616) and an Electronic Funds Transfer from the General to the Revolving Account in the amount of \$140,360.69 (ch#15047-15092 including a void check# 15051). The motion was seconded by Director Mamdapurkar. Director Mamdapurkar asked about costs of a new meter for the High School, water quality testing expenditures and monthly membership costs for Public Water Agencies Association; President DeLaTorre inquired about the cost of the new flooring in the District's rental. All questions were answered by staff. Motion passed on a 5-0 roll-call vote.
DISTRICT COUNSEL REPORT	District Counsel briefed the Board on a case from the Court of Appeals Parsons v. City of Indian Wells, where the Court of Appeals reversed trial courts decision to mandate that the City issue a AB&B permit to the Plaintiffs. The Higher Court found that the City could regulate AB&Bs and could legally exempt Common Interest Developments (CDI) from such regulations if a CDI chose to allow them. Court of Appeals did not find Civil Code Section 4770 to be in conflict as the CDI did not necessarily would need to change the CC&Rs, to exempt itself from such City regulations.

ACTION ITEMS
Reserve Level Policy

Resolution 9-26-543 Amending Administrative Code as it relates to District's Financial Reserve policy.

Director Taylor moved the item with a second by Director Saucedo. Staff explained that this amendment would set Reserve Limits policy. Following a brief discussion Directors requested that a workshop be presented to the Board detailing the basis and calculations for such policy. Motion to approve the Resolution passed unanimously.

MISC
INFORMATION

Board received and filed a Water Well Report. Director Taylor noted that Key Well was down considerably; he also asked questions regarding levels in Well 12. Staff responded that the Well 12 has not been operated in a couple of months, which could account for the higher readings. Director Mamdapurkar inquired about increase in testing frequency that will be required when District reaches 10,000 connections.

GENERAL
MANAGER
COMMENTS

The General Manager reported that some of the District's oldest mains are being finally replaced; he again mentioned that the under freeway boring was successful with the casing being run; he advised the Board about a late fee waiver request from a customer and that the office expansion project is underway.

FUTURE
AGENDA
ITEMS

Financial Reserve Policy Workshop

DIRECTOR
COMMENTS

None

ADJOURNMENT

Upon motion by Director Taylor, seconded by Director Vera the Board voted unanimously to adjourn the meeting at 4:45 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
09/26	09/08/2026	24568	10077	ACWA/JPIA	102000	55,165.82
09/26	09/08/2026	24569	10438	Aleshire & Wynder LLP	102000	4,405.00
09/26	09/08/2026	24570	13751	ALSCO	102000	653.20
09/26	09/08/2026	24571	10310	Applied Technology Group, Inc.	102000	60.00
09/26	09/08/2026	24572	10113	Bee Emergency Response Team	102000	145.00
09/26	09/08/2026	24573	13694	California American Water	102000	274.53
09/26	09/08/2026	24574	11364	City of San Gabriel	102000	44,127.93
09/26	09/08/2026	24575	11007	CivicPlus, LLC	102000	560.00
09/26	09/08/2026	24576	12035	Civiltec Engineering, Inc.	102000	46,364.59
09/26	09/08/2026	24577	11770	Clinical Laboratory of San Bernardino	102000	1,550.00
09/26	09/08/2026	24578	13470	Coverall North America, Inc.	102000	385.00
09/26	09/08/2026	24579	10276	Cricket SCADA LLC	102000	13,146.32
09/26	09/08/2026	24580	13541	Culver Company	102000	2,593.53
09/26	09/08/2026	24581	10486	Gardens Inc	102000	4,340.00
09/26	09/08/2026	24582	12956	Hach Company	102000	232.96
09/26	09/08/2026	24583	10638	Henley Pacific LA, LLC	102000	275.58
09/26	09/08/2026	24584	13538	Highroad Information Technology	102000	7,459.00
09/26	09/08/2026	24585	12202	Home Depot Credit Services	102000	443.86
09/26	09/08/2026	24586	10461	HPS West, Inc	102000	3,184.85
09/26	09/08/2026	24587	13524	Infosend	102000	3,078.81
09/26	09/08/2026	24588	12169	JHM Supply	102000	69.55
09/26	09/08/2026	24589	13679	Koraleen Enterprises	102000	404.98
09/26	09/08/2026	24590	13264	Los Angeles County Fire Dept	102000	1,944.00
09/26	09/08/2026	24591	10258	Main San Gabriel Basin Watermaster	102000	769,649.10
09/26	09/08/2026	24592	10209	Mark Garcia	102000	6,500.00
09/26	09/08/2026	24593	10978	Marlin Leasing Corporation	102000	353.90
09/26	09/08/2026	24594	13141	McMaster-Carr Supply Company	102000	211.86
09/26	09/08/2026	24595	10013	Mission Super Hardware	102000	119.56
09/26	09/08/2026	24596	13459	Mutual of Omaha	102000	689.32
09/26	09/08/2026	24597	13329	Northern Safety Co., Inc.	102000	351.95
09/26	09/08/2026	24598	13386	ODP Business Solutions, LLC	102000	132.69
09/26	09/08/2026	24599	10994	Pacific Hydrotech Corporation	102000	166,150.39
09/26	09/08/2026	24600	10112	Pitney Bowes Bank Inc Purchase Power	102000	300.00
09/26	09/08/2026	24601	13319	Pitney Bowes Global Financial	102000	222.41
09/26	09/08/2026	24602	12876	Platinum Strategies Inc.	102000	1,036.43
09/26	09/08/2026	24603	10166	Public Water Agencies Group	102000	1,372.00
09/26	09/08/2026	24604	10024	Raymond Basin Management Board	102000	1,725.25
09/26	09/08/2026	24605	11968	Robert Brkich Construction	102000	432,305.00
09/26	09/08/2026	24606	12478	SC Fuels (Fuelman)	102000	3,046.15
09/26	09/08/2026	24607	10378	Southwest Hydrotech	102000	4,244.80
09/26	09/08/2026	24608	13486	Star Maintenance Supply	102000	96.91
09/26	09/08/2026	24609	10917	Terminix Commercial	102000	365.00
09/26	09/08/2026	24610	10153	The Orbit Printing Co	102000	277.05
09/26	09/08/2026	24611	12045	Underground Service Alert	102000	164.65
09/26	09/08/2026	24612	12803	Vulcan Materials Co.	102000	1,705.96
09/26	09/08/2026	24613	12727	Waterline Technologies, Inc.	102000	3,721.00
09/26	09/08/2026	24614	10283	Watts Regulator Co	102000	315.75
09/26	09/08/2026	24615	11004	West Yost & Associates, Inc.	102000	3,072.00
09/26	09/08/2026	24616	10022	Western Water Works Supply Co.	102000	1,316.70

Grand Totals:

1,590,310.34

Report Criteria:

Report type: Summary

Check.Type = {<>} "Adjustment"

Bank.Bank number = {=} 1

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
08/26	08/05/2026	15047	10363	Staples Business Credit	102000	908.75
08/26	08/05/2026	15048	10453	T-Mobile	102000	350.27
08/26	08/10/2026	15049	11940	Lincoln National Life Insurance Co.	102000	4,725.00
08/26	08/10/2026	15050	13322	Vicken Manganian, DDS, Inc.	102000	387.00
08/26	08/19/2026	15051	10544	Anagh Mamdapurkar	102000	.00 V
08/26	08/11/2026	15052	10544	Anagh Mamdapurkar	102000	92.35
08/26	08/11/2026	15053	10350	Domingo Saucedo	102000	92.35
08/26	08/11/2026	15054	10850	Camella Vera	102000	92.35
08/26	08/11/2026	15055	10795	Fernando Delgado	102000	133.48
08/26	08/12/2026	15056	12674	U.S. Bank	102000	4,012.08
08/26	08/13/2026	15057	11008	Hydro Joe's Plumbing	102000	689.00
08/26	08/13/2026	15058	11009	Robert DeLaTorre	102000	220.99
08/26	08/14/2026	15059	12435	George Atllano	102000	83.21
08/26	08/14/2026	15060	10946	Jacob Running	102000	82.39
08/26	08/14/2026	15061	13745	Monica Pena	102000	1,314.79
08/26	08/20/2026	15062	10038	City of Rosemead	102000	8,211.07
08/26	08/20/2026	15063	11010	County of Los Angeles	102000	100.00
08/26	08/20/2026	15064	11008	Hydro Joe's Plumbing	102000	558.00
08/26	08/24/2026	15065	13296	Jeffrey C. Murphy, DDS	102000	282.00
08/26	08/24/2026	15066	11940	Lincoln National Life Insurance Co.	102000	4,725.00
08/26	08/25/2026	15067	10177	ACC Business	102000	737.08
08/26	08/25/2026	15068	11011	Survival Pest Control	102000	600.00
08/26	08/25/2026	15069	10544	Anagh Mamdapurkar	102000	92.35
08/26	08/25/2026	15070	10350	Domingo Saucedo	102000	92.35
08/26	08/25/2026	15071	10850	Camella Vera	102000	92.35
08/26	08/26/2026	15072	10098	Petty Cash Reimbursement	102000	481.02
08/26	08/26/2026	15073	11012	Vivian Wang	102000	12,274.32
08/26	08/27/2026	15074	10791	Kind Smiles	102000	500.00
08/26	08/28/2026	15075	10824	Anqi Wu	102000	127.28
08/26	08/28/2026	15076	10831	Darwin Ng	102000	21.76
08/26	08/28/2026	15077	10206	Hengping Sun	102000	76.24
08/26	08/28/2026	15078	10117	Hong Chen Xie	102000	62.78
08/26	08/28/2026	15079	10121	Hui Liu	102000	200.00
08/26	08/28/2026	15080	10690	Joshua T. Quimada	102000	100.72
08/26	08/28/2026	15081	10774	Karen Wu	102000	57.74
08/26	08/28/2026	15082	10792	Phillip Leong	102000	19.03
08/26	08/28/2026	15083	10187	Thazin Nyein or Cherry Naing	102000	134.68
08/26	08/28/2026	15084	10297	Vincentia Geraldine	102000	97.90
08/26	08/28/2026	15085	10460	Xuelin Xu	102000	250.60
08/26	08/28/2026	15086	10713	Yuan Zhang	102000	138.30
08/26	08/28/2026	15087	10826	Yuchen Bi	102000	144.15
08/26	08/28/2026	15088	10203	Zihua Zhang	102000	18.15
08/26	08/28/2026	15089	11014	Rialto Print Company	102000	425.83
08/26	08/31/2026	15090	10075	American T Construction	102000	1,544.65
08/26	08/31/2026	15091	10939	Anthony James Jr Rodosta	102000	11.60
08/26	08/31/2026	15092	10819	Mengxuan Li	102000	47.45
Grand Totals:						45,408.41