MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF SAN GABRIEL COUNTY WATER DISTRICT HELD ON OCTOBER 13, 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, October 13th, 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, Sauceda, Mamdapurkar, Taylor 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 Sauceda, seconded by Director Taylor Director the Board voted to approve the minutes for the September 22nd, 2026 regular meeting. Motion passed 5-0.

DEMANDS

Director Sauceda motioned to authorize payments from the General Account in the amount of $575,897.72 (chk#24617-24664) and an Electronic Funds Transfer from the General to the Revolving Account in the amount of $131,562.85 (ch#15093-15154 including a void checks# 15037 and 15120). The motion was seconded by Director Mamdapurkar. Director Taylor inquired about checks and payments related to work on Well 12, IT services, the Fwy undercrossing project and spare motor that the District acquired. Director Mamdapurkar asked about the Interwest payment for the ROW acquisition and Director Vera about PWAG membership fees and costs of rehabbing of one of the rentals. All questions were answered by staff to the Board's satisfaction. Motion passed on a 5-0 roll-call vote.

DISTRICT COUNSEL REPORT

District Counsel informed the Board that the Property Management Firm tendered the defense and indemnity for the lawsuit brought by one of the tenants to the District. This request was consistent with the terms of the Professional Services Agreement between the District and the Property Management Firm. Mr. Koczanowicz informed the Board that, in turn, District tendered the lawsuit to the ACWA/JPIA, the District's pooled risk provider. As of the meeting date the tender has not been returned. District Counsel also informed the Board that the Closed Session that was on the agenda was not necessary, as we have not heard back from ACWA/JPIA.

He also briefed the Board on a case from the 9th Circuit Court of Appeals Baker v. Burgum. The Court overturned the lower Court's finding that the United States Government was immune from a lawsuit filed for

determination of water rights. Court reasoned that the statutory immunity was not applicable as the enumerated exceptions in the statute were applicable and the lower court misinterpreted the statutory language. A strong dissent was written pointing out that the Majority disregarded some controlling case law in its decision.

ACTION ITEMS
SGCWD Salary Adjustment

Director Taylor moved the item with a second by Director Mamdapurkar. General Manager presented the item to the Board. He was recommending a 10% across the board increase for the District employees. His recommendation was supported by salary surveys and productivity matric. The District's salaries are significantly lower that vast majority of similar Districts in the area. A 10% increase would put the salaries in the middle of the surveyed entities. In addition, the District has the highest number of connections per employee and water rates that are among the lowest in the area. Mr. Prior proudly spoke about the District staff, their productivity, loyalty and expertise. After a brief discussion the Board voted unanimously to approve the 10% raise. The Resolution will come before the Board for final action at the next meeting.

MISC INFORMATION

September 2026 Water Well Report.
Board received and filed a Water Well Report. Director Taylor noted that Key Well was down three and a half feet; Some discussion ensued about water levels and Well 14 status.

GENERAL MANAGER COMMENTS

The General Manager reported that the Christmas Lunch would be at the Hilton on December 8th; that Well 12 rehab work was proceeding on schedule and that the Fwy undercrossing project was nearing completion. He expected the abandonment and Cal-Trans shut down to occur soon, concluding the project.

FUTURE AGENDA ITEMS

Salary Adjustment Resolution

DIRECTOR COMMENTS

None

CLOSED SESSION

This item was removed from the agenda by District Counsel's request

ADJOURNMENT

Upon motion by Director Taylor, seconded by Director Sauceda the Board voted unanimously to adjourn the meeting at 4:55 p.m.

President

Secretary

[SEAL]

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10/26	10/13/2026	24617	10077	ACWA/JPIA	102000	55,165.82
10/26	10/13/2026	24618	10438	Aleshire & Wynder LLP	102000	4,405.00
10/26	10/13/2026	24619	13751	ALSCO	102000	655.87
10/26	10/13/2026	24620	10310	Applied Technology Group, Inc.	102000	60.00
10/26	10/13/2026	24621	13694	California American Water	102000	605.90
10/26	10/13/2026	24622	11364	City of San Gabriel	102000	55,321.43
10/26	10/13/2026	24623	11007	CivicPlus, LLC	102000	560.00
10/26	10/13/2026	24624	12035	Civiltec Engineering, Inc.	102000	48,106.25
10/26	10/13/2026	24625	11770	Clinical Laboratory of San Bernardino	102000	1,425.00
10/26	10/13/2026	24626	13470	Coverall North America, Inc.	102000	385.00
10/26	10/13/2026	24627	10060	CV Strategies	102000	1,645.00
10/26	10/13/2026	24628	13714	Delta Motor Company	102000	17,546.65
10/26	10/13/2026	24629	11486	Doty Bros. Construction Co.	102000	19,268.03
10/26	10/13/2026	24630	13413	Elite Equipment, Inc.	102000	2,973.31
10/26	10/13/2026	24631	13434	Ferguson Enterprises LLC #1350	102000	320.79
10/26	10/13/2026	24632	13682	Flintridge Tree Care	102000	6,485.00
10/26	10/13/2026	24633	10486	Gardens Inc	102000	4,340.00
10/26	10/13/2026	24634	12675	Grainger	102000	298.12
10/26	10/13/2026	24635	10638	Henley Pacific LA, LLC	102000	211.72
10/26	10/13/2026	24636	13538	Highroad Information Technology	102000	8,460.00
10/26	10/13/2026	24637	12202	Home Depot Credit Services	102000	107.49
10/26	10/13/2026	24638	13524	Infosend	102000	6,395.70
10/26	10/13/2026	24639	11002	Interwest Consulting Group Inc.	102000	2,163.00
10/26	10/13/2026	24640	10978	Marlin Leasing Corporation	102000	338.60
10/26	10/13/2026	24641	13141	McMaster-Carr Supply Company	102000	212.03
10/26	10/13/2026	24642	10013	Mission Super Hardware	102000	23.19
10/26	10/13/2026	24643	13459	Mutual of Omaha	102000	689.32
10/26	10/13/2026	24644	13510	Nobel Systems	102000	1,700.00
10/26	10/13/2026	24645	13329	Northern Safety Co., Inc.	102000	408.96
10/26	10/13/2026	24646	13762	O.S.T.S., Inc.	102000	900.00
10/26	10/13/2026	24647	13386	ODP Business Solutions, LLC	102000	211.22
10/26	10/13/2026	24648	10994	Pacific Hydrotech Corporation	102000	123,895.67
10/26	10/13/2026	24649	10919	Paveco Construction, Inc.	102000	5,949.81
10/26	10/13/2026	24650	10112	Pitney Bowes Bank Inc Purchase Power	102000	300.00
10/26	10/13/2026	24651	10166	Public Water Agencies Group	102000	6,398.00
10/26	10/13/2026	24652	11820	Republic Services #902	102000	547.74
10/26	10/13/2026	24653	11968	Robert Brkich Construction	102000	70,367.50
10/26	10/13/2026	24654	12051	San Gabriel Basin W.Q.A.	102000	32,374.80
10/26	10/13/2026	24655	12478	SC Fuels (Fuelman)	102000	3,577.73
10/26	10/13/2026	24656	13629	Secure Site Solutions, Inc.	102000	630.00
10/26	10/13/2026	24657	13321	Signius Communications	102000	1,781.72
10/26	10/13/2026	24658	10917	Terminix Commercial	102000	410.00
10/26	10/13/2026	24659	10209	Tradmark Construction	102000	57,000.00
10/26	10/13/2026	24660	12045	Underground Service Alert	102000	125.15
10/26	10/13/2026	24661	12803	Vulcan Materials Co.	102000	2,682.27
10/26	10/13/2026	24662	12727	Waterline Technologies, Inc.	102000	4,507.90
10/26	10/13/2026	24663	11004	West Yost & Associates, Inc.	102000	1,631.50
10/26	10/13/2026	24664	10022	Western Water Works Supply Co.	102000	22,329.53
Grand Totals:						575,897.72

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09/26	09/02/2026	15093	10363	Staples Business Credit	102000	1,470.40	
09/26	09/03/2026	15094	10921	Marie Yvette Buan, D.D.S., Inc.	102000	352.00	
09/26	09/03/2026	15095	10453	T-Mobile	102000	350.27	
09/26	09/08/2026	15096	10544	Anagh Mamdapurkar	102000	92.35	
09/26	09/08/2026	15097	10350	Domingo Sauceda	102000	92.35	
09/26	09/08/2026	15098	10850	Camelia Vera	102000	92.35	
09/26	09/10/2026	15099	13300	Brian W. Snaer, D.D.S., Inc.	102000	265.00	
09/26	09/10/2026	15100	13538	Highroad Information Technology	102000	4,121.10	
09/26	09/10/2026	15101	11940	Lincoln National Life Insurance Co.	102000	4,725.00	
09/26	09/10/2026	15102	13546	Maria Melissa Francisco, DDS	102000	739.00	
09/26	09/10/2026	15103	13322	Vicken Marganian, DDS, Inc.	102000	634.00	
09/26	09/14/2026	15104	10538	Pitney Bowes Inc.	102000	123.87	
09/26	09/14/2026	15105	11820	Republic Services #902	102000	547.74	
09/26	09/14/2026	15106	12674	U.S. Bank	102000	5,203.96	
09/26	09/16/2026	15107	10672	Alexander A Vizcarra, DMD, APC	102000	116.00	
09/26	09/16/2026	15108	10098	Petty Cash Reimbursement	102000	494.05	
09/26	09/16/2026	15109	10989	Yeung and Yeung Dental Corporation	102000	165.00	
09/26	09/16/2026	15110	10643	Quadrant Capital Group LLC	102000	632.54	
09/26	09/17/2026	15111	13163	Carlos Cardona	102000	1,954.77	
09/26	09/21/2026	15112	11016	Ashwin Luhar	102000	30.00	
09/26	09/21/2026	15113	11940	Lincoln National Life Insurance Co.	102000	4,725.00	
09/26	09/22/2026	15114	10177	ACC Business	102000	1,143.71	
09/26	09/22/2026	15115	11017	AT&T	102000	115.56	
09/26	09/22/2026	15116	10655	Evans Dental DDS	102000	389.00	
09/26	09/22/2026	15117	10918	Masters Real Estate Network	102000	640.00	
09/26	09/22/2026	15118	10544	Anagh Mamdapurkar	102000	92.35	
09/26	09/22/2026	15119	10350	Domingo Sauceda	102000	92.35	
09/26	09/23/2026	15120	10850	Camelia Vera	102000	.00	V
09/26	09/23/2026	15121	10259	Asha Lew	102000	194.32	
09/26	09/23/2026	15122	10896	Dawei Wang	102000	141.83	
09/26	09/23/2026	15123	10160	Judy Moc	102000	163.95	
09/26	09/23/2026	15124	13337	Kevin J. Snaer, DDS	102000	375.00	
09/26	09/23/2026	15125	10706	Li Xie	102000	63.39	
09/26	09/23/2026	15126	10689	Nancy Lee	102000	71.79	
09/26	09/23/2026	15127	10233	Pasadena Periodontics	102000	206.00	
09/26	09/23/2026	15128	10806	Robert Amezaga	102000	172.34	
09/26	09/23/2026	15129	10457	Ronnie Evans	102000	42.43	
09/26	09/23/2026	15130	10408	Ruey-Chyr Kao and Je Tsu Kao	102000	306.85	
09/26	09/23/2026	15131	10282	Thu Ta Hein and Pan Thway Nu Nu	102000	70.22	
09/26	09/23/2026	15132	10424	Zhifeng Zhuang	102000	101.82	
09/26	09/24/2026	15133	10442	Alan & Susan Ngo	102000	29.70	
09/26	09/24/2026	15134	10667	BP Holdings RHO LLC	102000	472.98	
09/26	09/24/2026	15135	10654	Erik Nersisyan and Hrach Nersisyan	102000	33.58	
09/26	09/24/2026	15136	10252	Han Jia	102000	95.42	
09/26	09/24/2026	15137	10261	Heli Shi	102000	154.03	
09/26	09/24/2026	15138	10739	Iris Puiyee Tai	102000	235.26	
09/26	09/24/2026	15139	10108	Ming Lu	102000	102.47	
09/26	09/24/2026	15140	10601	Pei-Hsuan Wang	102000	167.42	
09/26	09/24/2026	15141	10622	Pei-Jung Wang	102000	169.90	
09/26	09/24/2026	15142	10000	Samuel Morales	102000	20.00	
09/26	09/24/2026	15143	10822	Thu To Van	102000	136.06	

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09/26	09/25/2026	15146	10736	Juan Diego Duarte	102000	112.75
09/26	09/25/2026	15147	10985	K. Derbabian, S. Kasparian, DDS	102000	165.00
09/26	09/28/2026	15148	13243	Connor Air Conditioning	102000	460.00
09/26	09/28/2026	15149	10945	Legleu Construction	102000	3,240.00
09/26	09/28/2026	15150	13546	Maria Melissa Francisco, DDS	102000	280.00
09/26	09/28/2026	15151	10735	Baiwang Kuang	102000	183.01
09/26	09/28/2026	15152	10667	BP Holdings RHO LLC	102000	38.40
09/26	09/29/2026	15153	10379	SWRCB-DWOCP	102000	75.00
09/26	09/30/2026	15154	10667	BP Holdings RHO LLC	102000	91.83
Grand Totals:						37,110.60

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