MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF SAN GABRIEL COUNTY WATER DISTRICT HELD ON AUGUST 11, 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, August 11th, 2026, at 8366 Grand Avenue, Rosemead, California at the hour of 4:00 p.m.

ROLL CALL

Present at the meeting were General Manager Prior, Finance and Administration Manager Carmen Corona, Assistant General Manager Casey Feilen, Superintendent Carlos Cardona, Project Manager Anthony Agobian, Directors DeLaTorre, Sauceda, Taylor, Mamdapurkar and Vera and District Counsel Koczanowicz.

AGENDA

Upon motion by Director Taylor, seconded by Director Sauceda, the Board voted unanimously to adopt the agenda as presented.

PUBLIC COMMENT

None.

MINUTES

Upon motion by Director Vera, seconded by Director Taylor the Board voted to approve the minutes for the July 28th, 2026 regular meeting. Motion passed 5-0.

DEMANDS

Director Sauceda motioned to authorize payments from the General Account in the amount of $837,646.65 (chk#24518 - 24567) and an Electronic Funds Transfer from the General to the Revolving Account in the amount of $157,522.58. (chk#14988-15046 including void chk#14938). The motion was seconded by Director Mamdapurkar. Director Taylor inquired about expenditures on an air relief valve, the Well-12 rehab and Treatment Plant progress; Director Vera asked about costs related to the upgrade of a main for the former Bowling alley sight and Director Mamdapurkar asked about payments to Stetson Engineering for the Water Plan update and to Brkich related to the 10 Freeway Crossing project. All questions were answered by staff to Board's satisfaction. Motion passed on a 5-0 vote.

DISTRICT COUNSEL REPORT

District Counsel through Mr. Agobian, confirmed that the Easement Deed that staff has been trying to obtain for the Main replacement project has been signed by the property owner. There is one more parcel that needs to finalize easement negotiations. Mr. Koczanowicz also briefed the Board on a "long-arm" statute case Cox v. Gritman Medical Center, where the appellate Court reversed the lower Court's dismissal of a complaint by a patient from a neighboring state, against a medical clinic and a doctor located near a state border for lack of jurisdiction. The Higher Court found that by treating patients from the other state and prescribing medications to pharmacies located in the patients' state, the medical facility and the doctors were subject to legal action in the patient's state as they specifically cultivated treatment relationships across the state lines.

ACTION ITEMS

a. Resolution No. 8-26-542 adding AI Policy to the Personnel Manual

On a motion by Director Taylor, seconded by Director Sauceda Board approved the Resolution on a 5-0 vote.

b. Consideration of amendments to District's Refund Policy

Director Sauceda moved the item to start the discussion, motion was seconded by Director Taylor. Staff explained to the Board that after reviewing the Administrative Code, they could not confirm the complaint that the Board received from a customer at a recent meeting. The customer stated that the Code provided for a refund of a deposit after 12 months of service and that he did not receive such refund. There is no such provision in the Code. Deposits are refunded upon closure of the account if all payments have been made and no amounts are past due. Board unanimously voted to make no changes to the existing policy.

MISC INFORMATION

Board received and filed a Water Well Report. Director Taylor noted that Well 16 was down as well as the Key Well. Mr. Feilen informed the Board that water is still flowing into the San Gabriel reservoir at a rate of 30,000 GPM.

GENERAL MANAGER COMMENTS

Mr. Agobian reported on the status of the under-freeway boring. He informed the Board that motion monitors will be set by the Railroad on August 15th, 2026 and boring should begin on Saturday night. He also advised the Board that staff was going to contact the surrounding homeowners and offer a $200 gift card for a hotel stay for the night of the boring. The noise may be disturbing to some residents. Staff estimated that there are 15 homes that may be affected. Those who choose to accept the gift card will be required to sign a release of future claims related to any noise or disturbance that night.

FUTURE AGENDA ITEMS

Reserve Policy will be discussed at a future meeting

DIRECTOR COMMENTS

Director Mamdapurkar inquired about the National Night Out and was told by Mr. Feilen that it was a success. Director Vera informed the Board that she heard in the news about Reserve Policies and had questions about the District's policy. The item will be agendized for future discussion by the Board. Director Sauceda had questions about role that InterWest played in the Freeway Crossing project and was informed that they were the right-of-way acquisition agent.

ADJOURNMENT

Upon motion by Director Taylor, seconded by Director Sauceda the Board voted unanimously to adjourn the meeting at 4:50 p.m.

President

Secretary

[SEAL]

Report Criteria:
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08/26	08/11/2026	24519	10438	Aleshire & Wynder LLP	102000	4,405.00
08/26	08/11/2026	24520	13751	ALSCO	102000	816.50
08/26	08/11/2026	24521	10310	Applied Technology Group, Inc.	102000	60.00
08/26	08/11/2026	24522	11364	City of San Gabriel	102000	50,345.42
08/26	08/11/2026	24523	13649	City of San Gabriel	102000	4,365.70
08/26	08/11/2026	24524	11007	CivicPlus, LLC	102000	560.00
08/26	08/11/2026	24525	12035	Civiltec Engineering, Inc.	102000	23,275.00
08/26	08/11/2026	24526	11770	Clinical Laboratory of San Bernardino	102000	3,526.32
08/26	08/11/2026	24527	13470	Coverall North America, Inc.	102000	385.00
08/26	08/11/2026	24528	10276	Cricket SCADA LLC	102000	300.00
08/26	08/11/2026	24529	13541	Culver Company	102000	3,518.24
08/26	08/11/2026	24530	10060	CV Strategies	102000	2,776.25
08/26	08/11/2026	24531	11486	Doty Bros. Construction Co.	102000	5,591.12
08/26	08/11/2026	24532	13413	Elite Equipment, Inc.	102000	1,821.64
08/26	08/11/2026	24533	12959	Engineered Concrete Cutting Inc.	102000	20,077.76
08/26	08/11/2026	24534	13434	Ferguson Enterprises LLC #1350	102000	587.76
08/26	08/11/2026	24535	13682	Flintridge Tree Care	102000	4,500.00
08/26	08/11/2026	24536	10486	Gardens Inc	102000	4,340.00
08/26	08/11/2026	24537	12675	Grainger	102000	535.89
08/26	08/11/2026	24538	12956	Hach Company	102000	50.98
08/26	08/11/2026	24539	13473	Harrington Industrial Plastics LLC	102000	4,108.23
08/26	08/11/2026	24540	10638	Henley Pacific LA, LLC	102000	260.07
08/26	08/11/2026	24541	13538	Highroad Information Technology	102000	9,832.00
08/26	08/11/2026	24542	12202	Home Depot Credit Services	102000	416.64
08/26	08/11/2026	24543	13524	Infosend	102000	3,272.18
08/26	08/11/2026	24544	12499	Interstate Batteries	102000	43.79
08/26	08/11/2026	24545	11002	Interwest Consulting Group Inc.	102000	13,795.50
08/26	08/11/2026	24546	12169	JHM Supply	102000	47.13
08/26	08/11/2026	24547	10978	Marlin Leasing Corporation	102000	302.52
08/26	08/11/2026	24548	10013	Mission Super Hardware	102000	180.85
08/26	08/11/2026	24549	13459	Mutual of Omaha	102000	689.32
08/26	08/11/2026	24550	13386	ODP Business Solutions, LLC	102000	46.26
08/26	08/11/2026	24551	10994	Pacific Hydrotech Corporation	102000	345,143.38
08/26	08/11/2026	24552	10112	Pitney Bowes Bank Inc Purchase Power	102000	150.00
08/26	08/11/2026	24553	10538	Pitney Bowes Inc.	102000	123.87
08/26	08/11/2026	24554	10166	Public Water Agencies Group	102000	2,282.00
08/26	08/11/2026	24555	11820	Republic Services #902	102000	547.74
08/26	08/11/2026	24556	11968	Robert Brkich Construction	102000	245,200.00
08/26	08/11/2026	24557	12478	SC Fuels (Fuelman)	102000	3,379.08
08/26	08/11/2026	24558	13321	Signius Communications	102000	880.68
08/26	08/11/2026	24559	11411	South Coast A.Q.M.D.	102000	760.14
08/26	08/11/2026	24560	13183	Stetson Engineers, Inc.	102000	1,075.75
08/26	08/11/2026	24561	10917	Terminix Commercial	102000	365.00
08/26	08/11/2026	24562	10221	Toyota Matl Hndlg Solutions	102000	755.16
08/26	08/11/2026	24563	12045	Underground Service Alert	102000	885.98
08/26	08/11/2026	24564	12803	Vulcan Materials Co.	102000	3,577.15
08/26	08/11/2026	24565	12727	Waterline Technologies, Inc.	102000	4,873.90
08/26	08/11/2026	24566	13221	Western Fence Co.	102000	325.00
08/26	08/11/2026	24567	10022	Western Water Works Supply Co.	102000	7,322.93

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
Grand Totals:						837,646.65

Report Criteria:

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07/26	07/06/2026	14938	10796	Allison Puente	102000	720.00-	V
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07/26	07/06/2026	14989	13366	Anthony Agobian	102000	128.00	
07/26	07/06/2026	14990	13774	Great Smiles Dental	102000	109.00	
07/26	07/06/2026	14991	10233	Pasadena Periodontics	102000	134.00	
07/26	07/06/2026	14992	13494	Roy H. Chang, DDS	102000	150.00	
07/26	07/06/2026	14993	10272	Tooth Booth Pediatric Dentistry	102000	724.00	
07/26	07/06/2026	14994	10796	Allison Puente	102000	1,440.00	
07/26	07/06/2026	14995	13366	Anthony Agobian	102000	65.83	
07/26	07/06/2026	14996	13217	Anthony Piscopo	102000	19.14	
07/26	07/06/2026	14997	13300	Brian W. Snaer, D.D.S., Inc.	102000	360.00	
07/26	07/06/2026	14998	10946	Jacob Running	102000	25.23	
07/26	07/06/2026	14999	13127	James Prior	102000	345.00	
07/26	07/06/2026	15000	13283	Jared Dibenedetto	102000	559.60	
07/26	07/06/2026	15001	13429	Matt Pearson	102000	83.52	
07/26	07/06/2026	15002	13190	Patrick Rowland	102000	167.88	
07/26	07/06/2026	15003	10453	T-Mobile	102000	898.98	
07/26	07/13/2026	15004	13296	Jeffrey C. Murphy, DDS	102000	407.00	
07/26	07/13/2026	15005	11940	Lincoln National Life Insurance Co.	102000	4,725.00	
07/26	07/13/2026	15006	10937	Shannon F. Harringer, D.D.S.	102000	239.00	
07/26	07/14/2026	15007	10544	Anagh Mamdapurkar	102000	92.35	
07/26	07/14/2026	15008	10350	Domingo Sauceda	102000	92.35	
07/26	07/14/2026	15009	10850	Camelia Vera	102000	92.35	
07/26	07/14/2026	15010	10184	Dental Spa of West Covina	102000	433.00	
07/26	07/14/2026	15011	10405	Elham Khajavi DDS, Inc.	102000	319.00	
07/26	07/14/2026	15012	10271	Kaitlin McClure, D.D.S.	102000	1,000.00	
07/26	07/14/2026	15013	10098	Petty Cash Reimbursement	102000	412.93	
07/26	07/14/2026	15014	10363	Staples Business Credit	102000	1,534.63	
07/26	07/16/2026	15015	10918	Masters Real Estate Network	102000	320.00	
07/26	07/16/2026	15016	13745	Monica Pena	102000	459.00	
07/26	07/16/2026	15017	12674	U.S. Bank	102000	2,079.36	
07/26	07/17/2026	15018	10122	ACWA JPIA	102000	9,559.70	
07/26	07/21/2026	15019	10122	ACWA JPIA	102000	2,774.66	
07/26	07/22/2026	15020	10177	ACC Business	102000	2,431.31	
07/26	07/22/2026	15021	10796	Allison Puente	102000	1,350.00	
07/26	07/27/2026	15022	13397	CALDESAL	102000	1,000.00	
07/26	07/27/2026	15023	10534	Beach City Dental	102000	360.00	
07/26	07/27/2026	15024	10655	Evans Dental DDS	102000	192.00	
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07/26	07/27/2026	15026	11940	Lincoln National Life Insurance Co.	102000	4,725.00	
07/26	07/28/2026	15027	10544	Anagh Mamdapurkar	102000	92.35	
07/26	07/28/2026	15028	10350	Domingo Sauceda	102000	92.35	
07/26	07/28/2026	15029	10850	Camelia Vera	102000	92.35	
07/26	07/30/2026	15030	10191	Arcadia Dental Group	102000	400.00	
07/26	07/30/2026	15031	10920	Barry Young	102000	81.03	
07/26	07/30/2026	15032	10714	Caitlyn Marie Alforque	102000	152.57	
07/26	07/30/2026	15033	10949	Eddie Fletcher	102000	199.94	
07/26	07/30/2026	15034	10800	Hao Cheng Lou	102000	25.66	
07/26	07/30/2026	15035	10576	Jeremy Jesus Alberto Barahona	102000	128.71	
07/26	07/30/2026	15036	10777	Qianwen Lu	102000	63.39	
07/26	07/30/2026	15037	10643	Quadrant Capital Group LLC	102000	632.54	
07/26	07/30/2026	15038	10853	Receivership Estate of UP Province	102000	1,518.87	

M = Manual Check, V = Void Check

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
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07/26	07/31/2026	15041	10959	Chivorn Chum	102000	144.25
07/26	07/31/2026	15042	10661	Hua Lan Lee	102000	250.00
07/26	07/31/2026	15043	10704	Jiamin Ling	102000	76.86
07/26	07/31/2026	15044	10908	Xingsheng Yang	102000	153.03
07/26	07/31/2026	15045	10048	AT&T	102000	718.21
07/26	07/31/2026	15046	10853	Receivership Estate of UP Province	102000	427.78
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