

**San Gabriel County Water District
Regular Meeting of the Board of Directors
8366 Grand Ave.
Rosemead, CA 91770**

June 10, 2014

4:00 P.M.

AGENDA

Call to Order

1. Pledge of Allegiance

- 2. Roll Call**
- | | |
|--------------------|-------|
| Director Cammarano | _____ |
| Director Taylor | _____ |
| Director Cici | _____ |
| Director Chan | _____ |
| Director DeLaTorre | _____ |

3. Public Comment:

(1) Items: Anyone wishing to address the Agenda Board of Directors on any Agenda item may do so at the time the item is considered on the Agenda by requesting the privilege of doing so at this time and stating the Agenda item to be addressed. At the time the item is discussed, those requesting to speak will be called to do so.

(2) Non-Agenda Items: At this time the public shall have an opportunity to comment on any non-agenda item relevant to the jurisdiction of the San Gabriel County Water District.

4. Additions, Re-order and Adoption of the Agenda:

Motion:

Second:

Action:

5. Minutes of a regular meeting of the Board of Directors held May 27, 2014

Motion:

Second:

Action:

6. List of Demands for May 2014

Motion:

Second:

Action:

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Review and Approve Expense Reports

Motion:

Second:

Action:

- 7. District Counsel:**
- 8. Action Items:**
- 9. Miscellaneous Information Items**
 - a. May 2014 Bank and Investment Report**
 - b. Water Levels Report**
 - c. Election Results; LAFCO Representative**
- 10. General Manager's Oral Report**
- 11. Future Agenda Items**
- 12. Director Comments**
- 13. Public Comments on Closed Session**
- 14. Adjourn to Closed Session**
- 15. Reconvene to Open Session**
- 16. Adjournment**

Motion:

Second:

Action:

Materials related to an item on this agenda submitted after distribution of the agenda packet are available for public review at the District office, located at 8366 Grand Ave., Rosemead, CA 91770.

If you have special needs because of a disability which make it difficult for you to access or participate in the meeting, please contact the District Finance & Administration Manager, (626) 287-0341, by at least noon on the Monday preceding the meeting. The District will attempt to make arrangements to accommodate your attendance.