

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON APRIL 22, 2014**

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, April 22, 2014, at 8366 Grand Avenue, Rosemead, California, at the hour of 4:00 p.m.
- ROLL CALL** Directors Cammarano, Chan, Cici, DeLaTorre and Taylor; General Manager Carrera; Assistant General Manager Prior; and District Counsel Keith Lemieux were present.
- AGENDA** Upon motion by Director Cici, and seconded by Director Taylor, the Board voted unanimously to adopt the agenda for this regular meeting of the board of directors held on April 22, 2014.
- MINUTES** Upon motion by Director Taylor and seconded by Director DeLaTorre, the Board voted unanimously to approve the minutes of the regular meeting of the board of directors held on April 08, 2014.
- DEMANDS** Upon motion by Director Taylor and seconded by Director Cici, the Board voted unanimously to approve the payment of demands with check number 16834 in the amount of \$37,109.46.
- PUBLIC COMMENT** None.
- DISTRICT COUNSEL** Reported about DEIR comments to City.
- ACTION** Upon motion of Director Cici and seconded by Director Taylor, the board voted unanimously to authorize General Manager to lease water rights in the amount of 1,000 acre feet from California Domestic Water Company.
- Upon motion of Director DeLaTorre and seconded by Director Cici, the board voted unanimously to authorize General Manager to request purchase of Cyclic Storage Water.
- Upon motion of Director Taylor and seconded by Director Cici, the board voted unanimously to vote for Melvin Mathews for Los Angeles County Formation Commission (LAFCO) Ballot for Special District Representation.
- INFORMATION** The General Manager reported on the January, February, March 2014 Revenue and Expenditure Report.
- Director Cammarano reported Well #15 Construction Conclusion letter was sent to San Marino Residents. The board directed General Manager to acquire plants to mask Well #15 from neighboring property.

GENERAL

The General Manager reported on the carport progress and new vehicle delivery.

MANAGER
COMMENTS

FUTURE
AGENDA
ITEMS

Rate study proposals.

DIRECTOR
COMMENTS

Director Cammarano reported a meeting attended with Judy Chu.

PUBLIC
COMMENTS
ON CLOSED
SESSION


None.

ADJOURNMENT

Upon motion by Director Taylor and seconded by Director Cici, the board voted unanimously to adjourn the meeting.



President



Secretary

[SEAL]

San Gabriel County Water District
Detail Invoice Register (Post Invoices to AP)
Date Range Posted: 4/1/2014 - 4/30/2014

Description	Account	Job	Amount
VENDOR: 12031 - REVOLVING REIMBURSEMENT			
INVOICE: 04/09/14PR.&.BOARD	INV. DT: 04/09/14	POST DT: 04/09/14	DESC:
	13200 - CITIZENS BANK - REVOLVING		\$37,109.46
		INVOICE 04/09/14PR.&.BOARD TOTALS:	<u>\$37,109.46</u>
TOTAL INVOICES GENERATED FOR VENDOR: 1		VENDOR 12031 TOTAL:	<u>\$37,109.46</u>
TOTAL INVOICES GENERATED: 1		TOTAL GENERATED:	<u><u>\$37,109.46</u></u>