

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON FEBRUARY 11, 2014**

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, February 11, 2014, at 8366 Grand Avenue, Rosemead, California, at the hour of 4:00 p.m.
- ROLL CALL** Directors Cammarano, Taylor, Cici, Chan and DeLaTorre, General Manager Carrera, Assistant General Manager Prior, Finance and Administration Manager Rowland 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 February 11, 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 January 28, 2014.
- DEMANDS** Upon motion by Director Taylor and seconded by Director DeLaTorre, the Board voted unanimously to approve the payment of demands with check numbers 16664 through 16711 in the amount of \$477,683.79.
- ACTION** Upon motion of Director Taylor and seconded by Director Cici, the board voted unanimously to cancel the regular board meeting scheduled for February 25, 2014 because it conflicts with the Washington, D.C. Conference.
- INFORMATION** The General Manager reported on the January 2014 Banking and Investment Report.
- The General Manager reported on election results for the LAFCO alternate representative.
- The General Manager reported on water levels for January 2013 and 2014.
- ADJOURNMENT** Upon motion by Director Taylor and seconded by Director Chan, the Board voted unanimously to adjourn the meeting.



President



Secretary

[SEAL]

San Gabriel County Water District
 AP Check Register (Current by Bank)

Check Date: 2/11/2014

Check No.	Date	Payee Name	Amount
16645-16663		Void	Void
16664	2/11/2014	Williams Scotsman, Inc.	912.75
16665	2/11/2014	Nobel Systems	15,900.00
16666	2/11/2014	Ameripride Services, Inc.	213.32
16667	2/11/2014	CUSI	18,450.00
16668	2/11/2014	Star Maintenance Supply	32.21
16669	2/11/2014	Harrington Industrial Plastics	366.99
16670	2/11/2014	Coverall North America, Inc.	219.00
16671	2/11/2014	Print Expressions	407.75
16672	2/11/2014	M3	479.60
16673	2/11/2014	Tire Central, Inc.	610.40
16674	2/11/2014	Valvoline - Henley Pacific, LA	93.23
16675	2/11/2014	Sky Blueprint & Supplies, Inc.	63.96
16676	2/11/2014	ADB Electrical	1,680.00
16677	2/11/2014	Trugreen Landscape	3,400.00
16678	2/11/2014	Office Depot	1,606.24
16679	2/11/2014	Trademark's Design and	49,466.99
16680	2/11/2014	Signius Investment Corp.	328.59
16681	2/11/2014	Pitney Bows	917.00
16682	2/11/2014	Dunn-Edwards Corporation	142.73
16683	2/11/2014	California Contractors	119.56
16684	2/11/2014	Peggy McClure	105.00
16685	2/11/2014	Hack Company	1,961.95
16686	2/11/2014	Plumbing Wholesale Outlet, Inc.	221.15
16687	2/11/2014	Grainger	73.34
16688	2/11/2014	Gordon Termite Controls Inc.	45.00
16689	2/11/2014	SC Fuels (Fuelman)	2,028.03
16690	2/11/2014	Home Depot Credit Service	236.37
16691	2/11/2014	J. Harold Mitchell Co., Inc.	137.87
16692	2/11/2014	AT&T	120.03
16693	2/11/2014	Underground Service Alert	94.50
16694	2/11/2014	Civiltec Engineering Inc.	5,225.00
16695	2/11/2014	Revolving Reimbursement	132,816.15
16696	2/11/2014	Consolidated Disposal Service	131.75
16697	2/11/2014	Clinical Laboratory of San Bern	1,477.00
16698	2/11/2014	The Processors	1,243.58
16699	2/11/2014	City of San Gabriel	26,420.64
16700	2/11/2014	Xerox Corp.	10,708.85
16701	2/11/2014	Petty Cash Reimbursement	74.68
16702	2/11/2014	Lemieux & O'Neill	3,500.00
16703	2/11/2014	ACWA - Health	81,028.36
16704	2/11/2014	Employment Develop. Dept.	548.00

16705	2/11/2014	AT &T	1,093.66
16706	2/11/2014	Layne Christensen Company	71,953.25
16707	2/11/2014	Raymond Basin Management Bd	690.49
16708	2/11/2014	Western Water Works	6,549.76
16709	2/11/2014	Southern California Edison	33,277.81
16710	2/11/2014	Southern California Gas	309.22
16711	2/11/2014	Mission Super Hardware	202.03
		Grand Total	477,683.79