


**MINUTES OF A REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
SAN GABRIEL COUNTY WATER DISTRICT  
HELD ON JANUARY 14, 2014**

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, January 14, 2014, at 8366 Grand Avenue, Rosemead, California, at the hour of 4:00 p.m.
- ROLL CALL** Directors Cammarano, Cici, Chan, DeLaTorre and Taylor, General Manager Carrera, Assistant General Manager Prior Finance and Administration Manager Rowland and District Counsel Michael Silander were present.
- AGENDA** Upon motion by Director Taylor, and seconded by Director Cici, the Board voted unanimously to adopt the agenda for this regular meeting of the board of directors held on January 14, 2014.
- MINUTES** Upon motion by Director Taylor and seconded by Director DeLaTorre, the Board voted unanimously to approve the minutes of the special meeting of the board of directors held on December 10, 2013.
- DEMANDS** Upon motion by Director Taylor and seconded by Director Cici, the Board voted unanimously to approve the payment of demands with check numbers 16588 through 16643 (check numbers 15688 and 16614 are void) in the amount of \$550,728.43.
- ACTION**
- Upon motion of Director Cici and seconded by Director Taylor, the board voted unanimously to adopt Resolution No. 01-14-475 authorizing workers' compensation insurance benefits for volunteer personnel.
- Upon motion of Director Taylor and seconded by Director Chan, the board voted unanimously to authorize attendance at the 2014 Association of California Water Agencies (ACWA) and American Water Works Association (AWWA) conferences.
- Upon motion of Director Cici, seconded by Director Taylor, the board voted unanimously to nominate Joseph Ruzicka for the Special District LAFCO Alternate Representative Ballot.
- Upon motion of Director Cici, seconded by Director DeLaTorre, the board voted unanimously to renew the professional services agreement with Civiltec Engineering, Inc.
- INFORMATION** The General Manager reported on the December 2013 Banking and Investment Report.
- The General Manager reported on the December 2012 and 2013 water levels.
- The General Manager gave a report on Well #15.

**ADJOURNMENT**

Upon motion by Director Taylor and seconded by Director Chan, the Board voted unanimously to adjourn the meeting.

  
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President

  
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Secretary

[SEAL]

San Gabriel County WD  
 CHECK REGISTER BY CHECK# - From 01-14-14 to 01-14-14

Check No	Vendor#	Vendor Name.....	Check..... Amount
16588		VOID	.00
16589	10077	ACWA - HEALTH (HBA)	42,437.52
16590	13012	ADT SECURITY SERVICES	670.14
16591	13306	ALLIANCE GENERATORS & CONTROLS	2,627.13
16592	13498	AMERIPRIDE SERVICES, INC.	319.61
16593	10048	AT&T	1,269.87
16594	12143	AT&T	110.33
16595	11968	ROBERT BRKICH CONSTRUCTION	10,269.17
16596	13484	BUSINESS DATA LINKS INC.	850.00
16597	12993	BYRD INDUSTRIAL ELECTRONICS	778.80
16598	13335	CHEVRON AND TEXACO	189.24
16599	12035	CIVILTEC ENGINEERING INC.	4,125.10
16600	11770	CLINICAL LABORATORY OF SAN BERNARDINO, INC.	5,439.50
16601	11820	CONSOLIDATED DISPOSAL SERVICE	131.75
16602	13470	COVERALL NORTH AMERICA, INC.	219.00
16603	11926	DIVE / CORR, INC.	4,350.00
16604	11486	DOTY BROS. EQUIPMENT CO.	12,850.59
16605	13444	EQUARIUS WATERWORKS	97.18
16606	13152	GM SAGER CONSTRUCTION CO	3,900.00
16607	12494	GORDON TERMITE CONTROL INC.	45.00
16608	12675	GRAINGER	19.55
16609	12956	HACH COMPANY	4,962.00
16610	13473	HARRINGTON INDUSTRIAL PLASTICS	1,952.61
16611	12202	HOME DEPOT CREDIT SERVICES	218.66
16612	12499	INTERSTATE BATTERIES	194.54
16613	13381	KEVIN'S SMOG, INC.	120.00
16614	10046	LAYNE CHRISTENSEN COMPANY	338,013.00
16614	10046	LAYNE CHRISTENSEN COMPANY	-338,013.00
16615	10081	LEMIEUX & O'NEILL	3,500.00
16616	13111	MCCALL'S METER SALES & SERVICE	3,814.47
16617	10013	MISSION SUPER HARDWARE	135.67
16618	12169	J. HAROLD MITCHELL CO., INC.	102.73
16619	13386	OFFICE DEPOT	529.56
16620	12363	PEP BOYS - REMITTANCE DEPARTMENT	44.08
16621	10098	PETTY CASH REIMBURSEMENT	70.16
16622	12878	PLUMBING WHOLESALE OUTLET, INC	21.78
16623	13456	PRINT XPRESSIONS	699.69
16624	11757	THE PROCESSORS	705.04
16625	12031	REVOLVING REIMBURSEMENT	166,411.33
16626	10820	S & J SUPPLY COMPANY	165.95
16627	11860	SAN GABRIEL VALLEY WATER ASSOCIATION	7,802.40
16628	11364	CITY OF SAN GABRIEL	23,393.34
16629	12478	SC FUELS (FUELMAN)	1,776.66
16630	11411	SOUTH COAST A.Q.M.D.	752.01
16631	13276	SIERRA CHEVROLET	890.70

San Gabriel County WD  
CHECK REGISTER BY CHECK# - From 01-14-14 to 01-14-14

Check No	Vendor#	Vendor Name.....	Check..... Amount
16632	13321	SIGNIUS INVESTMENT CORP.	331.29
16633	10021	SOUTHERN CALIFORNIA EDISON CO.	32,845.61
16634	10020	SOUTHERN CALIFORNIA GAS CO.	139.66
16635	13486	STAR MAINTENANCE SUPPLY	171.75
16636	13363	TRADEMARK'S DESIGN AND	26,356.00
16637	13402	TRUGREEN LANDCARE	4,400.00
16638	12045	UNDERGROUND SERVICE ALERT	69.00
16639	12897	VERIZON WIRELESS - LA	421.55
16640	10773	VINA ENGRAVING & TROPHIES	294.30
16641	10022	WESTERN WATER WORKS SUPPLY CO.	1,997.17
16642	10447	XEROX CORP	130.24
16643	10046	LAYNE CHRISTENSEN COMPANY	174,609.00
			550,728.43

[405] 56 items listed out of 12858 items.