


**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON JANUARY 28, 2014**

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, January 28, 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 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 January 28, 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 14, 2014.
- DEMANDS** Upon motion by Director Taylor and seconded by Director Cici, the Board voted unanimously to approve the payment of demand with check number 16644 in the amount of \$35,024.69.
- COUNSEL** District Counsel updated the board regarding SB 751 and its implications on the district. In light of that information, the district decided to proceed by way of roll call for action items.
- ACTION** Upon motion of Director Taylor and seconded by Director Chan, the board voted unanimously to adopt Resolution No. 01-14-476 as it relates to Connection Fees.
- Upon motion of Director Taylor and seconded by Director Chan, the board voted unanimously to authorize the new colorized logo.
- Upon motion of Director Cici, seconded by Director Taylor, the board authorized the purchase of 2 District vehicles from Bob Wonderies Ford in the amount of \$46,597.56.
- INFORMATION** The General Manager reported on the December 2013 Revenue and Expenditure Report.
- The General Manager reported on the drought emergency in California.
- The General Manager reported on workers' compensation, liability, and property risk assessment conducted by ACWA/JPIA.
- The General Manager reported the District received the "Presidents Special Recognition Award", from ACWA/JPIA.

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



President



Secretary

[SEAL]