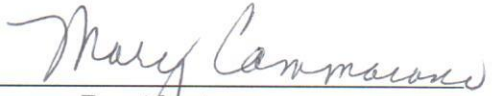


**MINUTES OF A REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
SAN GABRIEL COUNTY WATER DISTRICT  
HELD ON MARCH 11, 2014**

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, March 11, 2014, at 8366 Grand Avenue, Rosemead, California, at the hour of 4:00 p.m.
- ROLL CALL** Directors Cammarano, Taylor, Cici, Chan; General Manager Carrera; Assistant General Manager Prior and Finance and Administration Manager Rowland; and District Counsel Keith Lemieux were present.
- AGENDA** Upon motion by Director Taylor, and seconded by Director Chan, the Board voted unanimously to adopt the agenda for this regular meeting of the board of directors held on March 11, 2014.
- MINUTES** Upon motion by Director Taylor and seconded by Director Chan, the Board voted unanimously to approve the minutes of the regular meeting of the board of directors held on February 11, 2014.
- DEMANDS** Upon motion by Director Taylor and seconded by Director Cici, the Board voted unanimously to approve the payment of demands with check numbers 16712 through 16771 in the amount of \$599,254.54.
- PUBLIC COMMENT** Public commented on water rates and fees.
- ACTION** Upon motion of Director Cici and seconded by Director Taylor, the board voted unanimously to deny the claim of Ken Tieu's, father of minor Anthony Tieu.
- Upon motion of Director Cici and seconded by Director Taylor, the board voted unanimously to extend the Cyclic Storage Agreement in the Main San Gabriel Basin.
- The board took no action regarding nomination of a LAFCO Representative and LAFCO Alternate.
- Upon motion of Director Cici and seconded by Director Taylor, the board voted unanimously to authorize staff to request proposals to conduct a comprehensive water rate study.
- INFORMATION** The General Manager reported on the February 2014 Banking and Investment Report.
- The General Manager reported on water levels for February 2013 and 2014.
- GENERAL  
MANAGER  
COMMENTS** The General Manager mentioned the addition passed inspection. The General Manager mentioned the retirement of an employee.

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

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary

[SEAL]

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

Check Dates: 2/24/2014 to 3/11/2014

Check No.	Date	Status	Vendor ID	Payee Name	Amount
<b>BANK ID: 13100B - GENERAL ACCOUNT</b>					<b>13100</b>
16712	02/25/14	P	12031	REVOLVING REIMBURSEMENT	\$34,784.20
16713	03/11/14	P	10077	ACWA - HEALTH (HBA)	\$42,079.35
16714	03/11/14	P	13012	ADT SECURITY SERVICES	\$184.00
16715	03/11/14	P	13498	AMERIPRIDE SERVICES, INC.	\$213.32
16716	03/11/14	P	13512	AQUA-METRIC SALES, CO.	\$5,451.50
16717	03/11/14	P	13513	ARAMARK	\$183.21
16718	03/11/14	P	12481	ARMORCAST PRODUCTS CO.	\$3,145.85
16719	03/11/14	P	10048	AT&T	\$1,300.32
16720	03/11/14	P	12143	AT&T	\$126.69
16721	03/11/14	P	13335	CHEVRON AND TEXACO	\$91.44
16722	03/11/14	P	11364	CITY OF SAN GABRIEL	\$22,149.17
16723	03/11/14	P	12035	CIVILTEC ENGINEERING INC.	\$7,547.40
16724	03/11/14	P	13243	CONNOR AIR CONDITIONING	\$109.00
16725	03/11/14	P	11820	CONSOLIDATED DISPOSAL SERVICE	\$131.75
16726	03/11/14	P	13470	COVERALL NORTH AMERICA, INC.	\$219.00
16727	03/11/14	P	13208	CUSTOM RIMS & TIRES	\$40.00
16728	03/11/14	P	11486	DOTY BROS. EQUIPMENT CO.	\$253.90
16729	03/11/14	P	12959	E.C.C., INC.	\$9,500.00
16730	03/11/14	P	12494	GORDON TERMITE CONTROL INC.	\$45.00
16731	03/11/14	P	12675	GRAINGER	\$55.89
16732	03/11/14	P	13303	HD SUPPLY WATERWORKS, LTD.	\$15,326.23
16733	03/11/14	P	12202	HOME DEPOT CREDIT SERVICES	\$321.10
16734	03/11/14	P	13524	INFOSEND	\$3,600.00
16735	03/11/14	P	12499	INTERSTATE BATTERIES	\$47.00
16736	03/11/14	P	12169	J. HAROLD MITCHELL CO., INC.	\$44.39
16737	03/11/14	P	12492	LAGERLOF, SENECA, GOSNEY	\$448.25
16738	03/11/14	P	10081	LEMIEUX & O'NEILL	\$3,500.00
16739	03/11/14	P	12034	M.C NOTTINGHAM, CO.	\$345.00
16740	03/11/14	P	13111	MCCALL'S METER SALES & SERVICE	\$701.17
16741	03/11/14	P	13141	MCMASTER-CARR SUPPLY COMPANY	\$355.21
16742	03/11/14	P	10013	MISSION SUPER HARDWARE	\$122.55
16743	03/11/14	P	13510	NOBEL SYSTEMS	\$17,500.00
16744	03/11/14	P	13386	OFFICE DEPOT	\$1,004.39
16745	03/11/14	P	12363	PEP BOYS - REMITTANCE DEPARTME	\$11.98
16746	03/11/14	P	10098	PETTY CASH REIMBURSEMENT	\$32.30
16747	03/11/14	P	13319	PITNEY BOWES	\$219.10
16748	03/11/14	P	12878	PLUMBING WHOLESALE OUTLET, INC	\$176.49
16749	03/11/14	P	13456	PRINT XPRESSIONS	\$252.15
16750	03/11/14	P	13514	QUINN POWER SYSTEMS	\$223,995.00
16751	03/11/14	P	12031	REVOLVING REIMBURSEMENT	\$102,294.35
16752	03/11/14	P	12478	SC FUELS (FUELMAN)	\$3,203.17
16753	03/11/14	P	13276	SIERRA CHEVROLET	\$1,037.69
16754	03/11/14	P	13321	SIGNIUS INVESTMENT CORP.	\$292.31
16755	03/11/14	P	13432	SKY BLUEPRINT & SUPPLIES, INC.	\$177.36
16756	03/11/14	P	13212	SMITH HARDWARE	\$46.49
16757	03/11/14	P	10021	SOUTHERN CALIFORNIA EDISON CO.	\$30,206.94
16758	03/11/14	P	10020	SOUTHERN CALIFORNIA GAS CO.	\$151.12
16759	03/11/14	P	13486	STAR MAINTENANCE SUPPLY	\$97.77
16760	03/11/14	P	13477	THE HARTFORD	\$1,060.00
16761	03/11/14	P	11757	THE PROCESSORS	\$807.88
16762	03/11/14	P	13403	TOYOTA LIFT OF LOS ANGELES	\$242.00
16763	03/11/14	P	13363	TRADEMARK'S DESIGN AND	\$49,466.99
16764	03/11/14	P	12045	UNDERGROUND SERVICE ALERT	\$120.00
16765	03/11/14	P	12897	VERIZON WIRELESS - LA	\$206.49
16766	03/11/14	P	12803	VULCAN MATERIALS CO.	\$1,931.38
16767	03/11/14	P	12727	WATERLINE TECHNOLOGIES, INC.	\$6,068.91

\* Check Status Types: "P" - Printed ; "M" - Manual ; "V" - Void ( Void Date ); "A" - Application; "E" - EFT  
\*\* Denotes broken check sequence.

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

Check Dates: 2/24/2014 to 3/11/2014

Check No.	Date	Status	Vendor ID	Payee Name	Amount
16768	03/11/14	V	3/11/14 12727		
16769	03/11/14	P	10022	WESTERN WATER WORKS SUPPLY CO.	\$5,623.98
16770	03/11/14	P	13511	WILLIAMS SCOTSMAN, INC.	\$564.62
16771	03/11/14	P	10447	XEROX CORP	\$41.79
<b>BANK 13100B REGISTER TOTAL:</b>					<b>\$599,254.54</b>
<b>GRAND TOTAL :</b>					<b>\$599,254.54</b>

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\*\* Denotes broken check sequence.