

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON MARCH 25, 2014**

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, March 25, 2014, at 8366 Grand Avenue, Rosemead, California, at the hour of 4:00 p.m.
- ROLL CALL** Directors Cammarano, Chan, Cici, De La Torre and Taylor; General Manager Carrera; Assistant General Manager Prior; and District Counsel Keith Lemieux were present.
- AGENDA** Upon motion by Director Chan, and seconded by Director Taylor, the Board voted unanimously to adopt the agenda for this regular meeting of the board of directors held on March 25, 2014.
- MINUTES** Upon motion by Director Taylor and seconded by Director Chan, the Board voted unanimously to approve the minutes of the special meeting of the board of directors held on March 11, 2014.
- 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 March 11, 2014.
- DEMANDS** Upon motion by Director Taylor and seconded by Director Chan, the Board voted unanimously to approve the payment of demands with check numbers 16772 through 16777 in the amount of \$37,413.26.
- EXPENSES** Upon motion by Director Taylor and seconded by Director Chan, the Board voted unanimously to approve expenses.
- PUBLIC COMMENT** Public commented regarding new construction in the District.
- DISTRICT COUNSEL** No report.
- ACTION** Upon motion of Director Taylor and seconded by Director De La Torre, the board voted unanimously to award a contract to S.E. Nelson Construction for the relocation of twelve domestic water meter/services on Walnut Grove requested by the County of Los Angeles.
- Upon motion of Director Cici and seconded by Director Taylor, the board voted unanimously to award a contract in the amount of \$233,048 to Doty Brothers for the 2014 Pipeline Replacement Project.
- Upon motion of Director Taylor and seconded by Director Cici, the board voted unanimously to pay-off the Public Employees Retirement Side-Fund in the amount of \$386,921.

**GENERAL
MANAGER
COMMENTS**


The General Manager reported on the room addition, carport retrofit and staff reorganization.

**DIRECTOR
COMMENTS**

Director Cammarano commented regarding business-only emails. Director Chan reported regarding attendance of ACWA DC Conference and CUEMA Conference.

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 Date: 3/20/2014

Check No.	Date	Status	Vendor ID	Payee Name	Amount
BANK ID: 13100B - GENERAL ACCOUNT					13100
16772	03/20/14	P	12993	BYRD INDUSTRIAL ELECTRONICS	\$719.40
16772	03/20/14	V	3/20/14	12993 BYRD INDUSTRIAL ELECTRONICS	(\$719.40)
16773	03/20/14	P	12031	REVOLVING REIMBURSEMENT	\$34,893.86
16773	03/20/14	V	3/20/14	12031 REVOLVING REIMBURSEMENT	(\$34,893.86)
16774	03/20/14	P	13402	TRUGREEN LANDCARE	\$1,800.00
16774	03/20/14	V	3/20/14	13402 TRUGREEN LANDCARE	(\$1,800.00)
16775	03/20/14	P	12993	BYRD INDUSTRIAL ELECTRONICS	\$719.40
16776	03/20/14	P	12031	REVOLVING REIMBURSEMENT	\$34,893.86
16777	03/20/14	P	13402	TRUGREEN LANDCARE	\$1,800.00
BANK 13100B REGISTER TOTAL:					\$37,413.26
GRAND TOTAL :					\$37,413.26

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