

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON MAY 13, 2014**

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, May 13, 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 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 May 13, 2014.
- MINUTES** Upon motion by Director Taylor and seconded by Director Cici, the Board voted unanimously to approve the minutes of the regular meeting of the board of directors held on April 22, 2014.
- DEMANDS** Upon motion by Director Taylor and seconded by Director De La Torre, the Board voted unanimously to approve the payment of demands with check numbers 16835 through 16864 and 16866 through 16895 in the amount of \$493,103.22.
- PUBLIC COMMENT** None.
- DISTRICT COUNSEL** No report.
- ACTION** Upon motion of Director Taylor and seconded by Director Cici, the board voted unanimously to authorize General Manager to select a consultant to perform a Rate Study with the further instruction that the contract be brought back to the board for approval.
- Upon motion of Director Taylor and seconded by Director Cici, the board voted unanimously to authorize General Manager to close the office to the public each Friday at 3:00 p.m.
- Upon motion of Director Cici and seconded by Director Chan, the board voted unanimously to adopt Resolution No. 5-14-477 recognizing the good and loyal service of Mary S. Phillips upon the occasion of her retirement.
- Upon motion of Director Taylor and seconded by Director De La Torre, the board voted unanimously to authorize the removal of Patrick Rowland as the District Treasurer and appoint Carmen Corona as the Treasurer.

Upon motion of Director Taylor and seconded by Director Cici, the board voted unanimously to authorize Director Chan, Director De La Torre, Assistant General Manager James Prior and Carmen Corona as signatories on the District's general and revolving checking accounts.

Upon motion of Director Taylor and seconded by Director De La Torre, the board voted unanimously to declare surplus and dispose of two vehicles.

INFORMATION

Upon motion of Director Cici and seconded by Director Taylor, the board voted unanimously to receive and file the April 2014 Bank and Investment Report.

The General Manager gave the Water Levels Report.

**GENERAL
MANAGER
COMMENTS**

The General Manager reported on a preview of the new website.

**FUTURE
AGENDA
ITEMS**

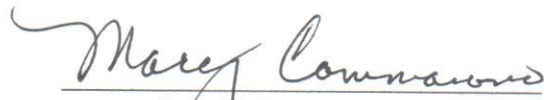
None.

**DIRECTOR
COMMENTS**


Each director reported regarding their attendance at the ACWA 2014 Spring Conference.

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: 5/13/2014

Check No.	Date	Status	Vendor ID	Payee Name	Amount
BANK ID: 13100B - GENERAL ACCOUNT					13100
16835	05/13/14	P	10077	CB&T/ACWA-JPIA	\$85,532.32
16836	05/13/14	P	13427	ADB ELECTRICAL	\$1,455.00
16837	05/13/14	P	13513	ARAMARK	\$307.15
16838	05/13/14	P	10048	AT&T	\$1,244.54
16839	05/13/14	P	12143	AT&T	\$277.53
16840	05/13/14	P	12993	BYRD INDUSTRIAL ELECTRONICS	\$664.40
16841	05/13/14	P	13335	CHEVRON AND TEXACO	\$82.51
16842	05/13/14	P	11364	CITY OF SAN GABRIEL	\$19,253.96
16843	05/13/14	P	12035	CIVILTEC ENGINEERING INC.	\$11,058.66
16844	05/13/14	P	11770	CLINICAL LABORATORY OF SAN BER	\$1,908.50
16845	05/13/14	P	11820	CONSOLIDATED DISPOSAL SERVICE	\$263.50
16846	05/13/14	P	13470	COVERALL NORTH AMERICA, INC.	\$219.00
16847	05/13/14	P	13208	CUSTOM RIMS & TIRES	\$869.12
16848	05/13/14	P	11486	DOTY BROS. EQUIPMENT CO.	\$6,706.87
16849	05/13/14	P	13413	ELITE EQUIPMENT, INC.	\$411.53
16850	05/13/14	P	12675	GRAINGER	\$782.74
16851	05/13/14	P	13304	GREAT WESTERN TERMITE CONTROL	\$80.00
16852	05/13/14	P	13390	HF SCIENTIFIC	\$186.39
16853	05/13/14	P	13538	HIGHROAD INFORMATION TECHNOLOG	\$236.25
16854	05/13/14	P	12202	HOME DEPOT CREDIT SERVICES	\$1,198.53
16855	05/13/14	P	13539	HYDROTEX	\$1,010.55
16856	05/13/14	P	13524	INFOSEND	\$2,912.38
16857	05/13/14	P	12169	J. HAROLD MITCHELL CO., INC.	\$98.94
16858	05/13/14	P	12492	LAGERLOF,SENECAL, GOSNEY	\$1,140.55
16859	05/13/14	P	13450	LAVISHED, INC.	\$1,133.60
16860	05/13/14	P	10046	LAYNE CHRISTENSEN COMPANY	\$88,828.00
16861	05/13/14	P	10081	LEMIEUX & O'NEILL	\$3,500.00
16862	05/13/14	P	10034	MATT CHLOR	\$18.01
16863	05/13/14	P	13141	MCMASTER-CARR SUPPLY COMPANY	\$695.23
16864	05/13/14	P	10013	MISSION SUPER HARDWARE	\$230.51
16865	05/13/14	V	5/13/14	10013	
16866	05/13/14	P	13510	NOBEL SYSTEMS	\$9,500.00
16867	05/13/14	P	13386	OFFICE DEPOT	\$1,756.80
16868	05/13/14	P	12363	PEP BOYS - REMITTANCE DEPARTME	\$44.18
16869	05/13/14	P	10098	PETTY CASH REIMBURSEMENT	\$141.64
16870	05/13/14	P	13319	PITNEY BOWES	\$211.40
16871	05/13/14	P	12878	PLUMBING WHOLESALE OUTLET, INC	\$324.54
16872	05/13/14	P	13456	PRINT XPRESSIONS	\$279.18
16873	05/13/14	P	10024	RAYMOND BASIN MANAGEMENT BOARD	\$21,868.00
16874	05/13/14	P	12031	REVOLVING REIMBURSEMENT	\$128,059.91
16875	05/13/14	P	13527	S.E. NELSON CONSTRUCTION, INC.	\$6,233.60
16876	05/13/14	P	12478	SC FUELS (FUELMAN)	\$1,443.60
16877	05/13/14	P	13276	SIERRA CHEVROLET	\$945.67
16878	05/13/14	P	13321	SIGNIUS INVESTMENT CORP.	\$322.02
16879	05/13/14	P	10041	SMARDAN SUPPLY - EL MONTE	\$58.69
16880	05/13/14	P	13212	SMITH HARDWARE	\$47.02
16881	05/13/14	P	11411	SOUTH COAST A.Q.M.D.	\$237.88
16882	05/13/14	P	10021	SOUTHERN CALIFORNIA EDISON CO.	\$26,912.53
16883	05/13/14	P	10020	SOUTHERN CALIFORNIA GAS CO.	\$88.19
16884	05/13/14	P	13486	STAR MAINTENANCE SUPPLY	\$35.48
16885	05/13/14	P	11757	THE PROCESSORS	\$81.75
16886	05/13/14	P	13402	TRUGREEN LANDCARE	\$4,800.00
16887	05/13/14	P	12045	UNDERGROUND SERVICE ALERT	\$169.50
16888	05/13/14	P	13442	VALVOLINE - HENLEY PACIFIC, LA	\$93.23
16889	05/13/14	P	12897	VERIZON WIRELESS - LA	\$434.12
16890	05/13/14	P	12803	VULCAN MATERIALS CO.	\$562.08

* 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 Date: 5/13/2014

Check No.	Date	Status	Vendor ID	Payee Name	Amount
16891	05/13/14	P	12727	WATERLINE TECHNOLOGIES, INC.	\$1,920.42
16892	05/13/14	P	10022	WESTERN WATER WORKS SUPPLY CO.	\$4,637.75
16893	05/13/14	P	13511	WILLIAMS SCOTSMAN, INC.	\$382.67
16894	05/13/14	P	13540	WONDRIES FLEET GROUP	\$49,120.36
16895	05/13/14	P	10447	XEROX CORP	\$84.74
BANK 13100B REGISTER TOTAL:					\$493,103.22
GRAND TOTAL :					\$493,103.22

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