

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON MAY 27, 2014**

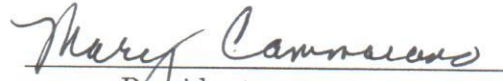
- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, May 27, 2014, at 8366 Grand Avenue, Rosemead, California, at the hour of 4:00 p.m.
- ROLL CALL** Directors Cammarano, Chan, Cici, DeLaTorre and Taylor; General Manager Carrera; Assistant General Manager Prior; and District Counsel Keith Lemieux 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 May 27, 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 May 13, 2014.
- DEMANDS** Upon motion by Director Taylor and seconded by Director DeLaTorre, the Board voted unanimously to approve the payment of a demand with check number 16896 in the amount of \$88,216.30.
- PUBLIC COMMENT** None.
- DISTRICT COUNSEL** Reported regarding inverted block rate structure.
- ACTION** Upon motion of Director Cici and seconded by Director Taylor, the board voted unanimously to award a professional services agreement for a water rate study to Raftelis not to exceed \$45,000.00.
- INFORMATION** The April 2014 Revenue and Expenditure Report was received and filed.
The Water Assessment and Feasibility Study was received and filed.
- GENERAL MANAGER COMMENTS** The General Manager reported on a meeting with the City of San Gabriel regarding use of District water.
The General Manager reported on safety lunch dates. The lunch was set for June 24 at noon. A special board meeting is scheduled for 2:00 p.m. on June 24, 2014.
- FUTURE AGENDA ITEMS** None.

DIRECTOR
COMMENTS


None.

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: 5/27/2014

Check No.	Date	Status	Vendor ID	Payee Name	Amount
BANK ID: 13100B - GENERAL ACCOUNT					13100
16896	05/27/14	P	12031	REVOLVING REIMBURSEMENT	\$88,216.30
BANK 13100B REGISTER TOTAL:					<u>\$88,216.30</u>
GRAND TOTAL :					<u><u>\$88,216.30</u></u>

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