

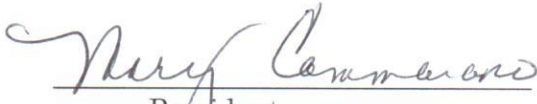
**MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON MARCH 11, 2014**

CALL TO ORDER A special 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 2:00 p.m.


ROLL CALL Directors Cammarano, Taylor, Cici and Chan, General Manager Carrera, Assistant General Manager Prior, Finance and Administration Manager Rowland and District Counsel Keith Lemieux were present. Ellie Andrews, City Clerk for the City of San Gabriel was also present.

ETHICS TRAINING District Counsel Keith Lemieux presented ethics training.

ADJOURNMENT Upon motion by Director Chan and seconded by Director Cici, the Board voted unanimously to adjourn the meeting at 4:00 p.m.



President



Secretary

[SEAL]