

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON AUGUST 12, 2014**

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, August 12, 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; Finance and Administration Manager Corona; 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 August 12, 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 July 22, 2014.
- DEMANDS** Upon motion by Director Taylor and seconded by Director Cici, the Board voted unanimously to approve the payment of check numbers 17001 through 17051 in the total amount of \$508,533.91.
- EXPENSES** None.
- PUBLIC COMMENT** None.
- DISTRICT COUNSEL** No report.
- ACTION** Upon motion by Director Chan and seconded by Director Taylor, the Board voted unanimously to accept the first reading of Ordinance No. 2014-43 repealing Ordinance Nos. 91-35, 91-36, 91-37, 92-38, and amending Resolution 1-93-288 (Administrative Code) as it relates to water conservation measures.
- INFORMATION** The General Manager reported on the July 2014 Bank and Investment Report.
- The General Manager reported on the San Gabriel Valley Water Forum on October 2, 2014 at the Sheraton Fairplex Center.
- The General Manager reported on the Southern California Water Utilities Association Vendors Fair on September 18, 2014 at Irwindale Speedway.
- The General Manager reported on water levels in District wells.

**GENERAL
MANAGER
COMMENTS**

The General Manager reported on District operations.

**FUTURE
AGENDA
ITEMS**

None.

**DIRECTOR
COMMENTS**


Director Chan reported his attendance at the AWWA conference.

ADJOURNMENT

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



President



Secretary

[SEAL]