

**MINUTES OF A REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
SAN GABRIEL COUNTY WATER DISTRICT  
HELD ON JULY 22, 2014**

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, July 22, 2014, at 8366 Grand Avenue, Rosemead, California, at the hour of 4:00 p.m.
- ROLL CALL** Directors Cammarano, Chan, Cici, 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 July 22, 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 8, 2014.
- DEMANDS** Upon motion by Director Taylor and seconded by Director Cici, the Board voted unanimously to approve the payment of check number 17000 in the amount of \$85,254.50.
- EXPENSES** Upon motion by Director Taylor and seconded by Director Cici, the Board voted unanimously to approve expense reports submitted by Director Chan and Director DeLaTorre.
- PUBLIC COMMENT** Public commented regarding a typographical error contained in the last month's expense reimbursements.
- DISTRICT COUNSEL** Reported on conservation measures promulgated by the State Water Resources Control Board.
- ACTION** None.
- INFORMATION** The General Manager reported on the June 2014 Monthly Revenue and Expenditure Report.
- The General Manager reported on mid-year review of directors' expenses.
- The General Manager reported on January 2014 through June 2014 water consumption.
- The General Manager reported on the State Water Resources Control Board Emergency Drought Regulation.

**GENERAL  
MANAGER  
COMMENTS**

None.

**FUTURE  
AGENDA  
ITEMS**


Review of budgeted director expenses.

**DIRECTOR  
COMMENTS**

Director Chan requested monthly statements for last six months of District credit cards.

**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: 7/22/2014

Check No.	Date	Status	Vendor ID	Payee Name	Amount
<b>BANK ID: 13100B - GENERAL ACCOUNT</b>					<b>13100</b>
17000	07/22/14	P	12031	REVOLVING REIMBURSEMENT	\$85,254.50
<b>BANK 13100B REGISTER TOTAL:</b>					<b>\$85,254.50</b>
<b>GRAND TOTAL :</b>					<b>\$85,254.50</b>

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