

**MINUTES OF A REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
SAN GABRIEL COUNTY WATER DISTRICT  
HELD ON JULY 8, 2014**

**CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, July 8, 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 Deputy District Counsel Christine Carson were present.

**AGENDA** Upon motion by Director Cici, and seconded by Director DeLaTorre, the Board voted unanimously to adopt the agenda for this regular meeting of the board of directors held on July 8, 2014.

**MINUTES** Upon motion by Director Taylor and seconded by Director Chan, the Board voted unanimously to approve the minutes of the regular meeting of the board of directors held of June 24, 2014.

**DEMANDS** Upon motion by Director Taylor and seconded by Director Cici, the Board voted unanimously to approve the payment of invoices with check numbers 16957 through 16999 in the sum of \$281,429.55.

**EXPENSES** None submitted.

**PUBLIC COMMENT** None.

**DISTRICT COUNSEL** No report.

**ACTION** Upon motion of Director Cici and seconded by Director Taylor, the board voted unanimously to authorize the General Manager's attendance at the CUEMA Annual Summit September 3 to 5, 2014 in Monterey, California.

**INFORMATION** The General Manager reported on the June 2014 Banking and Investment Report.

The General Manager reported water levels for June 2013 and 2014.

**GENERAL MANAGER COMMENTS** The General Manager reported that San Gabriel sent the District a Notice of Intent to Adopt a Mitigated Negative Declaration for the project at 704-712 W. Las Tunas Drive, and District Counsel will advise the General Manager on possible comments and a request for a feasibility study.

The General Manager reported on the District's updated website. The directors asked that the emails addresses of directors be added. Director Chan suggested City of San Gabriel be asked to include a link to the District' website.

**FUTURE**

General Manager was directed to analyze water consumption from January 2014 through June 2014.

**ITEMS**

**DIRECTOR  
COMMENTS**

Director Cammarano reported on her attendance at a tour of Morris Dam and Santa Fe Dam with an introduction to the San Gabriel River Watershed, sponsored by Upper San Gabriel Valley Municipal Water District.

**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 Dates: All

Check No.	Date	Status	Vendor ID	Payee Name	Amount
<b>BANK ID: 13100B - GENERAL ACCOUNT</b>					<b>13100</b>
16957	07/08/14	P	13012	ADT SECURITY SERVICES	\$656.10
16958	07/08/14	P	13265	AES WATER, INC.	\$1,725.00
16959	07/08/14	P	13513	ARAMARK	\$209.60
16960	07/08/14	P	13555	ARROW PARKING LOT SERVICES	\$2,555.00
16961	07/08/14	P	12143	AT&T	\$194.05
16962	07/08/14	P	13360	CAL BLEND SOILS, INC.	\$443.64
16963	07/08/14	P	10077	CB&T/ACWA-JPIA	\$84,851.89
16964	07/08/14	P	11364	CITY OF SAN GABRIEL	\$22,589.68
16965	07/08/14	P	11770	CLINICAL LABORATORY OF SAN BER	\$824.00
16966	07/08/14	P	13545	COIT SERVICES, INC.	\$805.00
16967	07/08/14	P	12984	COUNTY OF LOS ANGELES	\$2,270.47
16968	07/08/14	P	13470	COVERALL NORTH AMERICA, INC.	\$219.00
16969	07/08/14	P	13145	CUMMINS CAL PACIFIC, LLC	\$1,508.61
16970	07/08/14	P	13492	CUSI	\$24,307.71
16971	07/08/14	P	13556	CYMA SYSTEMS, INC.	\$1,230.40
16972	07/08/14	P	11926	DIVE / CORR, INC.	\$4,300.00
16973	07/08/14	P	12494	GORDON TERMITE CONTROL INC.	\$45.00
16974	07/08/14	P	12956	HACH COMPANY	\$95.50
16975	07/08/14	P	12202	HOME DEPOT CREDIT SERVICES	\$1,121.19
16976	07/08/14	P	13549	INTERSTATE ALL BATTERY CENTER	\$43.05
16977	07/08/14	P	12169	J. HAROLD MITCHELL CO., INC.	\$313.85
16978	07/08/14	P	10081	LEMIEUX & O'NEILL	\$3,500.00
16979	07/08/14	P	13141	MCMASTER-CARR SUPPLY COMPANY	\$19.98
16980	07/08/14	P	10013	MISSION SUPER HARDWARE	\$81.02
16981	07/08/14	P	13386	OFFICE DEPOT	\$500.84
16982	07/08/14	P	12363	PEP BOYS - REMITTANCE DEPARTME	\$51.74
16983	07/08/14	P	10098	PETTY CASH REIMBURSEMENT	\$154.44
16984	07/08/14	P	12878	PLUMBING WHOLESALE OUTLET, INC	\$202.49
16985	07/08/14	P	12031	REVOLVING REIMBURSEMENT	\$48,507.65
16986	07/08/14	P	13527	S.E. NELSON CONSTRUCTION, INC.	\$500.00
16987	07/08/14	P	12478	SC FUELS (FUELMAN)	\$2,210.72
16988	07/08/14	P	13321	SIGNIUS INVESTMENT CORP.	\$412.03
16989	07/08/14	P	10021	SOUTHERN CALIFORNIA EDISON CO.	\$42,366.89
16990	07/08/14	P	10020	SOUTHERN CALIFORNIA GAS CO.	\$44.82
16991	07/08/14	P	11757	THE PROCESSORS	\$1,150.82
16992	07/08/14	P	13363	TRADEMARK'S DESIGN AND	\$19,266.00
16993	07/08/14	P	13471	TUFF SHED, INC.	\$2,866.59
16994	07/08/14	P	12045	UNDERGROUND SERVICE ALERT	\$94.50
16995	07/08/14	P	13442	VALVOLINE - HENLEY PACIFIC, LA	\$34.37
16996	07/08/14	P	12897	VERIZON WIRELESS - LA	\$210.38
16997	07/08/14	P	12727	WATERLINE TECHNOLOGIES, INC.	\$591.39
16998	07/08/14	P	10022	WESTERN WATER WORKS SUPPLY CO.	\$8,265.58
16999	07/08/14	P	10447	XEROX CORP	\$88.56
<b>BANK 13100B REGISTER TOTAL:</b>					<b>\$281,429.55</b>
<b>GRAND TOTAL :</b>					<b>\$281,429.55</b>

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