

**MINUTES OF A REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
SAN GABRIEL COUNTY WATER DISTRICT  
HELD ON JUNE 10, 2014**

**CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, June 10, 2014, at 8366 Grand Avenue, Rosemead, California, at the hour of 4:00 p.m.

**ROLL CALL** Directors Cammarano, Cici, and Taylor; General Manager Carrera; Assistant General Manager Prior; Finance & Administration Manager Carmen 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 June 10, 2014.

**MINUTES** Upon motion by Director Cici and seconded by Director Taylor, the Board voted unanimously to approve the minutes of the regular meeting of the board of directors held on May 27, 2014.

**DEMANDS** Upon motion by Director Taylor and seconded by Director Cici, the Board voted unanimously to approve the payment of demands with checks numbered 16897 through 16955 in the total amount of \$524,467.18.

Upon motion by Director Cici and seconded by Director Taylor, the Board voted unanimously to review and approve Expense Reports.

**DISTRICT COUNSEL** Reported regarding new legislation limiting campaign contributions by District consultants.

**ACTION** None.

**INFORMATION** The May 2014 Bank and Investment Report was received and filed.

The General Manager gave the Water Levels Report.

The General Manager reported on election results and LAFCO representative.

**GENERAL MANAGER COMMENTS** None.


**FUTURE AGENDA ITEMS** None.


DIRECTOR  
COMMENTS

None.

ADJOURNMENT

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

  
President

  
Secretary

[SEAL]

**San Gabriel County Water District**  
**AP Check Register (Current by Bank)**

Check Date: 6/10/2014

Check No.	Date	Status	Vendor ID	Payee Name	Amount
<b>BANK ID: 13100B - GENERAL ACCOUNT</b>					<b>13100</b>
16897	06/10/14	M	1	VOIDED CHECKS NOT USED	
16897	06/10/14	V	6/10/14 1	VOIDED CHECKS NOT USED	
16898	06/10/14	P	13427	ADB ELECTRICAL	\$900.00
16899	06/10/14	P	13544	ALAMEDA CORRIDOR-EAST CONSTRUC	\$6,050.47
16900	06/10/14	P	13513	ARAMARK	\$232.20
16901	06/10/14	P	10048	AT&T	\$1,247.08
16902	06/10/14	P	12143	AT&T	\$231.99
16903	06/10/14	P	12993	BYRD INDUSTRIAL ELECTRONICS	\$622.57
16904	06/10/14	P	13397	CALDESAL	\$1,000.00
16905	06/10/14	P	13399	CALIFORNIA DOMESTIC WATER CO.	\$302,850.00
16906	06/10/14	P	13335	CHEVRON AND TEXACO	\$78.33
16907	06/10/14	P	11364	CITY OF SAN GABRIEL	\$27,860.41
16908	06/10/14	P	12035	CIVILTEC ENGINEERING INC.	\$15,338.16
16909	06/10/14	P	13243	CONNOR AIR CONDITIONING	\$560.00
16910	06/10/14	P	11820	CONSOLIDATED DISPOSAL SERVICE	\$131.75
16911	06/10/14	P	13470	COVERALL NORTH AMERICA, INC.	\$219.00
16912	06/10/14	P	13541	CULVER COMPANY	\$2,176.19
16913	06/10/14	P	13145	CUMMINS CAL PACIFIC, LLC	\$620.00
16914	06/10/14	P	13492	CUSI	\$9,860.00
16915	06/10/14	P	13208	CUSTOM RIMS & TIRES	\$756.25
16916	06/10/14	P	11486	DOTY BROS. EQUIPMENT CO.	\$7,143.15
16917	06/10/14	P	13257	DUNN-EDWARDS CORPORATION	\$145.64
16918	06/10/14	P	13209	F & E HEDMAN - L.A., INC.	\$463.25
16919	06/10/14	P	12675	GRAINGER	\$145.46
16920	06/10/14	P	13304	GREAT WESTERN TERMITE CONTROL	\$70.00
16921	06/10/14	P	13538	HIGHROAD INFORMATION TECHNOLOG	\$1,007.50
16922	06/10/14	P	12202	HOME DEPOT CREDIT SERVICES	\$826.00
16923	06/10/14	P	12499	INTERSTATE BATTERIES	\$133.96
16924	06/10/14	P	12169	J. HAROLD MITCHELL CO., INC.	\$29.97
16925	06/10/14	P	13450	LAVISHED. INC.	\$2,146.21
16926	06/10/14	P	10081	LEMIEUX & O'NEILL	\$3,500.00
16927	06/10/14	P	13111	MCCALL'S METER SALES & SERVICE	\$225.00
16928	06/10/14	P	13141	MCMASTER-CARR SUPPLY COMPANY	\$158.56
16929	06/10/14	P	13543	MIDWEST PAINTING	\$3,500.00
16930	06/10/14	P	10013	MISSION SUPER HARDWARE	\$77.39
16931	06/10/14	P	13386	OFFICE DEPOT	\$1,182.34
16932	06/10/14	P	12363	PEP BOYS - REMITTANCE DEPARTME	\$27.24
16933	06/10/14	P	10098	PETTY CASH REIMBURSEMENT	\$242.26
16934	06/10/14	P	13319	PITNEY BOWES	\$219.10
16935	06/10/14	P	12878	PLUMBING WHOLESALE OUTLET, INC	\$9.80
16936	06/10/14	P	13151	POLLARDWATER.COM	\$1,170.63
16937	06/10/14	P	12031	REVOLVING REIMBURSEMENT	\$48,903.21
16938	06/10/14	P	13527	S.E. NELSON CONSTRUCTION, INC.	\$2,549.16
16939	06/10/14	P	13294	SAFE-ENTRY	\$262.61
16940	06/10/14	P	12478	SC FUELS (FUELMAN)	\$2,260.60
16941	06/10/14	P	13321	SIGNIUS INVESTMENT CORP.	\$378.59
16942	06/10/14	P	13212	SMITH HARDWARE	\$6.50
16943	06/10/14	P	11411	SOUTH COAST A.Q.M.D.	\$118.94
16944	06/10/14	P	10021	SOUTHERN CALIFORNIA EDISON CO.	\$57,714.71
16945	06/10/14	P	10020	SOUTHERN CALIFORNIA GAS CO.	\$46.13
16946	06/10/14	P	13486	STAR MAINTENANCE SUPPLY	\$143.66
16947	06/10/14	P	13183	STETSON ENGINEERS, INC.	\$5,970.53
16948	06/10/14	P	11757	THE PROCESSORS	\$297.50
16949	06/10/14	P	13403	TOYOTA LIFT OF LOS ANGELES	\$2,130.86
16950	06/10/14	P	13402	TRUGREEN LANDCARE	\$1,800.00
16951	06/10/14	P	12045	UNDERGROUND SERVICE ALERT	\$114.00

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

**San Gabriel County Water District**  
**AP Check Register (Current by Bank)**

Check Date: 6/10/2014

<u>Check No.</u>	<u>Date</u>	<u>Status</u>	<u>Vendor ID</u>	<u>Payee Name</u>	<u>Amount</u>
16952	06/10/14	P	12803	VULCAN MATERIALS CO.	\$537.57
16953	06/10/14	P	12727	WATERLINE TECHNOLOGIES, INC.	\$2,780.55
16954	06/10/14	P	10022	WESTERN WATER WORKS SUPPLY CO.	\$5,224.40
16955	06/10/14	P	10447	XEROX CORP	\$69.80
<b>BANK 13100B REGISTER TOTAL:</b>					<b>\$524,467.18</b>
<b>GRAND TOTAL :</b>					<b>\$524,467.18</b>

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