

**MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON JUNE 24, 2014**

CALL TO ORDER A special meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, June 24, 2014, at 8366 Grand Avenue, Rosemead, California, at the hour of 2:00 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 Steve O'Neill were present.

AGENDA Upon motion by Director Taylor, and seconded by Director Cici, the Board voted unanimously to adopt the agenda for this special meeting of the board of directors held on June 24, 2014.

MINUTES Upon motion by Director Taylor and seconded by Director DeLaTorre, the Board voted unanimously to approve the minutes of the regular meeting of the board of directors held of June 10, 2014.

DEMANDS Upon motion by Director Taylor and seconded by Director Cici, the Board voted unanimously to approve the payment of demand with check number 16956 in the amount of \$85,617.63.

PUBLIC COMMENT None.

DISTRICT COUNSEL None.

ACTION Upon motion of Director Taylor and seconded by Director Chan, the board voted unanimously to authorize attendance at the TriStates Annual Seminar in Las Vegas, Nevada on September 23, 2014 through September 25, 2014.

INFORMATION The May 2014 Revenue and Expenditure Report was received and filed.

GENERAL MANAGER COMMENTS None.

FUTURE AGENDA ITEMS Director Cammarano: Director expenses – budget v. actual


DIRECTOR COMMENTS None.

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: 6/24/2014

Check No.	Date	Status	Vendor ID	Payee Name	Amount
BANK ID: 13100B - GENERAL ACCOUNT					13100
16956	06/24/14	P	12031	REVOLVING REIMBURSEMENT	\$85,617.63
BANK 13100B REGISTER TOTAL:					<u>\$85,617.63</u>
GRAND TOTAL :					<u><u>\$85,617.63</u></u>

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