

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON AUGUST 26, 2014**

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, August 26, 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 26, 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 on August 12, 2014.
- DEMANDS** Upon motion by Director Taylor and seconded by Director Cici, the Board voted unanimously to approve the payment of check number 17052 in the amount of \$44,137.42.
- EXPENSES** None.
- PUBLIC COMMENT** None.
- DISTRICT COUNSEL** District Counsel reported on water bond and groundwater regulation.
- ACTION** Upon motion by Director Taylor and seconded by Director Cici, the Board voted unanimously to accept the second reading and adoption of Ordinance No. 2014-43 repealing Ordinance Nos. 91-35, 91-36, 91-37, 92-38, and amending Resolution 1-93-288 (Administrative Code) declaring water use efficiency requirements and water conservation measures.
- Upon motion by Director Cici and seconded by Director DeLaTorre, the Board voted unanimously to adopt Resolution 08-14-478 of the Board of Directors of San Gabriel County Water District declaring a Stage 1 Water Supply Emergency pursuant to Ordinance No. 2014-43.
- Upon motion by Director Cici and seconded by Director Taylor, the Board voted unanimously to authorize Board members and staff to attend ACWA Fall Conference on December 3-5, 2014 in San Diego.

INFORMATION

The General Manager reported on the July 2014 Monthly Revenue and Expenditure Report.

**GENERAL
MANAGER
COMMENTS**

The General Manager reported on the Water Bond.

The General Manager reported on the meeting with the City of San Gabriel.

The General Manager reported on Famers Market on August 28, 2014.

The General Manager reported on a request from the San Gabriel Valley Humane Society.

**FUTURE
AGENDA
ITEMS**

None.

**DIRECTOR
COMMENTS**


Director Taylor discussed his water conservation efforts.

ADJOURNMENT

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



President



Secretary

[SEAL]