

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON SEPTEMBER 23, 2014**

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, September 23, 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 September 23, 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 September 9, 2014.
- DEMANDS** Upon motion by Director Taylor and seconded by Director Chan, the Board voted unanimously to approve the payment of payroll reimbursement with check number 17097 in the amount of \$44,427.03.
- EXPENSES** None.
- PUBLIC COMMENT** Ed Chavez reported regarding passage of the water bond.
- DISTRICT COUNSEL** District counsel reported on AB 1728.
- ACTION** Upon motion by Director Taylor, seconded by Director Cici, Board voted unanimously to award a contract for the Longden By-Pass Project to Birkich Construction in the amount of \$116,820.00.
- AYES: 5: Director Cammarano, Director Chan, Director Cici, Director DeLaTorre, and Director Taylor
- NOES: 0
- ABSTAIN: 0
- ABSENT: 0
- INFORMATION** The general manager reported on the August 2014 Monthly Revenue and Expenditure Report.

**GENERAL
MANAGER
COMMENTS**

The general discussed meeting with the rate consultant.

**FUTURE
AGENDA
ITEMS**

Director Cammarano discussed the purchase of cyclic water from Upper San Gabriel Valley Municipal Water District.

**DIRECTOR
COMMENTS**

Director Taylor commented regarding a complaint of the public that they were limited by the city from converting property to drought tolerant landscaping.

ADJOURNMENT

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


President


Secretary

[SEAL]