

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON OCTOBER 28, 2014**

CALL TO ORDER	A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, October 28, 2014, at 8366 Grand Avenue, Rosemead, California at the hour of 4:00 p.m.
ROLL CALL	Directors Cammarano, Chan, 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 Taylor, and seconded by Director DeLaTorre, the Board voted unanimously to adopt the agenda for this regular meeting of the Board of Directors held on October 28, 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 October 14, 2014.
DEMANDS	Upon motion by Director Taylor and seconded by Director DeLaTorre, the Board voted unanimously to approve the payment of check number 17147 in the amount of \$87,970.56.
EXPENSES	None
PUBLIC COMMENT	None
DISTRICT COUNSEL	None
ACTION	<p>Upon motion by Director Taylor, seconded by Director Chan, Board voted unanimously to authorize the General Manager to retain the services of Egan & Egan, CPA to perform the District's 2014 Audit.</p> <p>Raftelis Financial Consultants presented a report on impacts of proposed rate adjustments on District's customers. The Board directed staff to bring the matter back at the second meeting in November.</p>
INFORMATION	The General Manager reported on the September 2014 Revenue and Expenditure Report.
GENERAL MANAGER COMMENTS	None

**FUTURE
AGENDA
ITEMS**

None

**DIRECTOR
COMMENTS**

Director Taylor thanked Raftelis Financial Consultants for their presentation. Director DeLaTorre inquired about field inspections. Director Chan raised concerns about the Water Bond.

ADJOURNMENT

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



President



Secretary

[SEAL]