

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

- CALL TO ORDER** A special meeting of the Board of Directors of the San Gabriel County Water District was held on Monday, November 10, 2014, at 8366 Grand Avenue, Rosemead, California at the hour of 4:00 p.m.
- ROLL CALL** President Cammarano; Directors Chan and Taylor; General Manager Carrera; Assistant General Manager Prior; Finance and Administration Manager Corona; and District Counsel Wayne Lemieux were present.
- AGENDA** A motion was made by Director Taylor, and seconded by Director Chan, to adopt the agenda. The motion carried with Directors Chan, Taylor and Cammarano voting yes, no member voting no, and Directors DeLaTorre and Cici absent.
- MINUTES** A motion was made by Director Taylor, and seconded by Director Chan, to approve the minutes of the regular meeting of the Board held on October 28, 2014. The motion carried with Directors Chan, Taylor and Cammarano voting yes, no member voting no, and Directors DeLaTorre and Cici absent.
- DEMANDS** A motion was made by Director Taylor and seconded by Director Chan, to approve the payment of checks numbered 17148 through 17189 from the general account, in the total amount of \$237,640.11. The motion carried with Directors Chan, Taylor and Cammarano voting yes, no member voting no, and Directors DeLaTorre and Cici absent.
- EXPENSES** None.
- PUBLIC COMMENT** None.
- DISTRICT COUNSEL** None.
- ACTION** The President ordered a special meeting be held on November 25, 2014 at 2:00 p.m. to consider the 2015 Budget.

A motion was made by Director Taylor, and seconded by Director Chan, to approve Resolution 11-14-480 of the Board of Directors of San Gabriel County Water District authorizing investments of San Gabriel County Water District monies in Local Agency Investment Fund and Citizens Business Bank. The motion carried with Directors Chan, Taylor and Cammarano voting yes, no member voting no, and Directors DeLaTorre and Cici absent.

A motion was made by Director Chan, and seconded by Director Taylor, to authorize the general manager to execute Change Order No. 1 for the Longden By-Pass Project in the amount of \$25,266.00. The motion carried with Directors Chan, Taylor and Cammarano voting yes, no member voting no, and Directors DeLaTorre and Cici absent.

INFORMATION

The October 31, 2014 Banking and Investment Report was presented by the General Manager and ordered to be received and filed.

The Water Well Report was presented by the General Manager and ordered to be received and filed.

**GENERAL
MANAGER
COMMENTS**

General Manager reported she received a mitigated negative declaration from the City of San Gabriel for a 200-unit hotel/condominium, which requires coordination with the District.

**FUTURE
AGENDA
ITEMS**

None.

**DIRECTOR
COMMENTS**

None.

ADJOURNMENT

A motion was made by Director Taylor, and seconded by Director Chan, to adjourn the meeting. The motion carried with Directors Chan, Taylor and Cammarano voting yes, no member voting no, and Directors DeLaTorre and Cici absent.


President


Secretary

[SEAL]