

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON NOVEMBER 25, 2014**

CALL TO ORDER A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, November 25, 2014, at 8366 Grand Avenue, Rosemead, California at the hour of 4:00 p.m.

ROLL CALL President Cammarano; Directors 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 Taylor, and seconded by Director Cici, the Board voted unanimously to adopt the agenda for this regular meeting of the Board of directors held on November 25, 2014.

MINUTES Upon motion by Director Taylor and seconded by Director Cici, the Board voted unanimously to approve the minutes of the special meeting of the board of directors held on November 10, 2014.

DEMANDS Upon motion by Director Taylor and seconded by Director Cici, the Board voted unanimously to approve the payment of checks numbered 17190 through 17191 in the amount of \$680,671.32.

EXPENSES None.

PUBLIC COMMENT None.

DISTRICT COUNSEL None.

ACTION Review of Proposed Five Year Water Rates: General Manager delivered report on calculation used to generate proposal.

Review of Proposition 218 Hearing Requirements: General Manager described process for setting rates under Proposition 218.

Upon motion by Director Chan and seconded by Director Taylor, the Board voted unanimously to send notice of a public meeting for a Proposition 218 hearing, and workshop to be set by the General Manager.

INFORMATION The October 2014 Revenue and Expenditure Report was reentered and filed.

**GENERAL
MANAGER
COMMENTS**

General Manager reported regarding agreement with Olson Group.

**FUTURE
AGENDA
ITEMS**

None.

**DIRECTOR
COMMENTS**

None.

**RECONVENE IN
OPEN SESSION**

The Board reconvened to open session to discuss the General Manager's salary. Upon motion by Director Cici and seconded by Director Taylor, the Board voted unanimously to raise the General Manager's salary to \$ 12,485. per month starting January 1, 2015.

ADJOURNMENT

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



President



Secretary

[SEAL]