

**MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON DECEMBER 9, 2014**

- CALL TO ORDER** A special meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, December 9, 2014, at 8366 Grand Avenue, Rosemead, California at the hour of 2:00 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 Cici, and seconded by Director Taylor, the Board voted unanimously to adopt the agenda for this special meeting of the Board of Directors held on December 9, 2014.
- MINUTES** Upon motion by Director Taylor and seconded by Director Chan, the Board voted unanimously to approve the minutes of the special meeting and regular meeting of the Board of Directors held on November 25, 2014.
- DEMANDS** Upon motion by Director Taylor and seconded by Director DeLaTorre, the Board voted unanimously to approve the payment of checks numbered 17192 through 17240 in the amount of \$166,240.46.
- EXPENSES** None.
- PUBLIC COMMENT** Chuck Shaw wished the Board Merry Christmas.
- DISTRICT COUNSEL** District counsel reported regarding efforts to generate groundwater adjudication legislation.
- ACTION** Upon motion by Director Cici and seconded by Director Chan, the Board voted unanimously to adopt Resolution No. 12-14-481 of the Board of Directors of San Gabriel County Water District transferring funds unappropriated as of December 31, 2014 to the District's contingency reserve account and approving the District's budget for the fiscal year commencing January 1, 2015.
- Upon motion by Director Cici and seconded by Director Taylor, the Board voted unanimously to adopt Resolution No. 12-14-482 of the Board of Directors of San Gabriel County Water District establishing authorized position and compensation.
- INFORMATION** The November 2014 Banking and Investment Report was entered and filed.
- The General Manager reported on the water well levels.

**GENERAL
MANAGER
COMMENTS**

The Board gave direction to cancel the December 23, 2014 Board meeting.

**FUTURE
AGENDA
ITEMS**

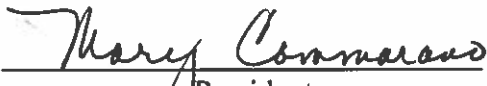
Director Cammarano requested information on new pins with the new logo to a subsequent meeting.

**DIRECTOR
COMMENTS**


Director Cammarano thanked staff for lunch presentation.

ADJOURNMENT

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



President



Secretary

[SEAL]