

**MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON JANUARY 15, 2015**

CALL TO ORDER A special meeting of the Board of Directors of the San Gabriel County Water District was held on Thursday, January 15, 2015, at 324 S. Mission Drive, San Gabriel, CA 91778 at the hour of 6:00 p.m.

ROLL CALL Directors Cammarano, Taylor, Chan, and DeLaTorre; General Manager Carrera, Assistant General Manager Prior and Finance and Administration Manager Corona were present. Director Cici was absent (excused).

INFORMATION A community meeting was held to present the proposed adjustments in water rates and charges. Sanjay Gaur, Senior Manager of Raftelis Financial Consultants, Inc. provided a PowerPoint presentation on the proposed adjustments in rates and charges and Tony Zampielo, Executive officer of Main San Gabriel Basin Watermaster Provided an overview of the water conditions in the San Gabriel Valley.

ADJOURNMENT A motion was made by Director DeLaTorre and seconded by Director Taylor to adjourn the meeting.



President



Secretary

[SEAL]