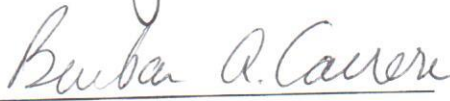


**MINUTES OF A SPECIAL MEETING OF  
THE BOARD OF DIRECTORS OF  
SAN GABRIEL COUNTY WATER DISTRICT  
HELD ON JANUARY 6, 2015**

- CALL TO ORDER** A special meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, January 6, 2015, at 8366 Grand Avenue, Rosemead, California at the hour of 2:00 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** The District's Rate Consultant, Sanjay Gaur, Raftelis Financial Consultants, Inc. presented a PowerPoint presentation on the proposed increase in water rates and charges.
- ADJOURNMENT** A motion was made by Director Taylor and seconded by Director DeLaTorre to adjourn the meeting. The motion carried unanimously 4-0.

  
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President

  
\_\_\_\_\_  
Secretary

[SEAL]