

**San Gabriel County Water District  
Regular Meeting of the Board of Directors  
8366 Grand Ave.  
Rosemead, CA 91770**

**February 24, 2015**

**4:00 P.M.**

**AGENDA**

**Call to Order**

**1. Pledge of Allegiance**

- 2. Roll Call**
- |                    |       |
|--------------------|-------|
| Director Cammarano | _____ |
| Director Taylor    | _____ |
| Director Cici      | _____ |
| Director Chan      | _____ |
| Director DeLaTorre | _____ |

**3. Additions, Re-order and Adoption of the Agenda:**

**Motion:**  
**Second:**  
**Action:**

**4. Public Comment on Agenda and Non-Agenda items**

Anyone wishing to discuss items on and not on the agenda may do so at this time

**5. Minutes of a regular meeting of the Board of Directors held February 10, 2015**

**Motion:**  
**Second:**  
**Action:**

**6. List of Demands on General Account**

**a. Revolving/Payroll Account Reimbursement**

**Motion:**  
**Second:**  
**Action:**

**Regular Meeting of the Board of Directors**

**February 24, 2015**

**Page -2-**

**7. District Counsel**

**8. Action Item**

**a. ACE-Del Mar Ave. Waterline By-Pass Project  
Contract Award**

**Motion:**

**Second:**

**Action:**

**9. Miscellaneous Information Items**

**10. General Manager Report**

**11. Future Agenda Items**

**12. Director Comments**

**13. Adjournment**

**Motion:**

**Second:**

**Action:**

Materials related to an item on this agenda submitted after distribution of the agenda packet are available for public review at the District office, located at 8366 Grand Ave., Rosemead, CA 91770.

If you have special needs because of a disability which make it difficult for you to access or participate in the meeting, please contact the District Finance & Administration Manager, (626) 287-0341, by at least noon on the Monday preceding the meeting. The District will attempt to make arrangements to accommodate your attendance.

**MINUTES OF A REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
SAN GABRIEL COUNTY WATER DISTRICT  
HELD ON FEBRUARY 10, 2015**

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, February 10, 2015, at 8366 Grand Avenue, Rosemead, California at the hour of 4:00 p.m.
- ROLL CALL** President Cammarano; Directors Chan, DeLaTorre and Taylor; General Manager Carrera; Assistant General Manager Prior; Finance and Administration Manager Corona; and District Counsel Keith Lemieux were present. Director Cici was excused from the meeting.
- AGENDA** Upon motion by Director Taylor, and seconded by Director Cammarano, the Board voted unanimously to adopt the agenda for this regular meeting of the Board of Directors held on February 10, 2015.
- MINUTES** Upon motion by Director Chan and seconded by Director DeLaTorre, the Board voted unanimously to approve the minutes of the regular meeting of the Board of Directors held on January 27, 2015.
- DEMANDS** Upon motion by Director Chan and seconded by Director Taylor, the Board voted unanimously to approve the payment of checks numbered 17295 through 17348 in the total amount of \$278,782.71 for January 2015 invoices.
- EXPENSES** None.
- PUBLIC COMMENT** None.
- DISTRICT COUNSEL** District counsel reported regarding the San Juan Capistrano water rate case.
- ACTION** Upon motion by Director Taylor and seconded by Director Cammarano, the Board of Directors voted by majority vote to purchase a Ford F-250 XL pump truck from Bob Wondries Ford in the amount of \$34,862.59; Director DeLaTorre voted no, Director Chan voted yes, Director Cammarano voted yes and Director Taylor voted yes.
- INFORMATION** The January 2015 Banking and Investment Report was entered and filed.
- The General Manager reported on the water well levels.
- The December 2014 Revenue and Expenditure Report was entered and filed.

**GENERAL  
MANAGER  
COMMENTS**

The General Manager reported regarding future projects in the District.

**FUTURE  
AGENDA  
ITEMS**

Director Cammarano asked for information regarding Stage Two water supply emergency.

**DIRECTOR  
COMMENTS**

None.

**ADJOURNMENT**

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

---

President

---

Secretary

[SEAL]

**San Gabriel County Water District**  
AP Check Register (Current by Bank)

Check Date: 2/24/2015

Check No.	Date	Status	Vendor ID	Payee Name	Amount
<b>BANK ID: 13100B - GENERAL ACCOUNT</b>					<b>13100</b>
17349	02/24/15	P	12031	REVOLVING REIMBURSEMENT	\$45,915.60
<b>BANK 13100B REGISTER TOTAL:</b>					<b>\$45,915.60</b>
<b>GRAND TOTAL :</b>					<b>\$45,915.60</b>

\* Check Status Types: "P" - Printed ; "M" - Manual ; "V" - Void ( Void Date ); "A" - Application; "E" - EFT  
\*\* Denotes broken check sequence.



February 24, 2015

To: Board of Directors  
From: Barbara Carrera  
Subject: ACE-Del Mar Ave. Waterline By-Pass Project  
Contract Award

The Alameda Corridor-East (ACE) Construction Authority has proposed a transportation bridge on Del Mar Ave. between Main St. and Clary Ave. Due to this project, the District's 20-inch steel mainline is currently in the way, therefore the District must, temporally, relocate this waterline in order to continuously feed the lower system with water.

Request for bids were sent out Monday, February 2, 2015, with a due date on Tuesday, February 17, 2015.

On Tuesday, February 17, 2015, at 3:00pm, in the presence of Barbara Carrera, Jim Prior and Anthony Agobian, the bid proposals were opened and analyzed.

The results are listed below.

W.A. Rasic Construction	<u>\$233,050</u>
Doty Bros.	<u>\$293,761</u>
Brkich Construction	<u>\$210,700</u>

Recommendation:

The Board of Directors award the Contract to Brkich Construction for the ACE-Del Mar Ave. Waterline By-Pass project in the amount of \$210,700.