

**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: 2/10/2015

Check No.	Date	Status	Vendor ID	Payee Name	Amount
BANK ID: 13100B - GENERAL ACCOUNT					13100
17295	02/10/15	P	13513	ARAMARK	\$254.60
17296	02/10/15	P	12481	ARMORCAST PRODUCTS CO.	\$6,721.51
17297	02/10/15	P	10048	AT&T	\$1,384.87
17298	02/10/15	P	12143	AT&T	\$116.51
17299	02/10/15	P	13592	CAR TECH	\$198.64
17300	02/10/15	P	11364	CITY OF SAN GABRIEL	\$25,071.15
17301	02/10/15	P	11770	CLINICAL LABORATORY OF SAN BER	\$872.50
17302	02/10/15	P	11820	CONSOLIDATED DISPOSAL SERVICE	\$268.34
17303	02/10/15	P	13470	COVERALL NORTH AMERICA, INC.	\$219.00
17304	02/10/15	P	13145	CUMMINS CAL PACIFIC, LLC	\$3,138.97
17305	02/10/15	P	11486	DOTY BROS. EQUIPMENT CO.	\$1,794.43
17306	02/10/15	P	13467	EUROFINS EATON ANALYTICAL	\$225.00
17307	02/10/15	P	12494	GORDON TERMITE CONTROL INC.	\$45.00
17308	02/10/15	P	12675	GRAINGER	\$60.73
17309	02/10/15	P	13303	HD SUPPLY WATERWORKS, LTD.	\$12,055.04
17310	02/10/15	P	13390	HF SCIENTIFIC	\$190.11
17311	02/10/15	P	13538	HIGHROAD INFORMATION TECHNOLOG	\$689.40
17312	02/10/15	P	12202	HOME DEPOT CREDIT SERVICES	\$86.35
17313	02/10/15	P	13231	HOSE-MAN, INC.	\$46.02
17314	02/10/15	P	13204	INDUSTRIAL PIPE & STEEL CO.	\$208.04
17315	02/10/15	P	13524	INFOSEND	\$8,144.72
17316	02/10/15	P	12499	INTERSTATE BATTERIES	\$210.98
17317	02/10/15	P	12169	J. HAROLD MITCHELL CO., INC.	\$121.44
17318	02/10/15	P	13565	KERR CONSULTING	\$746.91
17319	02/10/15	P	10081	LEMIEUX & O'NEILL	\$3,500.00
17320	02/10/15	P	13593	MEDIA MARKETING SERVICES, INC.	\$11,944.80
17321	02/10/15	P	10013	MISSION SUPER HARDWARE	\$90.61
17322	02/10/15	P	13459	MUTUAL OF OMAHA	\$378.99
17323	02/10/15	P	13510	NOBEL SYSTEMS	\$10,000.00
17324	02/10/15	P	13386	OFFICE DEPOT	\$904.51
17325	02/10/15	P	12363	PEP BOYS - REMITTANCE DEPARTME	\$13.16
17326	02/10/15	P	10098	PETTY CASH REIMBURSEMENT	\$167.38
17327	02/10/15	P	13319	PITNEY BOWES	\$108.00
17328	02/10/15	P	12878	PLUMBING WHOLESALE OUTLET, INC	\$184.41
17329	02/10/15	P	10024	RAYMOND BASIN MANAGEMENT BOARD	\$524.24
17330	02/10/15	P	12031	REVOLVING REIMBURSEMENT	\$113,437.74
17331	02/10/15	P	13294	SAFE-ENTRY	\$160.69
17332	02/10/15	P	12051	SAN GABRIEL BASIN W.Q.A.	\$26,979.00
17333	02/10/15	P	12478	SC FUELS (FUELMAN)	\$1,367.90
17334	02/10/15	P	13321	SIGNIUS	\$364.85
17335	02/10/15	P	13432	SKY BLUEPRINT & SUPPLIES, INC.	\$1,175.05
17336	02/10/15	P	13212	SMITH HARDWARE	\$2.06
17337	02/10/15	P	10021	SOUTHERN CALIFORNIA EDISON CO.	\$35,077.26
17338	02/10/15	P	10020	SOUTHERN CALIFORNIA GAS CO.	\$257.28
17339	02/10/15	P	13486	STAR MAINTENANCE SUPPLY	\$185.23
17340	02/10/15	P	13249	TEMPLE CITY LAWNMOWER INC.	\$123.76
17341	02/10/15	P	11757	THE PROCESSORS	\$665.78
17342	02/10/15	P	13402	TRUGREEN LANDCARE	\$1,800.00
17343	02/10/15	P	12045	UNDERGROUND SERVICE ALERT	\$97.50
17344	02/10/15	P	13442	VALVOLINE - HENLEY PACIFIC, LA	\$35.46
17345	02/10/15	P	12803	VULCAN MATERIALS CO.	\$2,013.81
17346	02/10/15	P	12727	WATERLINE TECHNOLOGIES, INC.	\$854.74
17347	02/10/15	P	10022	WESTERN WATER WORKS SUPPLY CO.	\$3,308.95
17348	02/10/15	P	10447	XEROX CORP	\$189.29
BANK 13100B REGISTER TOTAL:					\$278,782.71

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

2/25/15
9:44:30 AM

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

Check Date: 2/10/2015

Check No.	Date	Status	Vendor ID	Payee Name	Amount
GRAND TOTAL :					<u>\$278,782.71</u>

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