

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

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, March 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 DeLaTorre, and seconded by Director Taylor, the Board voted unanimously to adopt the agenda for this regular meeting of the Board of Directors held on March 10, 2015.
- MINUTES** Upon motion by Director Taylor and seconded by Director Chan, the Board voted unanimously to approve the minutes of the regular meeting of the Board of Directors held on February 24, 2015.
- Upon motion by Director Taylor and seconded by Director Chan, the Board voted unanimously to approve the minutes of the special meeting of the Board of Directors held on February 26, 2015.
- DEMANDS** Upon motion by Director Taylor and seconded by Director DeLaTorre, the Board voted unanimously to approve the payment of checks numbered 17350 through 17397 in the total amount of \$580,649.18 for payment of February, 2015, invoices.
- EXPENSES** None.
- PUBLIC COMMENT** None.
- DISTRICT COUNSEL** None.
- ACTION** The item to authorize Board Members and Staff to attend the ACWA Spring Conference, May 5-8, 2015, was tabled.
- Upon motion by Director Chan, and seconded by Director Taylor, the Board voted unanimously to approve instituting staff to establish an Other Post-Retirement Benefit (OPEB) Trust with Cal-PERS.

INFORMATION

The February 2015 Banking and Investment Report was received and filed.

General Manager reported on the water well levels.

**GENERAL
MANAGER
COMMENTS**

None.

**FUTURE
AGENDA
ITEMS**

Look at changing retirees to Medicare for new hires.

**DIRECTOR
COMMENTS**

Director Taylor asked about fire flow requests.

Director Chan asked about employee lunch.

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: 3/10/2015

Check No.	Date	Status	Vendor ID	Payee Name	Amount
BANK ID: 13100B - GENERAL ACCOUNT					13100
17350	03/10/15	P	10122	ACWA / JPIA	\$5,915.00
17351	03/10/15	P	10077	ACWA/JPIA	\$42,855.28
17352	03/10/15	P	13513	ARAMARK	\$270.65
17353	03/10/15	P	10048	AT&T	\$1,683.65
17354	03/10/15	P	12143	AT&T	\$104.46
17355	03/10/15	P	13607	BARTLETT TREE EXPERTS	\$500.00
17356	03/10/15	P	13592	CAR TECH	\$65.00
17357	03/10/15	P	11364	CITY OF SAN GABRIEL	\$20,308.59
17358	03/10/15	P	11770	CLINICAL LABORATORY OF SAN BER	\$732.00
17359	03/10/15	P	13470	COVERALL NORTH AMERICA, INC.	\$219.00
17360	03/10/15	P	13541	CULVER COMPANY	\$1,379.68
17361	03/10/15	P	11486	DOTY BROS. EQUIPMENT CO.	\$8,229.06
17362	03/10/15	P	13257	DUNN-EDWARDS CORPORATION	\$116.15
17363	03/10/15	P	12959	E.C.C., INC.	\$5,800.00
17364	03/10/15	P	13587	EL NATIVO GROWERS, INC.	\$131.62
17365	03/10/15	P	12202	HOME DEPOT CREDIT SERVICES	\$12.18
17366	03/10/15	P	13549	INTERSTATE ALL BATTERY CENTER	\$16.24
17367	03/10/15	P	12499	INTERSTATE BATTERIES	\$132.10
17368	03/10/15	P	12169	J. HAROLD MITCHELL CO., INC.	\$64.74
17369	03/10/15	P	10081	LEMIEUX & O'NEILL	\$3,500.00
17370	03/10/15	P	13438	LEWELLYN TECHNOLOGY, INC.	\$925.00
17371	03/10/15	P	10258	MAIN SAN GABRIEL BASIN WATERMA	\$336,500.00
17372	03/10/15	P	13141	MCMASTER-CARR SUPPLY COMPANY	\$271.64
17373	03/10/15	P	10013	MISSION SUPER HARDWARE	\$127.98
17374	03/10/15	P	13459	MUTUAL OF OMAHA	\$378.99
17375	03/10/15	P	13386	OFFICE DEPOT	\$900.22
17376	03/10/15	P	12363	PEP BOYS - REMITTANCE DEPARTME	\$18.61
17377	03/10/15	P	10098	PETTY CASH REIMBURSEMENT	\$165.94
17378	03/10/15	P	13319	PITNEY BOWES	\$1,055.10
17379	03/10/15	P	12878	PLUMBING WHOLESALE OUTLET, INC	\$159.18
17380	03/10/15	P	13153	PR DIAMOND PRODUCTS, INC.	\$460.00
17381	03/10/15	P	13564	RAFTELIS FINANCIAL CONSULTANTS	\$8,995.93
17382	03/10/15	P	11820	REPUBLIC SERVICES	\$134.17
17383	03/10/15	P	12031	REVOLVING REIMBURSEMENT	\$93,787.30
17384	03/10/15	P	12478	SC FUELS (FUELMAN)	\$1,696.54
17385	03/10/15	P	13321	SIGNIUS	\$284.11
17386	03/10/15	P	13432	SKY BLUEPRINT & SUPPLIES, INC.	\$387.22
17387	03/10/15	P	10021	SOUTHERN CALIFORNIA EDISON CO.	\$35,076.17
17388	03/10/15	P	10020	SOUTHERN CALIFORNIA GAS CO.	\$114.45
17389	03/10/15	P	13223	TERRY'S MINUTEMANE VALVE	\$480.00
17390	03/10/15	P	13477	THE HARTFORD	\$750.00
17391	03/10/15	P	12045	UNDERGROUND SERVICE ALERT	\$129.00
17392	03/10/15	P	13442	VALVOLINE - HENLEY PACIFIC, LA	\$35.46
17393	03/10/15	P	12897	VERIZON WIRELESS - LA	\$211.73
17394	03/10/15	P	12727	WATERLINE TECHNOLOGIES, INC.	\$1,255.63
17395	03/10/15	P	13221	WESTERN FENCE CO.	\$2,535.00
17396	03/10/15	P	10022	WESTERN WATER WORKS SUPPLY CO.	\$1,620.06
17397	03/10/15	P	10447	XEROX CORP	\$158.35

BANK 13100B REGISTER TOTAL: **\$580,649.18**

GRAND TOTAL : \$580,649.18

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