

**MINUTES OF A REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
SAN GABRIEL COUNTY WATER DISTRICT  
HELD ON APRIL 28, 2015**

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, April 28, 2015, at 8366 Grand Avenue, Rosemead, California at the hour of 4:00 p.m.
- ROLL CALL** President Cammarano; Directors Chan, Cici, and DeLaTorre; General Manager Carrera; Assistant General Manager Prior; Finance and Administration Manager Corona; and District Counsel Keith Lemieux were present. Director Taylor was absent.
- AGENDA** Upon motion by Director DeLaTorre, and seconded by Director Cici, the Board voted unanimously to adopt the agenda for this regular meeting of the Board of Directors held on April 28, 2015.
- MINUTES** Upon motion by Director Cici and seconded by Director DeLaTorre, the Board voted unanimously to approve the minutes of the regular meeting of the Board of Directors held on April 14, 2015.
- DEMANDS** Upon motion by Director Chan and seconded by Director DeLaTorre, the Board voted unanimously to approve the payment of check number 17462 in the total amount of \$90,385.89 for Revolving and Payroll Account Reimbursement.
- EXPENSES** None.
- PUBLIC COMMENT** None.
- DISTRICT COUNSEL** None.
- ACTION** Upon motion by Director Cici and seconded by Director Chan, the Board voted unanimously to authorize to replace the carpet in the amount of \$9,283.00 and repaint in the amount \$4,200.00.
- INFORMATION** A discussion was held regarding Mandatory Water Restrictions.
- The March 2015 Revenue and Expenditure Report was received and filed.
- The General Manager verbally reported on the status of Water Well #3.

**GENERAL  
MANAGER  
COMMENTS**

None.

**FUTURE  
AGENDA  
ITEMS**

None.

**DIRECTOR  
COMMENTS**

None.

**ADJOURNMENT**

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

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary

[SEAL]

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

Check Date: 4/28/2015

Check No.	Date	Status	Vendor ID	Payee Name	Amount
<b>BANK ID: 13100B - GENERAL ACCOUNT</b>					<b>13100</b>
17462	04/28/15	P	12031	REVOLVING REIMBURSEMENT	\$90,385.89
<b>BANK 13100B REGISTER TOTAL:</b>					<b>\$90,385.89</b>
<b>GRAND TOTAL :</b>					<b>\$90,385.89</b>

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