

**MINUTES OF A REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
SAN GABRIEL COUNTY WATER DISTRICT  
HELD ON MAY 12, 2015**

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, May 12, 2015, at 8366 Grand Avenue, Rosemead, California at the hour of 4:00 p.m.
- ROLL CALL** President Cammarano; Directors Chan, Cici, DeLaTorre, and Taylor; General Manager Carrera; Assistant General Manager Prior; Finance and Administration Manager Corona; and District Counsel Keith Lemieux were present.
- 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 May 12, 2015.
- MINUTES** Upon motion by Director DeLaTorre and seconded by Director Cici, the Board voted unanimously to approve the minutes of the regular meeting of the Board of Directors held on April 28, 2015.
- DEMANDS** Upon motion by Director Taylor and seconded by Director Cici, the Board voted unanimously to approve the payment of checks numbered 17463 through 17514 in the total amount of \$1,076,007.27 for Revolving/Payroll Account Reimbursement.
- EXPENSES** None.
- PUBLIC COMMENT** None.
- DISTRICT COUNSEL** District counsel talked about mandatory water restrictions.
- ACTION** None.
- INFORMATION** The April 2015 Banking and Investment Report was received and filed.
- The General Manager presented the Water Well Report.
- The General Manager gave a status report on Water Well #3 and Water Well #16.
- A discussion was held regarding Mandatory Water Restrictions.
- A call for candidates for ACWA Region 8 was conducted.

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**GENERAL  
MANAGER  
COMMENTS**

None.

**FUTURE  
AGENDA  
ITEMS**

None.

**DIRECTOR  
COMMENTS**

None.

**ADJOURNMENT**

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

  
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President

  
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Secretary

— [SEAL]