

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON MAY 26, 2015**

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, May 26, 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; 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 26, 2015.
- MINUTES** Upon motion by Director Taylor and seconded by Director Cici, the Board voted unanimously to approve the minutes of the regular meeting of the Board of Directors held on May 12, 2015.
- DEMANDS** Upon motion by Director Taylor and seconded by Director DeLaTorre, the Board voted unanimously to approve the payment of check numbered 17515 in the amount of \$91,058.95 for the Revolving/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 hold a first reading of Ordinance No. 2015-44, which amends Ordinance No. 2014-43 and amending Resolution No. 1-93-288 (Administrative Code) as it relates to Water Conservation Measures.
- Upon motion by Director Cici and seconded by Director Taylor, the Board voted unanimously authorize staff to move forward with studies on a replacement Well (#16) located in the Raymond Basin, approximately 75-feet from existing Well #3.
- Upon motion by Director DeLaTorre and seconded by Director Taylor, the Board voted unanimously to authorize the execution of the prefunding consultant agreement with California Employers' Retiree Benefit Trust (CERBT) to fund debt obligations with Other Post Employment Benefits (OPEB).

INFORMATION

The April 2015 Monthly Revenue and Expenditure Report was received and filed.

ACWA/JPIA Executive Committee Election Results were reported.

**GENERAL
MANAGER
COMMENTS**

None.

**FUTURE
AGENDA
ITEMS**

None.

**DIRECTOR
COMMENTS**

None.

ADJOURNMENT

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

Mary Cammarano
President

Beuba A. Carter
Secretary

[SEAL]

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

Check Date: 5/26/2015

Check No.	Date	Status	Vendor ID	Payee Name	Amount
BANK ID: 13100B - GENERAL ACCOUNT					13100
17515	05/26/15	P	12031	REVOLVING REIMBURSEMENT	\$91,058.95
BANK 13100B REGISTER TOTAL:					\$91,058.95
GRAND TOTAL :					\$91,058.95

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