

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON JULY 14, 2015**

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, July 14, 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 Steven O'Neill and Colin O'Neill 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 July 14, 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 June 23, 2015.
- DEMANDS** Upon motion by Director Taylor and seconded by Director Cici, the Board voted unanimously to approve the payment of check numbers 17565 through 17627 in the amount of \$513,762.47.
- EXPENSES** None.
- PUBLIC COMMENT** High school students introduced themselves to the Board.

Upper San Gabriel Valley Municipal Water District General Manager, Shane Chapman, gave a presentation on the activities of Upper San Gabriel Valley Municipal Water District.
- DISTRICT COUNSEL** District counsel reported on recent legislation, SB-88, and its possible impact.
- ACTION** None.
- INFORMATION** The June 2015 Banking and Investment Report was received and filed.

The Water Well Report was received and filed.
- GENERAL MANAGER COMMENTS** The General Manager reported on the status of Well #11 and Well #16.

The General Manager presented a draft version of the latest newsletter, and Directors offered comments and suggested changes.

**FUTURE
AGENDA
ITEMS**

None.

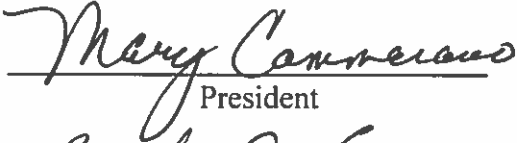
**DIRECTOR
COMMENTS**

Director Chan commented that a customer said the 2014 CCR was difficult to read because of a color choice.

Director Cammarano commented on an upcoming presentation the General Manager will be making at the Rosemead Kiwanis Club.

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: 7/14/2015

Check No.	Date	Status	Vendor ID	Payee Name	Amount
BANK ID: 13100B - GENERAL ACCOUNT					13100
17565	07/14/15	P	10077	ACWA/JPIA	\$42,630.96
17566	07/14/15	P	13427	ADB ELECTRICAL	\$1,420.00
17567	07/14/15	P	13544	ALAMEDA CORRIDOR-EAST CONSTRUC	\$21,690.26
17568	07/14/15	P	13513	ARAMARK	\$276.00
17569	07/14/15	P	10048	AT&T	\$1,472.94
17570	07/14/15	P	12143	AT&T	\$165.60
17571	07/14/15	P	12993	BYRD INDUSTRIAL ELECTRONICS	\$110.00
17572	07/14/15	P	13393	CALIFORNIA SCHOOL BOARD ASSOC.	\$1,500.00
17573	07/14/15	P	13592	CAR TECH	\$108.42
17574	07/14/15	P	13645	CARPET ONE	\$9,794.00
17575	07/14/15	P	11364	CITY OF SAN GABRIEL	\$22,158.81
17576	07/14/15	P	12035	CIVILTEC ENGINEERING INC.	\$13,985.00
17577	07/14/15	P	11770	CLINICAL LABORATORY OF SAN BER	\$1,967.50
17578	07/14/15	P	13545	COIT SERVICES, INC.	\$1,360.00
17579	07/14/15	P	12984	COUNTY OF LOS ANGELES	\$2,349.25
17580	07/14/15	P	13470	COVERALL NORTH AMERICA, INC.	\$219.00
17581	07/14/15	P	13492	CUSI	\$1,400.00
17582	07/14/15	P	13556	CYMA SYSTEMS, INC.	\$1,444.16
17583	07/14/15	P	11486	DOTY BROS. EQUIPMENT CO.	\$16,356.37
17584	07/14/15	P	12959	E.C.C., INC.	\$5,500.00
17585	07/14/15	P	13467	EUROFINS EATON ANALYTICAL	\$40.00
17586	07/14/15	P	12494	GORDON TERMITE CONTROL INC.	\$45.00
17587	07/14/15	P	13390	HF SCIENTIFIC	\$190.99
17588	07/14/15	P	13538	HIGHROAD INFORMATION TECHNOLOG	\$1,198.75
17589	07/14/15	P	12202	HOME DEPOT CREDIT SERVICES	\$98.30
17590	07/14/15	P	13231	HOSE-MAN, INC.	\$97.23
17591	07/14/15	P	13524	INFOSEND	\$5,699.09
17592	07/14/15	P	12169	J. HAROLD MITCHELL CO., INC.	\$187.07
17593	07/14/15	P	13478	L.A. PHONES	\$442.55
17594	07/14/15	P	12492	LAGERLOF,SENECAL, GOSNEY	\$1,117.50
17595	07/14/15	P	10081	LEMIEUX & O'NEILL	\$3,500.00
17596	07/14/15	P	13111	MCCALL'S METER SALES & SERVICE	\$225.00
17597	07/14/15	P	13141	MCMMASTER-CARR SUPPLY COMPANY	\$321.02
17598	07/14/15	P	10013	MISSION SUPER HARDWARE	\$63.55
17599	07/14/15	P	13459	MUTUAL OF OMAHA	\$381.34
17600	07/14/15	P	13386	OFFICE DEPOT	\$839.33
17601	07/14/15	P	10098	PETTY CASH REIMBURSEMENT	\$185.45
17602	07/14/15	P	13151	POLLARDWATER.COM	\$3,294.55
17603	07/14/15	P	11820	REPUBLIC SERVICES	\$134.17
17604	07/14/15	P	12031	REVOLVING REIMBURSEMENT	\$48,963.46
17605	07/14/15	P	11968	ROBERT BRKICH CONSTRUCTION	\$222,497.36
17606	07/14/15	P	12153	SAN GABRIEL VALLEY NEWSPAPER G	\$1,125.04
17607	07/14/15	P	12478	SC FUELS (FUELMAN)	\$2,277.52
17608	07/14/15	P	13629	SECURE SITE SOLUTIONS, INC.	\$405.00
17609	07/14/15	P	13321	SIGNIUS	\$358.05
17610	07/14/15	P	13432	SKY BLUEPRINT & SUPPLIES, INC.	\$78.48
17611	07/14/15	P	10021	SOUTHERN CALIFORNIA EDISON CO.	\$41,966.89
17612	07/14/15	P	10020	SOUTHERN CALIFORNIA GAS CO.	\$53.98
17613	07/14/15	P	13486	STAR MAINTENANCE SUPPLY	\$58.75
17614	07/14/15	P	13183	STETSON ENGINEERS, INC.	\$4,616.17
17615	07/14/15	P	13610	TELEPACIFIC COMMUNICATIONS	\$846.96
17616	07/14/15	P	11757	THE PROCESSORS	\$874.18
17617	07/14/15	P	13646	TRICOUNTY PUMP COMPANY	\$6,961.41
17618	07/14/15	P	13402	TRUGREEN LANDCARE	\$1,800.00
17619	07/14/15	P	12045	UNDERGROUND SERVICE ALERT	\$165.00
17620	07/14/15	P	13178	USA BLUE BOOK	\$1,314.60

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

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

Check Date: 7/14/2015

Check No.	Date	Status	Vendor ID	Payee Name	Amount
17621	07/14/15	P	13442	VALVOLINE - HENLEY PACIFIC, LA	\$35.46
17622	07/14/15	P	12897	VERIZON WIRELESS - LA	\$431.32
17623	07/14/15	P	13631	W S PAVE, INC.	\$9,273.75
17624	07/14/15	P	12727	WATERLINE TECHNOLOGIES, INC.	\$2,075.84
17625	07/14/15	P	13221	WESTERN FENCE CO.	\$550.00
17626	07/14/15	P	10022	WESTERN WATER WORKS SUPPLY CO.	\$2,826.94
17627	07/14/15	P	10447	XEROX CORP	\$237.15
BANK 13100B REGISTER TOTAL:					\$513,762.47
GRAND TOTAL :					\$513,762.47

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