

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON JUNE 23, 2015**

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, June 23, 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 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 June 23, 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 9, 2015.
- DEMANDS** Upon motion by Director Taylor and seconded by Director Cici, the Board voted unanimously to approve the payment of check number 17564 in the amount of \$93,733.73 for Revolving/Payroll reimbursement.
- EXPENSES** None.
- PUBLIC COMMENT** High school students introduced themselves to the Board.
- DISTRICT COUNSEL** No report.
- ACTION** Upon motion by Director Taylor and seconded by Director Cici, the Board voted unanimously to approve Civiltech Engineering's Proposal to Provide Engineering Services for design of Well #16.
- No action was taken on ACWA's call for candidate nomination for the 2016-2017 term.
- INFORMATION** The May 2015 Revenue and Expenditure Report was received and filed.

**GENERAL
MANAGER
COMMENTS**

The General Manager reported on the status of Well #11.

**FUTURE
AGENDA
ITEMS**

None.

**DIRECTOR
COMMENTS**

Director Taylor asked about the decrease in acre-feet as compared to last year, and whether it was due to conservation efforts.

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: 6/23/2015

Check No.	Date	Status	Vendor ID	Payee Name	Amount
BANK ID: 13100B - GENERAL ACCOUNT					13100
17564	06/23/15	P	12031	REVOLVING REIMBURSEMENT	\$93,733.73
BANK 13100B REGISTER TOTAL:					\$93,733.73
GRAND TOTAL :					\$93,733.73

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