

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON OCTOBER 13, 2015**

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, October 13, 2015, at 8366 Grand Avenue, Rosemead, California, at the hour of 4:00 p.m.
- ROLL CALL** Directors Cammarano, Chan, Cici, De La Torre and Taylor; General Manager Carrera; and District Counsel Colin O'Neill were present.
- AGENDA** Upon motion by Director De La Torre, and seconded by Director Taylor, the Board voted unanimously to adopt the agenda for this regular meeting of the Board of Directors held on October 13, 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 September 22, 2015.
- DEMANDS** Upon motion by Director Taylor and seconded by Director Chan, the Board voted unanimously to approve the payment of demands with check numbers 17732 through 17787 in the sum of \$934,230.14.
- PUBLIC COMMENT** None.
- DISTRICT COUNSEL** District Counsel reported briefly on issues related to Executive Order B-29-15.
- ACTION** Upon motion of Director Taylor and seconded by Director De La Torre, the Board voted unanimously to award a contract to Brkich Construction to reconnect the District's 20-inch mainline on Del Mar Ave. In the amount of \$85,329.
- Upon motion by Director Taylor and seconded by Director Cici, the Board voted unanimously to authorize the pre-purchase of 1,000 acre-feet of cyclic storage water from Upper San Gabriel Valley Municipal Water District at a rate of \$673.00 per acre-foot of water.
- Upon motion by Director Taylor and seconded by Director De La Torre, the Board voted unanimously to award the contract for relocation of the Supervisory Control and Data Acquisition (SCADA) system to A&B Electric in the amount of \$16,865.
- INFORMATION** The September, 2015, Banking and Investment Report was received and filed.
- The Water Well Report was received and filed.

The Board was informed that nominations are being sought for a LAFCO representative, and a nomination form was made available.

The Board was provided an update on the status of Well No. 16, and a public workshop to be held November 17, 2015, at the Crowell Public Library in San Marino.

**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.



President



Secretary

[SEAL]

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

Check Date: 10/13/2015

Check No.	Date	Status	Vendor ID	Payee Name	Amount
BANK ID: 13100B - GENERAL ACCOUNT					13100
17732	10/13/15	P	10077	ACWA/JPIA	\$42,630.74
17733	10/13/15	P	13513	ARAMARK	\$386.06
17734	10/13/15	P	10048	AT&T	\$1,918.57
17735	10/13/15	P	12143	AT&T	\$145.51
17736	10/13/15	P	12993	BYRD INDUSTRIAL ELECTRONICS	\$719.40
17737	10/13/15	P	13410	CITY NATIONAL BANK	\$603,127.50
17738	10/13/15	P	11364	CITY OF SAN GABRIEL	\$30,467.04
17739	10/13/15	P	12035	CIVILTEC ENGINEERING INC.	\$24,866.25
17740	10/13/15	P	11770	CLINICAL LABORATORY OF SAN BER	\$1,113.00
17741	10/13/15	P	13470	COVERALL NORTH AMERICA, INC.	\$219.00
17742	10/13/15	P	13541	CULVER COMPANY	\$987.28
17743	10/13/15	P	13145	CUMMINS CAL PACIFIC, LLC	\$1,821.68
17744	10/13/15	P	13492	CUSI	\$12,000.00
17745	10/13/15	P	13208	CUSTOM RIMS & TIRES	\$345.53
17746	10/13/15	P	13665	DICKSON MOTOR SERVICE	\$210.00
17747	10/13/15	P	11486	DOTY BROS. EQUIPMENT CO.	\$21,011.43
17748	10/13/15	P	13467	EUROFINS EATON ANALYTICAL	\$240.00
17749	10/13/15	P	13434	FERGUSON WATERWORKS	\$159.74
17750	10/13/15	P	12494	GORDON TERMITE CONTROL INC.	\$45.00
17751	10/13/15	P	13304	GREAT WESTERN TERMITE CONTROL	\$140.00
17752	10/13/15	P	13303	HD SUPPLY WATERWORKS, LTD.	\$754.65
17753	10/13/15	P	13538	HIGHROAD INFORMATION TECHNOLOG	\$1,800.00
17754	10/13/15	P	12202	HOME DEPOT CREDIT SERVICES	\$87.46
17755	10/13/15	P	13204	INDUSTRIAL PIPE & STEEL CO.	\$70.99
17756	10/13/15	P	13524	INFOSEND	\$4,224.93
17757	10/13/15	P	12499	INTERSTATE BATTERIES	\$104.85
17758	10/13/15	P	12169	J. HAROLD MITCHELL CO., INC.	\$45.87
17759	10/13/15	P	12492	LAGERLOF, SENECA, GOSNEY	\$500.00
17760	10/13/15	P	13658	LANDCARE USA, LLC - WEST	\$1,800.00
17761	10/13/15	P	10081	LEMIEUX & O'NEILL	\$3,500.00
17762	10/13/15	P	13141	MCMASTER-CARR SUPPLY COMPANY	\$142.44
17763	10/13/15	P	10013	MISSION SUPER HARDWARE	\$191.49
17764	10/13/15	P	13459	MUTUAL OF OMAHA	\$390.26
17765	10/13/15	P	13329	NORTHERN SAFETY CO., INC.	\$61.38
17766	10/13/15	P	13386	OFFICE DEPOT	\$543.52
17767	10/13/15	P	10098	PETTY CASH REIMBURSEMENT	\$207.65
17768	10/13/15	P	13456	PRINT XPRESSIONS	\$283.89
17769	10/13/15	P	11820	REPUBLIC SERVICES	\$135.96
17770	10/13/15	P	12031	REVOLVING REIMBURSEMENT	\$98,541.08
17771	10/13/15	P	12051	SAN GABRIEL BASIN W.Q.A.	\$26,979.00
17772	10/13/15	P	13673	SC FUELS	\$874.59
17773	10/13/15	P	12478	SC FUELS (FUELMAN)	\$1,982.15
17774	10/13/15	P	13629	SECURE SITE SOLUTIONS, INC.	\$405.00
17775	10/13/15	P	13321	SIGNIUS	\$432.21
17776	10/13/15	P	10021	SOUTHERN CALIFORNIA EDISON CO.	\$33,095.66
17777	10/13/15	P	10020	SOUTHERN CALIFORNIA GAS CO.	\$44.07
17778	10/13/15	P	12111	STAPLES CREDIT PLAN	\$115.41
17779	10/13/15	P	13486	STAR MAINTENANCE SUPPLY	\$58.75
17780	10/13/15	P	13610	TELEPACIFIC COMMUNICATIONS	\$1,707.91
17781	10/13/15	P	11757	THE PROCESSORS	\$1,406.10
17782	10/13/15	P	12045	UNDERGROUND SERVICE ALERT	\$123.00
17783	10/13/15	P	12897	VERIZON WIRELESS - LA	\$433.33
17784	10/13/15	P	13631	W S PAVE, INC.	\$1,850.00
17785	10/13/15	P	12727	WATERLINE TECHNOLOGIES, INC.	\$2,261.03
17786	10/13/15	P	10022	WESTERN WATER WORKS SUPPLY CO.	\$6,398.54
17787	10/13/15	P	10447	XEROX CORP	\$123.24

* 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: 10/13/2015

<u>Check No.</u>	<u>Date</u>	<u>Status</u>	<u>Vendor ID</u>	<u>Payee Name</u>	<u>Amount</u>
BANK 13100B REGISTER TOTAL:					\$934,230.14
GRAND TOTAL :					<u>\$934,230.14</u>

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** Denotes broken check sequence.