

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON SEPTEMBER 22, 2015**

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, September 22, 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 September 22, 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 September 8, 2015.
- DEMANDS** Upon motion by Director Taylor, and seconded by Director DeLaTorre, the Board voted unanimously to approve the payment of check number 17731 in the amount of \$45,560.06 for the Revolving/Payroll Account Reimbursement.
- EXPENSES** None.
- PUBLIC COMMENT** Public commented regarding new water connections and water use reductions.
- DISTRICT COUNSEL** District counsel reported regarding sustainability law and streamlined adjudication rules.
- ACTION** Upon motion by Director Taylor, and seconded by Director Chan, the Board voted unanimously to award contract to Birkich Construction in the amount of \$341,190 for the 2015 Mainline Replacement Project.
- Director Taylor moved, and Director Cici seconded, to authorize General Manager to retain the services of Egan & Egan CPA to perform the District's 2015 Audit. Following discussion, the motion was withdrawn and staff was directed to come back with bids.
- Upon motion by Director Taylor, and seconded by Director DeLaTorre, the Board voted unanimously to schedule an employee recognition lunch on December 8, 2015 at the Hilton Hotel.

INFORMATION

The August 2015 Revenue and Expenditure Report was received and filed.

The General Manager reported on water well 16. General Manager reported on pre-bid walk-through. General Manager will bring items related to project at the next meeting.

**GENERAL
MANAGER
COMMENTS**

General Manager reported on mutual aid conference call.

**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: 9/22/2015

Check No.	Date	Status	Vendor ID	Payee Name	Amount
BANK ID: 13100B - GENERAL ACCOUNT					13100
17731	09/22/15	P	12031	REVOLVING REIMBURSEMENT	\$45,560.06
BANK 13100B REGISTER TOTAL:					\$45,560.06
GRAND TOTAL :					\$45,560.06

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