

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON JANUARY 12, 2016**

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, January 12, 2016, at 8366 Grand Avenue, Rosemead, California at the hour of 4:00 p.m.
- ROLL CALL** President Taylor; Directors Chan, Cici, DeLaTorre, and Cammarano; General Manager Prior; Assistant General Manager Feilen; Finance and Administration Manager Corona; and District Counsel Colin O'Neill were present.
- AGENDA** Upon motion by Director DeLaTorre, and seconded by Director Chan, the Board voted unanimously to adopt the agenda for this regular meeting of the Board of Directors held on January 12, 2016.
- MINUTES** Upon motion by Director Chan and seconded by Director DeLaTorre, the Board voted unanimously to approve the minutes of the regular meeting of the Board of Directors held on December 8, 2016.
- DEMANDS** Upon motion by Director Chan, and seconded by Director Cici, the Board voted unanimously to approve the payment of check numbers 17887 through 17946 in the aggregate amount of \$1,026,117.48 for the December 2015 invoices.
- PUBLIC COMMENT** None.
- DISTRICT COUNSEL** District counsel reported regarding certain recent changes to the Public Records Act and how District can comply.
- ACTION** Upon motion by Director Cammarano, and seconded by Director Chan, the Board voted unanimously to adopt Resolution No. 01-16-488, a formal commendation of Barbara Carrera, in recognition of her service to the District.
- Upon motion by Director Cammarano, and seconded by Director Chan, the Board voted unanimously to approve attendance of the 2016 ACWA and AWWA conferences, with specifics to be determined as the various conferences' programs are released.
- INFORMATION** The December, 2015 Banking and Investment Report was received and filed.
- The General Manager presented the Water Well Report.
- The General Manager provided an update on Well No. 15.

The General Manager provided an update on Well No. 16.

The General Manager reported on the District's receipt of the ACWA/JPIA President's Special Recognition Award.

The General Manager reported on the receipt of district counsel's annual summary of newly enacted laws.

A discussion was held regarding the possibility of changing the time of regular Board meetings from 4:00 p.m. to 7:00 p.m. Staff was directed to prepare a draft statement to accompany customers' bills seeking public input on such a change, and the Board will revisit the matter at one of the February regular meetings.

**GENERAL
MANAGER
COMMENTS**

General Manager reported on the District's participation in the upcoming San Gabriel Lunar New Year celebration (Feb.6). Discussion was held regarding how District's participation might be improved from last year's.

**FUTURE
AGENDA
ITEMS**

None.

**DIRECTOR
COMMENTS**

Director Taylor asked the General Manager about the 48-hour notices, and the General Manager explained the process of service termination.

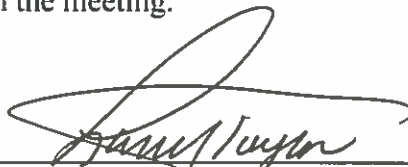
Director Cici asked the General Manager about the status of the Hyatt and Sheraton Hotels, and the General Manager provided an update.

Director Cammarano commented on possible plans for the recently sold Mission Lodge.

A discussion was held regarding police activity the previous night in connection with a home invasion in the area.

ADJOURNMENT

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



President



Secretary

[SEAL]

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

Check Date: 1/12/2016

Check No.	Date	Status	Vendor ID	Payee Name	Amount
BANK ID: 13100B - GENERAL ACCOUNT					13100
17887	01/12/16	P	13681	A & B ELECTRIC	\$843.25
17888	01/12/16	P	10077	ACWA/JPIA	\$44,305.17
17889	01/12/16	P	13265	AES WATER, INC.	\$525.00
17890	01/12/16	P	11645	AIRGAS USA, LLC	\$167.01
17891	01/12/16	P	13513	ARAMARK	\$399.58
17892	01/12/16	P	12481	ARMORCAST PRODUCTS CO.	\$5,185.35
17893	01/12/16	P	10048	AT&T	\$1,675.64
17894	01/12/16	P	12143	AT&T	\$142.07
17895	01/12/16	P	13592	CAR TECH	\$789.27
17896	01/12/16	P	11364	CITY OF SAN GABRIEL	\$21,374.60
17897	01/12/16	P	12035	CIVILTEC ENGINEERING INC.	\$33,877.66
17898	01/12/16	P	13470	COVERALL NORTH AMERICA, INC.	\$219.00
17899	01/12/16	P	13208	CUSTOM RIMS & TIRES	\$50.00
17900	01/12/16	P	13454	DETROIT INDUSTRIAL TOOL	\$798.18
17901	01/12/16	P	11486	DOTY BROS. EQUIPMENT CO.	\$213,679.54
17902	01/12/16	P	13467	EUROFINS EATON ANALYTICAL	\$1,590.00
17903	01/12/16	P	13434	FERGUSON ENTERPRISES INC. 1350	\$117.28
17904	01/12/16	P	13682	FLINTRIDGE TREE CARE	\$15,760.00
17905	01/12/16	P	12494	GORDON TERMITE CONTROL INC.	\$58.00
17906	01/12/16	P	12956	HACH COMPANY	\$5,454.00
17907	01/12/16	P	13390	HF SCIENTIFIC	\$190.99
17908	01/12/16	P	12202	HOME DEPOT CREDIT SERVICES	\$1,117.23
17909	01/12/16	P	13524	INFOSEND	\$1,591.46
17910	01/12/16	P	12499	INTERSTATE BATTERIES	\$19.57
17911	01/12/16	P	12169	J. HAROLD MITCHELL CO., INC.	\$13.11
17912	01/12/16	P	13381	KEVIN'S SMOG, INC.	\$80.00
17913	01/12/16	P	12492	LAGERLOF,SENECAL, GOSNEY	\$859.79
17914	01/12/16	P	13658	LANDCARE USA, LLC - WEST	\$1,800.00
17915	01/12/16	P	10081	LEMIEUX & O'NEILL	\$3,500.00
17916	01/12/16	P	10013	MISSION SUPER HARDWARE	\$171.22
17917	01/12/16	P	13459	MUTUAL OF OMAHA	\$391.38
17918	01/12/16	P	13683	NEW HORIZONS CONTRACTING, INC.	\$27,596.80
17919	01/12/16	P	13510	NOBEL SYSTEMS	\$10,000.00
17920	01/12/16	P	13386	OFFICE DEPOT	\$656.07
17921	01/12/16	P	13192	PACIFIC TEK	\$1,264.67
17922	01/12/16	P	12363	PEP BOYS - REMITTANCE DEPARTME	\$10.90
17923	01/12/16	P	10098	PETTY CASH REIMBURSEMENT	\$179.25
17924	01/12/16	P	11820	REPUBLIC SERVICES	\$135.96
17925	01/12/16	P	12031	REVOLVING REIMBURSEMENT	\$242,870.95
17926	01/12/16	P	11968	ROBERT BRKICH CONSTRUCTION	\$341,610.00
17927	01/12/16	P	13673	SC FUELS	\$1,420.11
17928	01/12/16	P	13629	SECURE SITE SOLUTIONS, INC.	\$405.00
17929	01/12/16	P	13321	SIGNIUS	\$357.69
17930	01/12/16	P	11411	SOUTH COAST A.Q.M.D.	\$814.52
17931	01/12/16	P	10021	SOUTHERN CALIFORNIA EDISON CO.	\$28,700.99
17932	01/12/16	P	10020	SOUTHERN CALIFORNIA GAS CO.	\$304.82
17933	01/12/16	P	13610	TELEPACIFIC COMMUNICATIONS	\$2,583.49
17934	01/12/16	P	13249	TEMPLE CITY LAWNMOWER INC.	\$740.90
17935	01/12/16	P	13223	TERRY'S MINUTEMANE VALVE	\$440.00
17936	01/12/16	P	11757	THE PROCESSORS	\$588.60
17937	01/12/16	P	13403	TOYOTA LIFT OF LOS ANGELES	\$348.16
17938	01/12/16	P	12045	UNDERGROUND SERVICE ALERT	\$118.50
17939	01/12/16	P	13178	USA BLUE BOOK	\$1,040.83
17940	01/12/16	P	12897	VERIZON WIRELESS - LA	\$216.99
17941	01/12/16	P	10773	VINA ENGRAVING & TROPHIES	\$151.51
17942	01/12/16	P	12803	VULCAN MATERIALS CO.	\$1,943.06

* 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: 1/12/2016

Check No.	Date	Status	Vendor ID	Payee Name	Amount
17943	01/12/16	P	13689	WATER SYSTEMS ENGINEERING, INC	\$490.00
17944	01/12/16	P	12727	WATERLINE TECHNOLOGIES, INC.	\$1,953.05
17945	01/12/16	P	13690	WELLBORE NAVIGATION, INC.	\$2,300.00
17946	01/12/16	P	10447	XEROX CORP	\$129.31
BANK 13100B REGISTER TOTAL:					\$1,026,117.48
GRAND TOTAL :					\$1,026,117.48

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