

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON FEBRUARY 23, 2016**

CALL TO ORDER A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, February 23, 2016, at 8366 Grand Avenue, Rosemead, California at the hour of 4:00 p.m.

ROLL CALL President Taylor; Directors Chan, Cici, 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 Cici, and seconded by Director Chan, the Board voted 4-0 to adopt the agenda for this regular meeting of the Board of Directors held on February 23, 2016.

MINUTES Upon motion by Director Chan and seconded by Director Cammarano, the Board voted 4-0 to approve the minutes of the regular meeting of the board of directors held on February 9, 2016.

DEMANDS Upon motion by Director Chan, and seconded by Director Cici, the Board voted 4-0 to approve the payment of check number 17994 in the amount of \$42,966.85 for the Revolving/Payroll Account Reimbursement..

EXPENSES None.

PUBLIC COMMENT None.

DISTRICT COUNSEL None.

ACTION No action taken.

INFORMATION Tony Zampielo, Watermaster of the Main San Gabriel Basin, gave a presentation on the history and current conditions of the Main and Raymond Basins

GENERAL MANAGER COMMENTS General Manager reported that a preconstruction meeting for Well 16 is scheduled for Thursday, March 3.

General Manager reported on a letter being sent to the Fire and Police Departments regarding the identification of District's hydrants.

General Manager reported that the District was having a luncheon for staff in honor of 10,000 hours without an accident.

General Manager reported on the status of the bidding for the Well 15 project.

General Manager reported on efforts to implement a public survey on the interest in changing Board meeting times.

**FUTURE
AGENDA
ITEMS**

None.

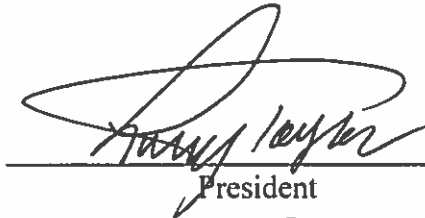
**DIRECTOR
COMMENTS**

Director Cammarano thanked Mr. Zampello for his informative presentation. Director Cammarano asked Upper District Director Chavez, who was present in the gallery, about Upper District's recent rain barrel giveaway, and Director Chavez replied that it was a great success.

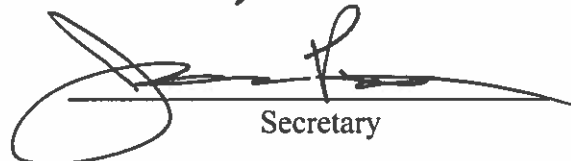
Director Taylor asked the General Manager about response times for calls to the fire department, and the General Manager clarified.

ADJOURNMENT

Upon motion by Director Cammarano, and seconded by Director Cici, the Board voted 4-0 to adjourn the meeting.



President



Secretary

[SEAL]

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

Check Date: 2/23/2016

Check No.	Date	Status	Vendor ID	Payee Name	Amount
BANK ID: 13100B - GENERAL ACCOUNT					13100
17994	02/23/16	P	12031	REVOLVING REIMBURSEMENT	\$42,966.85
BANK 13100B REGISTER TOTAL:					\$42,966.85
GRAND TOTAL :					\$42,966.85

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