

**San Gabriel County Water District
Regular Meeting of the Board of Directors
8366 Grand Ave.
Rosemead, CA 91770**

April 26, 2016

4:00 P.M.

AGENDA

Call to Order

1. Pledge of Allegiance

- 2. Roll Call**
- | | |
|---------------------------|-------|
| Director Taylor | _____ |
| Director Chan | _____ |
| Director Cammarano | _____ |
| Director Cici | _____ |
| Director DeLaTorre | _____ |

3. Additions, Re-order and Adoption of the Agenda:

Motion:
Second:
Action:

4. Public Comment on Agenda and Non-Agenda items

Anyone wishing to discuss items on and not on the agenda may do so at this time

5. Minutes of a regular meeting of the Board of Directors held April 12, 2016

Motion:
Second:
Action:

6. List of Demands on the General Account

a. Revolving/Payroll Account Reimbursement

Motion:
Second:
Action:

7. District Counsel

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- 8. Action Items**
- 9. Miscellaneous Information Items**
- 10. General Manager Report**
- 11. Future Agenda Items**
- 12. Director Comments**
- 13. Adjournment:**

Motion:

Second:

Action:

Materials related to an item on this agenda submitted after distribution of the agenda packet are available for public review at the District office, located at 8366 Grand Ave., Rosemead, CA 91770.

If you have special needs because of a disability which make it difficult for you to access or participate in the meeting, please contact the District Finance & Administration Manager, (626) 287-0341, by at least noon on the Monday preceding the meeting. The District will attempt to make arrangements to accommodate your attendance.

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

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, April 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 Cici, the Board voted unanimously to adopt the agenda for this regular meeting of the Board of Directors held on April 12, 2016.
- MINUTES** Upon motion by Director Cici and seconded by Director Chan, the Board voted unanimously to approve the minutes of the regular meeting of the Board of Directors held on March 22, 2016.
- DEMANDS** Upon motion by Director Chan, and seconded by Director DeLaTorre, the Board voted unanimously to approve the payment of check numbers 18047 through 18102 in the aggregate amount of \$498,374.63 for the March, 2016 invoices.
- EXPENSES** None.
- PUBLIC COMMENT** None.
- DISTRICT COUNSEL** District counsel reported regarding the status of the District's compliance with Government Code section 6270.5 (SB272).
- ACTION** None.
- INFORMATION** The March 2016 Banking and Investment Report was received and filed.
- GENERAL MANAGER COMMENTS** General Manager reported on the status of the public survey concerning a possible change in the time of regular meetings.
- General Manager reported on the status of the Cal-Am water lease, indicating the District was expecting a check in a few weeks.
- General Manager reported that the state mandated conservation was dropped to 18%.

General Manager reported that contractor Hydro Resources wanted to bring visitors onto the construction site. By consensus, the Board directed staff to deny the request.

General Manager reported on a customer who contacted County Supervisor Antonovich's office, which, in turn, contacted Director Chan. The customer complained of a faulty meter. District personnel examined the meter, found a leak, inspected the meter, found it to be working properly, reinstalled it, and left summary correspondence in the customer's meter box.

General Manager reported that the District received a complaint via email from a resident upset about the noise coming from the Well 16 site.

**FUTURE
AGENDA
ITEMS**

None

**DIRECTOR
COMMENTS**

Director Cici commented that he was pleased with the new cabinetry in the Board room.

Director Cammarano commented on a recent newspaper article regarding the healthful lead levels in water in the San Gabriel Valley.

Director Cammarano remarked on Senator Feinstein's recent comments regarding the overall difficulty in effectuating water conservation efforts.

Director Taylor informed the Board of the possibility that he might not be able to attend the next regular meeting.

ADJOURNMENT

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

President

Secretary

[SEAL]

San Gabriel County Water District
Invoice Register (By Invoice Number)

04/21/16
10:26:50 AM

Invoice Number / Line Description	Vendor Name / Expense Account	Invoice Date	Posting Date	Terms Code	Purchase Order / Job	Amount
04/20/16PR.&.BOARD	12031 REVOLVING REIMBURSEMENT 13200 - CITIZENS BANK - REVOLVING AC	04/20/16	04/20/16		INVOICE 04/20/16PR.&.BOARD TOTAL:	\$43,784.56
					REPORT TOTAL:	<u>\$43,784.56</u>

San Gabriel County Water District
Invoice Register (By Invoice Number)

04/21/16
10:25:03 AM

Invoice Number / Line Description	Vendor Name / Expense Account	Invoice Date	Posting Date	Terms Code	Purchase Order / Job	Amount
04/06/16PR	12031 REVOLVING REIMBURSEMENT 13200 - CITIZENS BANK - REVOLVING AC	04/06/16	04/06/16		INVOICE 04/06/16PR TOTAL:	\$44,009.31
					REPORT TOTAL:	\$44,009.31