

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON MARCH 22, 2016**

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, March 22, 2016, at 8366 Grand Avenue, Rosemead, California at the hour of 4:00 p.m.
- ROLL CALL** President Taylor; Directors Cammarano, Chan, Cici, and DeLaTorre; 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 March 22, 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 March 8, 2016.
- DEMANDS** Upon motion by Director Chan, and seconded by Director DeLaTorre, the Board voted unanimously to approve the payment of check number 18046 in the amount of \$44,074.27 for Revolving/Payroll Account reimbursement.
- EXPENSES** None.
- PUBLIC COMMENT** Upper San Gabriel Valley Municipal Water District Director Chavez advised that people should not attempt to lift or move rain barrels when they are full.
- DISTRICT COUNSEL** District counsel reported regarding efforts in conjunction with the District's information technology contractor to comply with the newly enacted Government Code section 6270.5.
- District counsel reported on the outcome of the criminal trial of Robert and Marilyn Katherman.
- ACTION** Upon motion by Director Cammarano, and seconded by Director Chan, the Board voted unanimously to award the contract for the rehabilitation of Well No. 15 to Weber Water Resources in the amount of \$212,464.50.
- INFORMATION** The General Manager reported on the latest results of the survey regarding a possible change of the regular meeting time.

**GENERAL
MANAGER
COMMENTS**

The General Manager reported on the status of the Well 16 project, indicating that the sound wall would be erected next week, and drilling is expected to be complete by the first week of June. The Board Directed the General Manager to inform the neighboring homeowners of the impending noise.

**FUTURE
AGENDA
ITEMS**

None.

**DIRECTOR
COMMENTS**

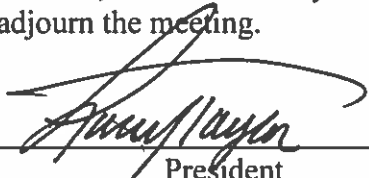
Director Cammarano wished everybody a happy Easter holiday, and reminded that a pancake breakfast is being held on Saturday, March 26, at Smith Park, with proceeds going toward scholarships.

Director Chan reported that he had recently seen a District truck being driven by someone who was using their cell phone while driving, expressing his safety concerns.

Director Cici inquired whether the District has any lead pipes in its system, and was told that there are 30 sites with lead solder, which are checked every three years, per the applicable regulation, in the month of July in a method designed to result in the highest possible lead reading. Assistant General Manager Feilen also explained that samples are routinely taken for other substances, some taken weekly, some monthly, and others quarterly.

ADJOURNMENT

Upon motion by Director DeLaTorre, 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: 3/22/2016

Check No.	Date	Status	Vendor ID	Payee Name	Amount
BANK ID: 13100B - GENERAL ACCOUNT					13100
18046	03/22/16	P	12031	REVOLVING REIMBURSEMENT	\$44,074.27
BANK 13100B REGISTER TOTAL:					\$44,074.27
GRAND TOTAL :					\$44,074.27

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