

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON APRIL 26, 2016**

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, April 26, 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 Chan, the Board voted unanimously to adopt the agenda for this regular meeting of the Board of Directors held on April 26, 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 April 12, 2016.
- DEMANDS** Upon motion by Director Chan, and seconded by Director DeLaTorre, the Board voted unanimously to approve the payment of check number 18103 in the amount of \$87,793.87 for Revolving/Payroll Account reimbursement.
- EXPENSES** None.
- PUBLIC COMMENT** James Barry commented on the Rosemead Beautification Committee's Civic Pride Day, to be held April 30 at the Savannah Cemetery Memorial Park.
- DISTRICT COUNSEL** None.
- ACTION** None.
- INFORMATION** None
- GENERAL MANAGER COMMENTS** General Manager reported on an offer received by the District to purchase the site of the dormant Well No. 8, or an easement across a portion of the property. Directors expressed an interest in touring the property before any consideration of the offer.
- General Manager reported on an offer received from a water rights holder from Santa Barbara to sell the District his water or water rights.
- General Manager reported that Well No. 3 has been demolished as planned. General Manager reported on the progress of Well No. 16, that it had reached a depth of 275 feet.

General Manager reported that the Well 16 crew had significantly muffled the sound of construction, and the noise level at the home of the resident who complained was measured at 55 decibels.

General Manager reported on the status of the public survey regarding the change of meeting times: 1250 people have viewed the survey, 40 said they would like meetings to be held at 7:00 p.m., 18 said they prefer it be kept at 4:00 p.m. and 121 people said they had no interest in attending either way

**FUTURE
AGENDA
ITEMS**

None.

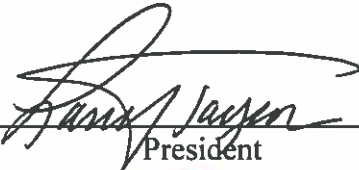
**DIRECTOR
COMMENTS**

Director Cammarano reported regarding a letter she received from a property owner who was unhappy that District crews needed to be called whenever water needed to be shut off to perform repairs. The General Manager said he would contact the customer to discuss the issue.


Director Chan reported on a recent article in the L.A. Times concerning the easing of drought restrictions on water use.

ADJOURNMENT

Upon motion by Director DeLaTorre, 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: 4/26/2016

Check No.	Date	Status	Vendor ID	Payee Name	Amount
BANK ID: 13100B - GENERAL ACCOUNT					13100
18103	04/26/16	P	12031	REVOLVING REIMBURSEMENT	\$87,793.87
BANK 13100B REGISTER TOTAL:					\$87,793.87
GRAND TOTAL :					\$87,793.87

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