

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON MAY 10, 2016**

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, May 10, 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 May 10, 2016.
- MINUTES** Upon motion by Director DeLaTorre and seconded by Director Chan, the Board voted unanimously to approve the minutes of the regular meeting of the Board of Directors held on April 26, 2016.
- DEMANDS** Upon motion by Director Chan, and seconded by Director Cici, the Board voted unanimously to approve the payment of check numbers 18104 through 18153 in the aggregate amount of \$1,094,097.38 for the April 2016 invoices.
- EXPENSES** None.
- PUBLIC COMMENT** None
- DISTRICT COUNSEL** District counsel reported regarding ethics training requirements and options.
- ACTION** None.
- INFORMATION** The April 2016 Banking and Investment Report was received and filed.

The April 2016 Water Well Report was received and filed.
- GENERAL MANAGER COMMENTS** General Manager inquired as to Directors' availability for a tour of Well No. 8. A mutually convenient time to be coordinated.

General Manager reported that the District had received a check in the amount of \$100,000 from Cal Water for 400 acre-feet.

General Manger reported on recent communications with the San Marino Tribune regarding questions about the Well 16 project.

General Manager reported on further communication with resident upset about the noise and hours of work on Well 16.

General Manager reported that the District conserved 23% of normal water use in the previous month.

General Manager reported that the District received a credit card refund in the amount of \$650.

General Manager reported on the status of possible future paperless billing.

Assistant General Manager Feilen reported on the status of Wells 3, 16 and 15.

General Manager reported that staff is implementing a District Facebook page for public updates.

General Manager reported current results of public survey regarding a change of meeting times.

**FUTURE
AGENDA
ITEMS**

Director Taylor requested that the matter of a possible change to meeting times be placed on a future agenda.

Director Cammarano requested that a mid-year budget update be placed on a future agenda, along with an analysis of how the rate increase has affected District's finances/budget.

**DIRECTOR
COMMENTS**

Director Cammarano reported on a telephone call from customer who wants to build a structure and had questions about associated costs. The General Manager explained that the costs depend on the scope of construction.

Director Cammarano reported on the value of attending the recent ACWA conference, finding it a very positive and educational experience.

Director Chan echoed Director Cammarano's comments regarding the ACWA conference, adding that it was exhausting, but very fulfilling. Director Chan recounted several specific classes he attended and found informative.

Director DeLaTorre also expressed positive thoughts and impressions of the ACWA conference.


Director DeLaTorre inquired as to the costs of being self-insured for dental coverage, and asked if it might be more cost effective to use a provider. Director Cici cautioned that, in his experience, it might be difficult to do better. Staff advised that they would get some comparisons for the Board's consideration.

ADJOURNMENT

Upon motion by Director Chan, 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: 5/10/2016

| Check No. | Date | Status | Vendor ID | Payee Name | Amount |
|--|----------|--------|-----------|--------------------------------|--------------|
| BANK ID: 13100B - GENERAL ACCOUNT | | | | | 13100 |
| 18104 | 05/10/16 | P | 13513 | ARAMARK | \$345.48 |
| 18105 | 05/10/16 | P | 10048 | AT&T | \$1,820.29 |
| 18106 | 05/10/16 | P | 12143 | AT&T | \$138.66 |
| 18107 | 05/10/16 | P | 13592 | CAR TECH | \$403.75 |
| 18108 | 05/10/16 | P | 13335 | CHEVRON AND TEXACO | \$51.49 |
| 18109 | 05/10/16 | P | 10038 | CITY OF ROSEMead | \$2,250.00 |
| 18110 | 05/10/16 | P | 11364 | CITY OF SAN GABRIEL | \$28,737.26 |
| 18111 | 05/10/16 | P | 12035 | CIVILTEC ENGINEERING INC. | \$3,181.50 |
| 18112 | 05/10/16 | P | 11770 | CLINICAL LABORATORY OF SAN BER | \$592.00 |
| 18113 | 05/10/16 | P | 13243 | CONNOR AIR CONDITIONING | \$1,525.00 |
| 18114 | 05/10/16 | P | 13470 | COVERALL NORTH AMERICA, INC. | \$219.00 |
| 18115 | 05/10/16 | P | 11486 | DOTY BROS. EQUIPMENT CO. | \$3,271.44 |
| 18116 | 05/10/16 | P | 13369 | FAST EDDIE'S TRUCKING | \$1,784.00 |
| 18117 | 05/10/16 | P | 13434 | FERGUSON ENTERPRISES INC. 1350 | \$5,373.77 |
| 18118 | 05/10/16 | P | 13304 | GREAT WESTERN TERMITE CONTROL | \$70.00 |
| 18119 | 05/10/16 | P | 13303 | HD SUPPLY WATERWORKS, LTD. | \$24,391.58 |
| 18120 | 05/10/16 | P | 12202 | HOME DEPOT CREDIT SERVICES | \$196.64 |
| 18121 | 05/10/16 | P | 13724 | HYDRO RESOURCES - WEST, INC. | \$234,117.00 |
| 18122 | 05/10/16 | P | 13524 | INFOSEND | \$1,560.01 |
| 18123 | 05/10/16 | P | 12169 | J. HAROLD MITCHELL CO., INC. | \$338.44 |
| 18124 | 05/10/16 | P | 13565 | KERR CONSULTING | \$1,195.00 |
| 18125 | 05/10/16 | P | 13658 | LANDCARE USA, LLC - WEST | \$1,800.00 |
| 18126 | 05/10/16 | P | 13450 | LAVISHED, INC. | \$105.73 |
| 18127 | 05/10/16 | P | 10081 | LEMIEUX & O'NEILL | \$3,500.00 |
| 18128 | 05/10/16 | P | 10258 | MAIN SAN GABRIEL BASIN WATERMA | \$642,849.60 |
| 18129 | 05/10/16 | P | 10013 | MISSION SUPER HARDWARE | \$106.78 |
| 18130 | 05/10/16 | P | 13459 | MUTUAL OF OMAHA | \$362.99 |
| 18131 | 05/10/16 | P | 13386 | OFFICE DEPOT | \$190.96 |
| 18132 | 05/10/16 | P | 10098 | PETTY CASH REIMBURSEMENT | \$70.51 |
| 18133 | 05/10/16 | P | 10024 | RAYMOND BASIN MANAGEMENT BOARD | \$21,868.00 |
| 18134 | 05/10/16 | P | 11820 | REPUBLIC SERVICES | \$135.96 |
| 18135 | 05/10/16 | P | 12031 | REVOLVING REIMBURSEMENT | \$53,355.99 |
| 18136 | 05/10/16 | P | 13609 | RIVERSIDE FIRE EQUIPMENT | \$375.56 |
| 18137 | 05/10/16 | P | 12478 | SC FUELS (FUELMAN) | \$1,511.88 |
| 18138 | 05/10/16 | P | 13321 | SIGNIUS | \$379.44 |
| 18139 | 05/10/16 | P | 11411 | SOUTH COAST A.Q.M.D. | \$245.06 |
| 18140 | 05/10/16 | P | 10021 | SOUTHERN CALIFORNIA EDISON CO. | \$26,709.42 |
| 18141 | 05/10/16 | P | 10020 | SOUTHERN CALIFORNIA GAS CO. | \$106.64 |
| 18142 | 05/10/16 | P | 13486 | STAR MAINTENANCE SUPPLY | \$146.66 |
| 18143 | 05/10/16 | P | 13285 | STATE WATER RESOURCES | \$4,929.66 |
| 18144 | 05/10/16 | P | 13183 | STETSON ENGINEERS, INC. | \$3,573.94 |
| 18145 | 05/10/16 | P | 11757 | THE PROCESSORS | \$296.48 |
| 18146 | 05/10/16 | P | 12045 | UNDERGROUND SERVICE ALERT | \$120.00 |
| 18147 | 05/10/16 | P | 13178 | USA BLUE BOOK | \$148.84 |
| 18148 | 05/10/16 | P | 12897 | VERIZON WIRELESS - LA | \$217.21 |
| 18149 | 05/10/16 | P | 12803 | VULCAN MATERIALS CO. | \$2,233.11 |
| 18150 | 05/10/16 | P | 13631 | W S PAVE, INC. | \$8,216.90 |
| 18151 | 05/10/16 | P | 12727 | WATERLINE TECHNOLOGIES, INC. | \$1,643.54 |
| 18152 | 05/10/16 | P | 10022 | WESTERN WATER WORKS SUPPLY CO. | \$7,217.29 |
| 18153 | 05/10/16 | P | 10447 | XEROX CORP | \$116.92 |

BANK 13100B REGISTER TOTAL: \$1,094,097.38

GRAND TOTAL : \$1,094,097.38

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