

**MINUTES OF A REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
SAN GABRIEL COUNTY WATER DISTRICT  
HELD ON OCTOBER 11, 2016**

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, October 11, 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 October 11, 2016.
- MINUTES** Upon motion by Director Cammarano and seconded by Director Chan, the Board voted unanimously to approve the minutes of the regular meeting of the Board of Directors held on September 27, 2016.
- DEMANDS** Upon motion by Director Chan, and seconded by Director DeLaTorre, the Board voted unanimously to approve the payment of check numbers 18393 through 18437 from the General Account in the aggregate amount of \$262,279.84, and check numbers 10895 through 10921 from the Revolving Account in the aggregate amount of \$35,938.33 for the September, 2016, invoices.
- EXPENSES** None.
- PUBLIC COMMENT** Whittier resident Dave Warren was present. He stated that he had no particular comment, just that he had a general interest in the various water purveyors in the surrounding areas.
- DISTRICT COUNSEL** District counsel reported regarding the dismissed matter of *Kristin Santamaria, et al. v. Suburban Water Systems, et al.*, which included the District as one of 25 named defendants. Counsel reported that he had been in contact with representatives of the firm of Griffith & Thornburgh and ACWA/JPIA to glean some background on the matter, which Counsel related to the Board. After some discussion, the Board directed Counsel to request that Griffith & Thornburgh provide the District with whatever remaining files they had, and the Board would determine whether they needed to be kept on file or destroyed.
- ACTION** Upon motion by Director Cammarano, and seconded by Director Cici, the Board voted unanimously to authorize the purchase of 500 cyclic feet of Cyclic Water Storage, which at the current rate of \$697/AF will be at a cost

of \$348,500 and will constitute a savings of \$42,000 over the rate effective January 1, 2017, which will be \$780.64/AF.

**INFORMATION**

The September, 2016, Banking and Investment Report was received and filed.

The September, 2016, Water Well Report was received and filed.

**GENERAL  
MANAGER  
COMMENTS**

General Manager noted that the first Board meeting in November was set for Election Day, November 8, and that the District offices were closed on that day. It was decided by consensus that the first meeting in November would take place November 9, and would be set as a Special Meeting.

The General Manager reminded the Board that ethics training would be taking place before the October 25 meeting.

The General Manager indicated a desire for a modern "smart-tv" to be mounted in the board room for training videos and other purposes. The Board authorized the acquisition, which is permitted even without Board approval under section 9.02 of the Administrative Code. (GM authority for purchases under \$2,000.)

**FUTURE  
AGENDA  
ITEMS**

Director Cammarano requested that an item be placed on the agenda for the acquisition of additional security cameras for both District offices, and District wells.

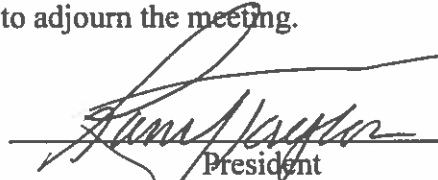
**DIRECTOR  
COMMENTS**

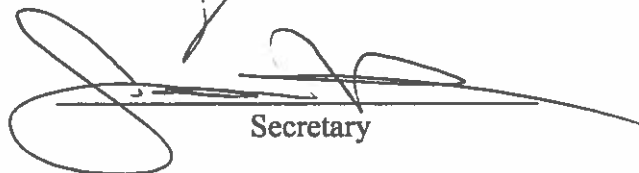
Director Cammarano reported that she wished to send a representative of the San Gabriel Historical Association to the upcoming Water Festival of Upper San Gabriel Valley Municipal Water District, and inquired whether there was a flyer available.

Director Taylor presented an email he had received from JPIA outlining some recent changes to the policy. He was the only director who had received such an email, so it was photocopied and distributed to the other directors.

**ADJOURNMENT**

Upon motion by Director Cammarano, 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: 10/11/2016

Check No.	Date	Status	Vendor ID	Payee Name	Amount
<b>BANK ID: 13100B - GENERAL ACCOUNT</b>					<b>13100</b>
18393	10/11/16	P	10122	ACWA / JPIA	\$37,941.00
18394	10/11/16	P	10077	ACWA/JPIA	\$44,687.18
18395	10/11/16	P	13513	ARAMARK	\$345.48
18396	10/11/16	P	12481	ARMORCAST PRODUCTS CO.	\$3,751.25
18397	10/11/16	P	10048	AT&T	\$1,950.72
18398	10/11/16	P	12143	AT&T	\$157.20
18399	10/11/16	P	13481	CANYON AIR SYSTEMS	\$703.00
18400	10/11/16	P	13335	CHEVRON AND TEXACO	\$70.84
18401	10/11/16	P	11364	CITY OF SAN GABRIEL	\$44,635.28
18402	10/11/16	P	12035	CIVILTEC ENGINEERING INC.	\$12,139.23
18403	10/11/16	P	11770	CLINICAL LABORATORY OF SAN BER	\$1,370.00
18404	10/11/16	P	13470	COVERALL NORTH AMERICA, INC.	\$219.00
18405	10/11/16	P	12959	E.C.C., INC.	\$9,300.00
18406	10/11/16	P	13413	ELITE EQUIPMENT, INC.	\$248.52
18407	10/11/16	P	13369	FAST EDDIE'S TRUCKING	\$483.00
18408	10/11/16	P	13434	FERGUSON ENTERPRISES INC. 1350	\$56.58
18409	10/11/16	P	12494	GORDON TERMITE CONTROL INC.	\$45.00
18410	10/11/16	P	13304	GREAT WESTERN TERMITE CONTROL	\$280.00
18411	10/11/16	P	13382	HEDMAN-LA	\$82.95
18412	10/11/16	P	13538	HIGHROAD INFORMATION TECHNOLOG	\$1,125.00
18413	10/11/16	P	12202	HOME DEPOT CREDIT SERVICES	\$43.30
18414	10/11/16	P	13524	INFOSEND	\$1,568.41
18415	10/11/16	P	12499	INTERSTATE BATTERIES	\$16.35
18416	10/11/16	P	13658	LANDCARE USA, LLC	\$3,600.00
18417	10/11/16	P	10081	LEMIEUX & O'NEILL	\$3,500.00
18418	10/11/16	P	13111	MCCALL'S METER SALES & SERVICE	\$1,720.98
18419	10/11/16	P	13505	MEGAN PRIOR-PFEIFER	\$300.00
18420	10/11/16	P	10013	MISSION SUPER HARDWARE	\$110.64
18421	10/11/16	P	13459	MUTUAL OF OMAHA	\$375.67
18422	10/11/16	P	13386	OFFICE DEPOT	\$955.73
18423	10/11/16	P	10098	PETTY CASH REIMBURSEMENT	\$107.36
18424	10/11/16	P	13319	PITNEY BOWES	\$219.09
18425	10/11/16	P	10024	RAYMOND BASIN MANAGEMENT BOARD	\$215.35
18426	10/11/16	P	11820	REPUBLIC SERVICES	\$139.84
18427	10/11/16	P	12031	REVOLVING REIMBURSEMENT	\$36,476.58
18428	10/11/16	P	12478	SC FUELS (FUELMAN)	\$1,556.21
18429	10/11/16	P	13629	SECURE SITE SOLUTIONS, INC.	\$405.00
18430	10/11/16	P	13321	SIGNIUS	\$355.08
18431	10/11/16	P	10021	SOUTHERN CALIFORNIA EDISON CO.	\$39,209.14
18432	10/11/16	P	10020	SOUTHERN CALIFORNIA GAS CO.	\$42.42
18433	10/11/16	P	12045	UNDERGROUND SERVICE ALERT	\$165.00
18434	10/11/16	P	13910	UNITED WATER WORKS INC.	\$5,791.49
18435	10/11/16	P	12727	WATERLINE TECHNOLOGIES, INC.	\$1,608.28
18436	10/11/16	P	10022	WESTERN WATER WORKS SUPPLY CO.	\$4,062.09
18437	10/11/16	P	10447	XEROX CORP	\$144.60
<b>BANK 13100B REGISTER TOTAL:</b>					<b>\$262,279.84</b>
<b>GRAND TOTAL :</b>					<b>\$262,279.84</b>

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

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

Check Dates: 9/1/2016 to 9/30/2016

Check No.	Date	Status	Vendor ID	Payee Name	Amount
<b>BANK ID: 13200 - REVOLVING ACCOUNT</b>					<b>13200</b>
10895	09/07/16	P	10072	EMPLOYMENT DEVELOPMENT DEPT. -	\$1,929.51
10896	09/07/16	P	13538	HIGHROAD INFORMATION TECHNOLOG	\$1,125.00
10897	09/07/16	P	11940	LINCOLN NATIONAL LIFE INS. CO.	\$1,870.00
10898	09/07/16	P	13505	MEGAN PRIOR-PFEIFER	\$300.00
10899	09/07/16	P	10017	PUBLIC EMPLOYEES RETIREMENT SY	\$9,376.30
10900	09/07/16	P	12674	U.S. BANK	\$361.92
10903	09/15/16	P	13604	ALICE R.F. SHEN, D.D.S., M.S.	\$170.00
10904	09/15/16	P	13744	BRYAN K. CARLSON, D.M.D.	\$266.00
10905	09/15/16	P	12192	FEDERAL EXPRESS	\$49.76
10906	09/15/16	P	13546	MARIA MELISSA FRANCISCO, D.D.S	\$560.00
10907	09/15/16	P	10423	SCWUA - % BRIAN BOWCOCK	\$200.00
10908	09/20/16	P	13161	CASEY FEILEN	\$9.07
10909	09/20/16	P	13127	JIM PRIOR	\$87.88
10910	09/20/16	P	13190	PATRICK ROWLAND	\$1,399.19
10911	09/21/16	P	10072	EMPLOYMENT DEVELOPMENT DEPT. -	\$2,322.99
10912	09/21/16	P	11940	LINCOLN NATIONAL LIFE INS. CO.	\$1,870.00
10913	09/21/16	P	10017	PUBLIC EMPLOYEES RETIREMENT SY	\$9,376.30
10914	09/21/16	P	10335	ROGER W. ANDERSON , DDS	\$97.00
10915	09/21/16	P	13750	CALPERS	\$1,300.00
10916	09/21/16	P	13127	JIM PRIOR	\$102.66
10919	09/30/16	P	13300	BRIAN W. SNAER, D.D.S.	\$150.00
10920	09/30/16	P	13746	RED CHICKEN	\$1,636.35
10921	09/30/16	P	13747	SULLY-MILLER CONTRACTING CO.	\$1,378.40
<b>BANK 13200 REGISTER TOTAL:</b>					<b>\$35,938.33</b>
<b>GRAND TOTAL :</b>					<b>\$35,938.33</b>

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