

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON OCTOBER 25, 2016**

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, October 25, 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 25, 2016.
- MINUTES** Upon motion by Director Chan and seconded by Director DeLaTorre, the Board voted unanimously not to approve the minutes of the regular meeting of the Board of Directors held on October 11, 2016. Directors Chan and Taylor each identified a small change that needs to be made before approval.
- DEMANDS** Upon motion by Director Chan, and seconded by Director Cici, the Board voted unanimously to approve the payment of check number 18438 in the amount of \$90,883.97 for the Revolving/Payroll Account reimbursement.
- EXPENSES** None.
- PUBLIC COMMENT** Public commented regarding Directors Chavez and Urias of Upper San Gabriel Municipal Water District who were present, and a brief discussion was held regarding the success of their District's recent event, which was attended by Director Chan.
- DISTRICT COUNSEL** District counsel reported regarding the return of archival files in the matter of *Santamaria, et al. v. Suburban Water Co., et al.*
- ACTION** None.
- INFORMATION** The September 2016 Monthly Revenue and Expenditure Report was received and filed.
- The General Manager reported on recent developments regarding Well No. 16. The packet was received from Civiltech regarding the pump and column pipe. Because of unforeseen events, the wait for stainless steel impellers will take the project completion date out further than anticipated, sometime in

mid-January, 2017. There was one alternative considered whereby bronze would be used, but the General Manager believed it would be better for the project as a whole to wait a little longer and have the impellers done in stainless steel.

**GENERAL
MANAGER
COMMENTS**

The General Manager reported that the reason the selection of an auditor was not on today's agenda was that the District did not receive the last auditor's bid in time for the item to make in onto the agenda for this meeting.

The General Manager reported that San Marino Security will be visiting next week for a tour of District sites for an assessment of security upgrades.

The General Manager reported that Stetson Engineers are in the process of completing the blending plan for Well No. 11 and they are confident it will meet with approval.

The General Manager reported that on the previous day the District received a bomb threat by telephone, but that when he called the Sheriff's Department, they knew of the person who had called, and that he had spent time in the psychiatric ward and that, in their opinion, he should not be taken as a legitimate threat.

The General Manager inquired whether any Directors would be interested in a District windbreaker, and Directors replied that they would.

The General Manager reported that he had met with an investment counselor and asked if the Board was interested in transferring some of the District's assets held in its LAIF account to CDs. A discussion ensued and it was decided that the matter would be brought back as an agenda item after the first of the year.

**FUTURE
AGENDA
ITEMS**

Possible investment in Certificates of Deposit to be on an agenda in early 2017 (see above).

Director Cammarano reported that she had heard of a recent change to election schedules whereby elections would be held only on even-numbered years. District counsel stated that he would look into it and report back to the board.


The General Manager's annual evaluation is approaching, and it will be on an agenda in the near future.

**DIRECTOR
COMMENTS**

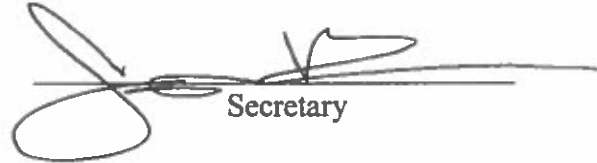
Director Cammarano reported that she had received her latest water bill and was proud to report that she had conserved 52%.

ADJOURNMENT

Upon motion by Director Cammarano, and seconded by Director Taylor, the Board voted unanimously to adjourn the meeting.



President



Secretary

[SEAL]

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

Check Date: 10/25/2016

Check No.	Date	Status	Vendor ID	Payee Name	Amount
BANK ID: 13100B - GENERAL ACCOUNT					13100
18438	10/25/16	P	12031	REVOLVING REIMBURSEMENT	\$90,883.97
BANK 13100B REGISTER TOTAL:					\$90,883.97
GRAND TOTAL :					\$90,883.97

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