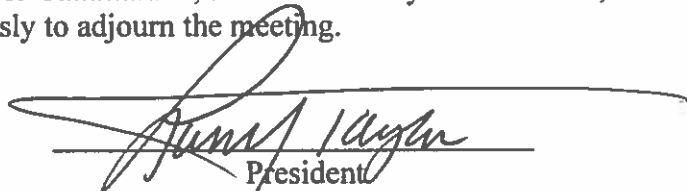
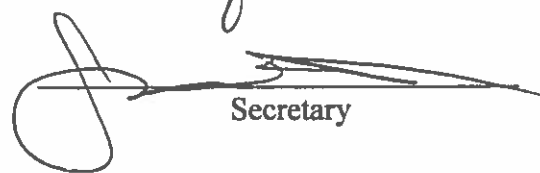


**MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON NOVEMBER 22, 2016**

- CALL TO ORDER** A special meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, November 22, 2016, at 8366 Grand Avenue, Rosemead, California at the hour of 2:00 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.
- PUBLIC COMMENT** None.
- DISCUSSION** The Board considered the Proposed Budget for 2017. A line-item review took place, and the General Manager answered questions that Directors had as to specific budgeted items and various concerns.
- ACTION** None.
- ADJOURNMENT** Upon motion by Director Cammarano, and seconded by Director Cici, the Board voted unanimously to adjourn the meeting.



President



Secretary

[SEAL]

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

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, November 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 Chan, the Board voted unanimously to adopt the agenda for this regular meeting of the Board of Directors held on November 22, 2016.
- MINUTES** Upon motion by Director Chan and seconded by Director DeLaTorre, the Board voted unanimously to approve the minutes of the Special Meeting of the Board of Directors held on November 9, 2016.
- DEMANDS** Upon motion by Director Chan, and seconded by Director DeLaTorre, the Board voted unanimously to approve the payment of check number 18494 in the amount of \$90,909.47 for the Revolving/Payroll Account reimbursement.
- EXPENSES** None.
- PUBLIC COMMENT** None
- DISTRICT COUNSEL** District counsel reported regarding various statutes concerning the consolidation of special district elections to be concurrent with statewide general elections. The Board directed counsel to draft a resolution for the Board's consideration.
- ACTION** Upon motion by Director Cammarano, and seconded by Director DeLaTorre, the Board voted 4-1 to raise the District's water rates pursuant to a previous rate study and public outreach on the subject. The lone "No" vote was cast by Director Chan.
- Upon motion by Director Chan, and seconded by Director Cici, the Board voted unanimously to award the contract for auditing services for the 2016 audit to Egan & Egan in an amount not to exceed \$9,000.
- Upon motion by Director Cammarano, and seconded by Director DeLaTorre, the Board voted unanimously to award the contract for equipping Well No. 16 to Layne Christensen in the amount of \$158,441.00.

INFORMATION

The October 2016 Monthly Revenue & Expenditure Report was received and filed.

**GENERAL
MANAGER
COMMENTS**

The General Manager reported that the annual SCWUA party was being held at the Pomona Fairplex, and that he would circulate the flyer with details when completed.

The General Manager reported on the upcoming Groundwater Trust Conference, and that he would provide details in the near future.

The General Manager reported the District had received 2 bids for upgrades to the security system – one from San Marino Security and one from ACM Security Systems. The District is waiting on one more bid. A brief discussion was held regarding the relative merits of internet-based systems and antenna-based systems.

The General Manager reported that he would provide the Board with details on program information for the upcoming ACWA conference.

**FUTURE
AGENDA
ITEMS**

Director Cammarano asked that the subject of consolidating District elections with statewide general elections be placed on the agenda for the second meeting in January.

**DIRECTOR
COMMENTS**

Director Cammarano wished everybody a happy and safe Thanksgiving holiday.

CLOSED SESSION

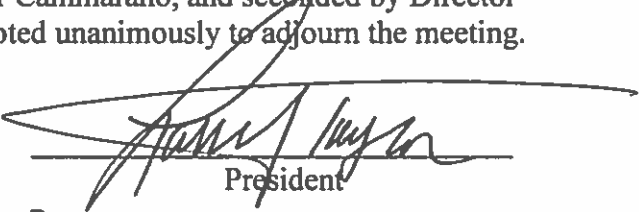
The Board adjourned to closed session to conduct the performance review of the General Manager. Present were President Taylor; Directors Cammarano, Chan, Cici, and DeLaTorre; General Manager Prior; and District Counsel Colin O’Neill. No reportable action was taken.

**ADDITIONAL
ACTION ITEM**

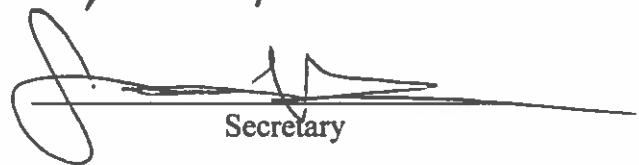
Upon motion by Director Cammarano, and seconded by Director Cici, the Board voted 4-1 to increase the General Manager’s compensation according to schedule, moving him from Step “C” to Step “D.” The lone “No” vote was cast by Director Chan.

ADJOURNMENT

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



President



Secretary

[SEAL]

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

Check Date: 11/22/2016

Check No.	Date	Status	Vendor ID	Payee Name	Amount
BANK ID: 13100B - GENERAL ACCOUNT					13100
18494	11/22/16	P	12031	REVOLVING REIMBURSEMENT	\$90,909.47
BANK 13100B REGISTER TOTAL:					\$90,909.47
GRAND TOTAL :					\$90,909.47

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