

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON JANUARY 24, 2017**

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, January 24, 2017, 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 January 24, 2017.
- 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 January 10, 2017.
- DEMANDS** Upon motion by Director Chan, and seconded by Director DeLaTorre, the Board voted unanimously to approve the payment of check number 18607 from the General Account in the amount of \$48,341.11 for the Revolving/Payroll Account Reimbursement.
- EXPENSES** None.
- PUBLIC COMMENT** None.
- DISTRICT COUNSEL** None.
- ACTION** Upon motion by Director Cammarano, and seconded by Director DeLaTorre, the Board voted unanimously to adopt Resolution No. 1-17-493, amending Resolution No. 1-93-288 (Administrative Code), to consolidate District elections with those of the statewide general elections.
- Upon motion by Director Cammarano, and seconded by Director Cici, the Board voted unanimously to award a contract to Pacific-Tek, in the amount of \$29,484.00 for the purchase of a valve-exerciser and associated equipment.
- INFORMATION** The December 2016 Revenue and Expenditure Report was received and filed.

**GENERAL
MANAGER
COMMENTS**

The General Manager presented a summary of time value investment options, covering a range of dollar amounts and instruments. The Board directed that the matter be brought back as an action item for consideration.

The General Manager reported that the City of San Gabriel forgot to include the District as a participant in the annual Lunar New Year festival, but that he was assured the District will be included in the future.

The General Manager presented a report summarizing the terms of a possible new telephone service provider contract, reporting that the audio quality was excellent and the system will quickly pay for itself given the cost savings over the present system. The Board directed that this contract be brought back as an action item for consideration.

The General Manager reported on the progress of engaging security firms for District facilities; that various firms were expected to inspect the sites and provide quotes for various options.

The General Manager reported on the progress status of Well No. 16; the pedestal had been poured for the motor, and a progress meeting was to take place the following week.

The General Manager reported that the motor of Well No. 14 had blown, but that a spare would be installed and an electrician would come out to inspect the electrical panel.

The General Manager reported that a leadership training program had approached him, but that, in his view, it was not a cost-effective program, costing \$6,000 per attendee. The Board directed the General Manager to make inquiries around the community for further information about the program's usefulness.

The General Manager reminded the Board that the American Groundwater Conference was three weeks away.

**FUTURE
AGENDA
ITEMS**

The Board requested that the next meeting include an action item for consideration of the selection of one of various time value investments.

The Board requested that the consideration of an award of contract to Freedom Voice Phone System be an action item at the next meeting.

**DIRECTOR
COMMENTS**


Director Cammarano stressed that she believed it is important to remind the District's ratepayers that the drought is not over, despite recent rains. She suggested this might be accomplished either through a newsletter item, or through a posting on the District's website.

Director Taylor shared measurements of recent rainfall: San Gabriel Dam has received 25.98 inches of rain; Morris Dam has received 18.53 inches,

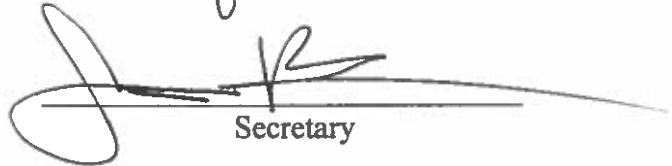
below normal for the season; Dalton Dam has received 20.67 inches, also below normal for the season; and Director Taylor's own, local, unscientific measurement indicates that 21.25 inches have fallen.

ADJOURNMENT

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



President



Secretary

[SEAL]

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

Check Dates: All

Check No.	Date	Status	Vendor ID	Payee Name	Amount
BANK ID: 13100B - GENERAL ACCOUNT					13100
18607	01/24/17	P	12031	REVOLVING REIMBURSEMENT	\$48,341.11
BANK 13100B REGISTER TOTAL:					\$48,341.11
GRAND TOTAL :					\$48,341.11

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