

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON MARCH 28, 2017**

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, March 28, 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; 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 March 28, 2017.
- MINUTES** Upon motion by Director Cammarano and seconded by Director DeLaTorre, the Board voted unanimously to approve the minutes of the regular meeting of the board of directors held on March 14, 2017.
- DEMANDS** Upon motion by Director Chan, and seconded by Director DeLaTorre, the Board voted unanimously to approve the payment of check number 18722 from the General Account in the amount of \$98,485.94 for the Revolving/Payroll Account reimbursement.
- EXPENSES** None.
- PUBLIC COMMENT** None.
- DISTRICT COUNSEL** None.
- ACTION** Upon motion by Director DeLaTorre, and seconded by Director Chan, the Board voted unanimously to retain the firm of Olivarez Madruga Lemieux O'Neill to serve as District Counsel.
- Upon motion by Director Cammarano and seconded by Director Chan, the Board voted unanimously to award the contract for the California Street Pipeline Replacement Project to Brkich Construction in the amount of \$190, 825.00.
- GENERAL MANAGER COMMENTS** The General Manager reported that the District would be distributing emergency survival kits to employees and Directors, as is the District's practice to do every few years.

The General Manager reported that the South Coast Air Quality Management District had sent out the required notices concerning the generator to be located at the Well No. 16 site. Notices are required to be sent to all residents within 1000 feet of the location, including the students at San Marino High School. The generator in question is fully compliant with all applicable regulations.

The General Manager reported that the State Water Resources Control Board inspector indicated preliminary approval of the blending plan for Well No. 11. However, no permits will be issued until the facilities for the blending between Wells 11 and 12 have been constructed. Nonetheless, the inspector was satisfied with progress thus far and did not foresee any problems with the blending plan at this time.

The General Manager reported that crews were currently running the discharge line for Well No. 16, and it should be on-line by May.

The General Manager reported that the District leased 500 acre/feet of water to Cal-American for \$125,000.

The General Manager reported that the new phone system was installed and is working well.

**FUTURE
AGENDA
ITEMS**

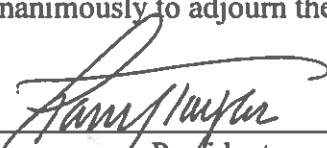
Consider acquisition of back-up telephone system.

**DIRECTOR
COMMENTS**

Director Cammarano inquired regarding the tour of District facilities. The General Manager replied that there had been some scheduling conflicts and that he would circulate some new dates for the Directors' consideration.

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: 3/28/2017

Check No.	Date	Status	Vendor ID	Payee Name	Amount
BANK ID: 13100B - GENERAL ACCOUNT					13100
18722	03/28/17	P	12031	REVOLVING REIMBURSEMENT	\$98,485.94
BANK 13100B REGISTER TOTAL:					\$98,485.94
GRAND TOTAL :					\$98,485.94

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