

**MINUTES OF A REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
SAN GABRIEL COUNTY WATER DISTRICT  
HELD ON APRIL 25, 2017**

**CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, April 25, 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 Chan, the Board voted unanimously to adopt the agenda for this regular meeting of the Board of Directors held on April 25, 2017.

**MINUTES** Upon motion by Director Cici and seconded by Director Chan, the Board voted unanimously to approve the minutes of the regular meeting of the Board of Directors held on April 11, 2017.

(The Board also instructed Counsel to amend the minutes from the special meeting held April 12, 2017, to further clarify the purpose of that meeting. These minutes will be considered for approval at the next regular meeting.)

**DEMANDS** Upon motion by Director Chan, and seconded by Director DeLaTorre, the Board voted unanimously to approve the payment of check number 18773 from the General Account in the amount of \$143,205.62 for the Revolving/Payroll Account reimbursement.

**EXPENSES** None.

**PUBLIC COMMENT** None

**DISTRICT COUNSEL** District counsel reported on a discussion he had with the County Registrar/Recorder's Office regarding the procedure for notifying District voters of the District's recent elections consolidation: the County is the agency responsible for sending the actual notice, and the District will receive a bill for the printing and postage costs; This bill should be itemized, and if not, the District may request an itemization; It is currently unclear if notice may be given via email – the County and the Secretary of State are currently analyzing that issue; If email notice is deemed to be effective, the cost to the District will decrease significantly; The County is expecting to notify District voters of the election consolidation, by July 17, 2017 – the date by which would-be candidates would had to have filed their candidacy papers if the District had not consolidated its elections this year.

**ACTION**

Upon motion by Director Chan, and seconded by Director DeLaTorre, the Board voted unanimously not to award a contract for backup internet service.

**GENERAL  
MANAGER  
COMMENTS**

The General Manager reported that staff had met with the newsletter publisher, and provided a number of items for inclusion – water conservation, Well No. 16 status – and a draft version should be ready for the next regular meeting.

The General Manager reminded the Board of the upcoming Community Workshop for the San Gabriel Nursery development.

The General Manager reported that the District will be issuing an RFP for the testing of Well No. 8.

The General Manager reported that the District was shipped the wrong discharge head for Well No. 16, but the correct replacement should be received soon.

**FUTURE  
AGENDA  
ITEMS**

Director Cammarano reminded the General Manager of the mid-year budget review in July.

**DIRECTOR  
COMMENTS**

Director Cammarano thanked staff for the tour of District facilities on April 12, 2017. She added that while she had taken the tour in the past, it was always informative, as in this case where she was observing from a fresh perspective of security concerns.

Director Taylor agreed that it was very useful exercise and that it helped him conclude that a comprehensive security system would not be a cost-effective implementation, given the physical realities of the sites.

Director Cammarano agreed with Director Taylor’s assessment, observing that it would be difficult to prevent something from happening to District facilities regardless of what system was chosen.

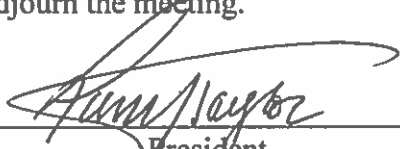
There was a general consensus among the Directors that the placement of the facilities in residential neighborhoods actually provided a unique form of security that may well do as much or more than any electronic surveillance system could.

There was a non-committal discussion concerning the possible use of motion-sensor lights at the sites.

Finally, the Directors expressed their pleasure at what a success the Kiwanis’ pancake breakfast fundraiser was, singling out Director Taylor for his contributions behind the grill.

**ADJOURNMENT**

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

  
\_\_\_\_\_  
President  
\_\_\_\_\_  
Secretary

[SEAL]

5/10/17  
7:47:37 AM

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

Check Dates: All

Check No.	Date	Status	Vendor ID	Payee Name	Amount
<b>BANK ID: 13100B - GENERAL ACCOUNT</b>					<b>13100</b>
18773	04/20/17	P	12031	REVOLVING REIMBURSEMENT	\$143,205.62
<b>BANK 13100B REGISTER TOTAL:</b>					<b>\$143,205.62</b>
<b>GRAND TOTAL :</b>					<b>\$143,205.62</b>

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

**MINUTES OF A SPECIAL MEETING OF  
THE BOARD OF DIRECTORS OF  
SAN GABRIEL COUNTY WATER DISTRICT  
HELD ON APRIL 12, 2017  
FOR THE PURPOSE OF INSPECTING  
DISTRICT FACILITIES SITES FOR  
AN ASSESSMENT OF SECURITY CONCERNS AND  
POSSIBLE PRECAUTIONS TO BE TAKEN**

**CALL TO ORDER** A special meeting of the Board of Directors of the San Gabriel County Water District was held on Wednesday, April 12, 2017, at 8366 Grand Avenue, Rosemead, California at the hour of 1:30 p.m.

**ROLL CALL** President Taylor; Directors Cammarano, Chan and DeLaTorre; General Manager Prior; Assistant General Manager Feilen; and District Counsel Colin O'Neill were present.

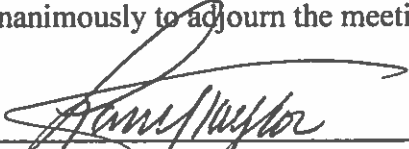
**PUBLIC COMMENT** None.

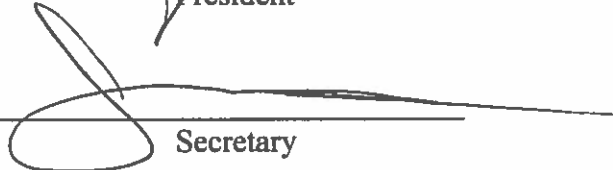
**TOUR OF DISTRICT FACILITIES** Pursuant to Government Code section 54954(b)(2), the Board conducted an inspection tour of District facilities, led by General Manager Prior and Assistant General Manager Feilen. The sites inspected were: Well No. 14; Well No. 8; Well No. 16 and Van Nuys Reservoir; Well No. 15 and Longden Reservoir; Well No. 9; Well No. 10 and Well No. 11.

**FUTURE AGENDA ITEMS** None.

**DIRECTOR COMMENTS** None.

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

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary

[SEAL]