

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON MAY 9, 2017**

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, May 9, 2017, at 8366 Grand Avenue, Rosemead, California at the hour of 4:00 p.m.
- ROLL CALL** President Taylor; Directors Cammarano and Cici; General Manager Prior; Assistant General Manager Feilen; and District Counsel Colin O'Neill were present.
- AGENDA** Upon motion by Director Cici, and seconded by Director Cammarano, the Board voted unanimously (3-0) to adopt the agenda for this regular meeting of the Board of Directors held on May 9, 2017.
- MINUTES** Upon motion by Director Cammarano and seconded by Director Cici, the Board voted unanimously (3-0) to approve the minutes of the special meeting of the board of directors held on April 12, 2017.
- Upon motion by Director Cammarano and seconded by Director Cici, the Board voted unanimously (3-0) to approve the minutes of the regular meeting of the board of directors held on April 25, 2017.
- DEMANDS** Upon motion by Director Cammarano, and seconded by Director Cici, the Board voted unanimously (3-0) to approve the payment of check numbers 18774 through 18831 from the General Account in the aggregate amount of \$492,159.11, and check numbers 11140 through 11169 from the Revolving Account in the aggregate amount of \$30,468.31, for the April, 2017, invoices.
- EXPENSES** None.
- PUBLIC COMMENT** Director Chavez of the Upper San Gabriel Valley Municipal Water District was in attendance and reported that Upper District is currently recruiting a new assistant General Manager. Additionally, Director Chavez reported on greywater workshops Upper District is conducting – essentially an instructional program on “laundry to landscape.” The next workshops offered are June 3, in Spanish, and June 10, in Mandarin, the English language event having already taken place.
- DISTRICT COUNSEL** No report.
- ACTION** None

INFORMATION

The April 2017 Banking and Investment Report was received and filed.

The April 2017 Water Well Report was received and filed

GENERAL MANAGER COMMENTS

The General Manager reported that a draft version of the District's newsletter had been provided, and there was some discussion concerning revisions to the layout and minor edits to some of the verbiage.

The General Manager reported that he had received a call from the County elections office regarding the notice to District customers of the recent consolidation of District elections. The County informed the General Manager that the County would mail out the required notices, with the only cost being postage, at 34 cents per notice, for a total of approximately \$5,000.

The General Manager reported that the District would be purchasing motion sensor lights for installation at District facilities, which should be completed in the next few weeks.

The General Manager reported that the District was considering engaging a company to conduct "well profiling" at Well No. 8, which is widely considered the best and most informative means of diagnosing a well.

The General Manager reported that District staff had discovered a street sweeper from Athens Services stealing water from an unmetered District hydrant. District counsel was instructed to send a warning letter.

The General Manager reported that he had been receiving conflicting information from the City of San Gabriel regarding the District's obligations in connection with the California Street pipeline project. The Board advised that the general manager get something in writing from the appropriate city staff.

The General Manager expressed frustration at the City of San Gabriel's inspection fees and inspector practices. It was decided that inquiries would be made to see if the city is treating the District differently in this regard than it does other water providers.

FUTURE AGENDA ITEMS

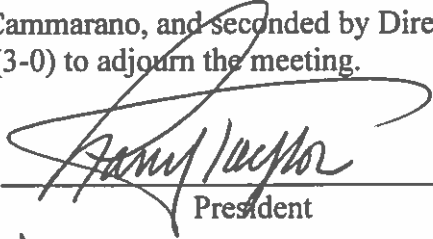
Director Taylor asked that the issue of a security system upgrade be placed on a future agenda.

**DIRECTOR
COMMENTS**

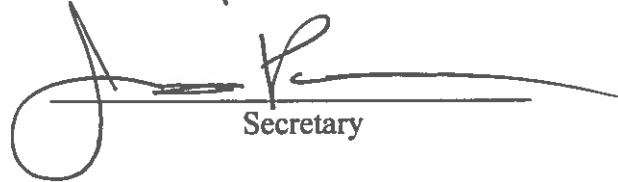
Director Taylor expressed his desire that Directors Chan and DeLaTorre provide a report on what they did and what occurred at the ACWA conference they were currently attending.

ADJOURNMENT

Upon motion by Director Cammarano, and seconded by Director Cici, the Board voted unanimously (3-0) to adjourn the meeting.



President



Secretary

[SEAL]

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

Check Date: 5/9/2017

Check No.	Date	Status	Vendor ID	Payee Name	Amount
BANK ID: 13100B - GENERAL ACCOUNT					13100
18774	05/09/17	P	10077	ACWAJPIA	\$47,842.68
18775	05/09/17	P	13751	ALSCO	\$169.56
18776	05/09/17	P	10048	AT&T	\$447.21
18777	05/09/17	P	12143	AT&T	\$107.29
18778	05/09/17	P	13694	CALIFORNIA AMERICAN WATER	\$241.87
18779	05/09/17	P	13335	CHEVRON AND TEXACO	\$77.70
18780	05/09/17	P	11364	CITY OF SAN GABRIEL	\$28,705.44
18781	05/09/17	P	13920	CITY OF WHITTIER	\$174,947.50
18782	05/09/17	P	12035	CIVILTEC ENGINEERING INC.	\$7,899.50
18783	05/09/17	P	11770	CLINICAL LABORATORY OF SAN BER	\$641.00
18784	05/09/17	P	13470	COVERALL NORTH AMERICA, INC.	\$219.00
18785	05/09/17	P	11486	DOTY BROS. EQUIPMENT CO.	\$34,332.72
18786	05/09/17	P	13413	ELITE EQUIPMENT, INC.	\$246.52
18787	05/09/17	P	13467	EUROFINS EATON ANALYTICAL	\$50.00
18788	05/09/17	P	13369	FAST EDDIE'S TRUCKING	\$5,284.00
18789	05/09/17	P	13434	FERGUSON ENTERPRISES INC. 1350	\$169.87
18790	05/09/17	P	13764	FREEDOM VOICE	\$877.96
18791	05/09/17	P	12494	GORDON TERMITE CONTROL INC.	\$45.00
18792	05/09/17	P	13304	GREAT WESTERN TERMITE CONTROL	\$70.00
18793	05/09/17	P	13917	HERC RENTALS INC.	\$405.46
18794	05/09/17	P	13538	HIGHROAD INFORMATION TECHNOLOG	\$2,250.00
18795	05/09/17	P	12202	HOME DEPOT CREDIT SERVICES	\$288.95
18796	05/09/17	P	13524	INFOSEND	\$1,606.80
18797	05/09/17	P	12169	JHM SUPPLY	\$77.05
18798	05/09/17	P	13679	KORALEEN ENTERPRISES	\$213.65
18799	05/09/17	P	12492	LAGERLOF,SENECAL, GOSNEY	\$823.07
18800	05/09/17	P	13658	LANDCARE USA, LLC	\$1,800.00
18801	05/09/17	P	10046	LAYNE CHRISTENSEN COMPANY	\$20.00
18802	05/09/17	P	13765	MASTER METER	\$1,500.00
18803	05/09/17	P	13141	MCMASTER-CARR SUPPLY COMPANY	\$43.82
18804	05/09/17	P	10013	MISSION SUPER HARDWARE	\$113.59
18805	05/09/17	P	13459	MUTUAL OF OMAHA	\$927.08
18806	05/09/17	P	13329	NORTHERN SAFETY CO., INC.	\$484.36
18807	05/09/17	P	13386	OFFICE DEPOT	\$134.82
18808	05/09/17	P	10081	OLIVAREZ MADRUGA LEMIEUX	\$3,500.00
18809	05/09/17	P	13192	PACIFIC TEK	\$30,386.99
18810	05/09/17	P	12363	PEP BOYS - REMITTANCE DEPARTME	\$62.26
18811	05/09/17	P	10098	PETTY CASH REIMBURSEMENT	\$195.24
18812	05/09/17	P	12876	PLATINUM CONSULTING GROUP	\$8,306.25
18813	05/09/17	P	13151	POLLARDWATER.COM	\$176.57
18814	05/09/17	P	10024	RAYMOND BASIN MANAGEMENT BOARD	\$21,868.00
18815	05/09/17	P	11820	REPUBLIC SERVICES	\$139.84
18816	05/09/17	P	12031	REVOLVING REIMBURSEMENT	\$31,006.56
18817	05/09/17	P	13673	SC FUELS	\$1,571.80
18818	05/09/17	P	13321	SIGNIUS COMMUNICATIONS	\$301.77
18819	05/09/17	P	11411	SOUTH COAST A.Q.M.D.	\$250.94
18820	05/09/17	P	10021	SOUTHERN CALIFORNIA EDISON CO.	\$36,112.34
18821	05/09/17	P	10020	SOUTHERN CALIFORNIA GAS CO.	\$72.76
18822	05/09/17	P	13285	STATE WATER RESOURCES	\$28,134.00
18823	05/09/17	P	13610	TELEPACIFIC COMMUNICATIONS	\$847.87
18824	05/09/17	P	13249	TEMPLE CITY LAWNMOWER INC.	\$127.93
18825	05/09/17	P	11757	THE PROCESSORS	\$295.80
18826	05/09/17	P	12045	UNDERGROUND SERVICE ALERT	\$300.00
18827	05/09/17	P	12897	VERIZON WIRELESS - LA	\$140.71
18828	05/09/17	P	13631	W S PAVE, INC.	\$2,579.30
18829	05/09/17	P	12727	WATERLINE TECHNOLOGIES, INC.	\$1,692.60

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

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

Check Date: 5/9/2017

Check No.	Date	Status	Vendor ID	Payee Name	Amount
18830	05/09/17	P	10022	WESTERN WATER WORKS SUPPLY CO.	\$10,674.76
18831	05/09/17	P	10447	XEROX CORP	\$351.35
BANK 13100B REGISTER TOTAL:					\$492,159.11
GRAND TOTAL :					\$492,159.11

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

Check Dates: 4/1/2017 to 4/30/2017

Check No.	Date	Status	Vendor ID	Payee Name	Amount
BANK ID: 13200 - REVOLVING ACCOUNT					13200
11140	04/07/17	P	11940	LINCOLN NATIONAL LIFE INS. CO.	\$2,145.00
11142	04/11/17	P	13529	ERIC CHAN	\$92.35
11143	04/11/17	P	13440	LARRY TAYLOR	\$92.35
11144	04/12/17	P	13529	ERIC CHAN	\$92.35
11145	04/12/17	P	13440	LARRY TAYLOR	\$92.35
11146	04/12/17	P	12296	JOHN K. SUDICK, DDS	\$1,500.00
11147	04/12/17	P	13429	MATT PEARSON	\$150.00
11148	04/12/17	P	13505	MEGAN PRIOR-PFEIFER	\$300.00
11149	04/12/17	P	13693	MEHRTAJ DABIRI, D.D.S.	\$1,500.00
11150	04/12/17	P	13912	PACIFIC COAST OMS	\$385.00
11151	04/12/17	P	10335	ROGER W. ANDERSON, DDS	\$1,500.00
11152	04/13/17	P	12674	U.S. BANK	\$8,906.30
11153	04/19/17	P	11940	LINCOLN NATIONAL LIFE INS. CO.	\$2,095.00
11154	04/20/17	P	13918	BAO SUN	\$71.23
11155	04/20/17	P	12192	FEDERAL EXPRESS	\$29.81
11156	04/20/17	P	12965	REGAL MEDICAL GROUP	\$229.00
11157	04/25/17	P	10243	A.W.W.A. - CA-NV SECTION	\$262.00
11158	04/25/17	P	10122	ACWA / JPIA	\$5,757.36
11159	04/25/17	P	11860	SAN GABRIEL VALLEY WATER ASSOC	\$50.00
11160	04/25/17	P	10423	SCWUA - % BRIAN BOWCOCK	\$60.00
11161	04/25/17	P	13529	ERIC CHAN	\$92.35
11162	04/25/17	P	13440	LARRY TAYLOR	\$92.35
11163	04/26/17	P	13766	RONNIE ROBLES	\$194.11
11164	04/26/17	P	13768	UTILITY SYS SCIENCE & SOFTWARE	\$1,496.00
11165	04/26/17	P	13767	WAN GUAN	\$1,224.40
11166	04/30/17	P	10243	A.W.W.A. - CA-NV SECTION	\$262.00
11167	04/30/17	P	13300	BRIAN W. SNAER, D.D.S.	\$297.00
11168	04/30/17	P	13457	ROBERT A. FOSS, D.D.S., INC.	\$1,386.00
11169	04/30/17	P	13458	VANESSA HO, D.D.S.	\$114.00
BANK 13200 REGISTER TOTAL:					\$30,468.31
GRAND TOTAL :					\$30,468.31

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