

**San Gabriel County Water District  
Regular Meeting of the Board of Directors  
8366 Grand Ave.  
Rosemead, CA 91770**

**July 25, 2017**

**4:00 P.M.**

**AGENDA**

**Call to Order**

**1. Pledge of Allegiance**

- 2. Roll Call**
- |                           |       |
|---------------------------|-------|
| <b>Director Taylor</b>    | _____ |
| <b>Director Chan</b>      | _____ |
| <b>Director Cammarano</b> | _____ |
| <b>Director Cici</b>      | _____ |
| <b>Director DeLaTorre</b> | _____ |

**3. Additions, Re-order and Adoption of the Agenda:**

**Motion:**  
**Second:**  
**Action:**

**4. Public Comment on Agenda and Non-Agenda items**

**Anyone wishing to discuss items on and not on the agenda may do so at this time**

**5. Minutes of a Regular Meeting of the Board of Directors held July 11, 2017**

**Motion:**  
**Second:**  
**Action:**

**6. List of Demands on the General Account**

**a. Revolving/Payroll Account Reimbursement**

**Motion:**  
**Second:**  
**Action:**

**7. District Counsel**

**Regular Meeting of the Board of Directors**

**July 25, 2017**

**Page -2-**

**8. Action Items**

- a. Consider Award of Contract to install the Well 11 Blending Pipeline.**

**Motion:**

**Second:**

**Action:**

**9. Miscellaneous Information Items**

- a. Receive and File: June 2017 Monthly Revenue and Expenditure Report**

- b. Mid-year Budget Review**

**10. General Manager Report**

**11. Future Agenda Items**

**12. Director Comments**

**13. Adjournment:**

**Motion:**

**Second:**

**Action:**

**Materials related to an item on this agenda submitted after distribution of the agenda packet are available for public review at the District office, located at 8366 Grand Ave., Rosemead, CA 91770.**

**If you have special needs because of a disability which make it difficult for you to access or participate in the meeting, please contact the District Finance & Administration Manager, (626) 287-0341, by at least noon on the Monday preceding the meeting. The District will attempt to make arrangements to accommodate your attendance.**

**MINUTES OF A REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
SAN GABRIEL COUNTY WATER DISTRICT  
HELD ON July 11, 2017**

<b>CALL TO ORDER</b>	A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, July 11, at 8366 Grand Avenue, Rosemead, California at the hour of 4:00 p.m.
<b>ROLL CALL</b>	President Taylor; Directors Cammarano, Chan, Cici; General Manager Prior; Assistant General Manager Feilen; Finance and Administration Manager Corona; and District Counsel Colin O'Neill were present.
<b>AGENDA</b>	Upon motion by Director Chan, and seconded by Director Cici, the Board voted unanimously, 4-0, to adopt the agenda for this regular meeting of the Board of Directors held on July 11, 2017.
<b>MINUTES</b>	Upon motion by Director Cammarano and seconded by Director Cici, the Board voted unanimously, 4-0, to approve the minutes of the regular meeting of the Board of Directors held on June 27, 2017.
<b>DEMANDS</b>	Upon motion by Director Chan, and seconded by Director Cammarano, the Board voted unanimously, 4-0, to approve the payment of check numbers 10880 through 11230 from the Revolving Account in the aggregate amount of \$26,133.49, and check numbers 18895 through 18945 from the General Account in the aggregate amount of \$961,071.70, for the June, 2017 invoices.
<b>EXPENSES</b>	None.
<b>PUBLIC COMMENT</b>	None.
<b>DISTRICT COUNSEL</b>	None.
<b>ACTION</b>	Upon motion by Director Chan, and seconded by Director Cammarano, the Board voted unanimously, 4-0, to award a contract to Layne Christensen in the amount of \$43,989.43 to remove the pump from Well No. 8.
<b>INFORMATION</b>	The June, 2017 Banking and Investment Report was received and filed.  The June, 2017 Water Well Report was received and filed.
<b>GENERAL MANAGER COMMENTS</b>	The General Manager reported that the inaugural train service for the newly completed line through the San Gabriel Trench will take place Monday, July 24, and distributed an invitation to the event.

The General Manager reported that tests revealed that water from Well No. 16 has high fluoride and arsenic levels. In an effort to reduce the levels, staff will be lowering the flow rate (GPM). If that is not successful, the District can purchase water at a reduced rate from Sunnyslope, and/or have the well profiled to see if the fluoride is coming into the well at a particular area that can be patched to prevent intrusion.

The General Manager reported that the blending plan for Well No. 11 has been sent out to bid, and he should have results of the solicitation at the next meeting.

**FUTURE  
AGENDA  
ITEMS**

Mid-year budget review.  
Consideration of award of contract for Well No. 11 blending plan.

**DIRECTOR  
COMMENTS**

Director Cammarano inquired into how Wellington Love is doing. Nobody present had information.

Director Cici inquired as to whether credit card statements are disclosable under the Public Records Act. District Counsel advised that when public money is being spent, the public has a right to know the details, but that certain information may be redacted from the records for privacy and security reasons.

Director Chan inquired as to traffic cones outside the District office, and was informed that they belonged to Walsh, who was currently performing work in the street.

Director Chan reported that he had attended a public outreach workshop concerning the future use of the San Gabriel Nursery, and found it informative.

**ADJOURNMENT**

Upon motion by Director Cammarano, and seconded by Director Cici, the Board voted unanimously, 4-0, to adjourn the meeting.

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President

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Secretary

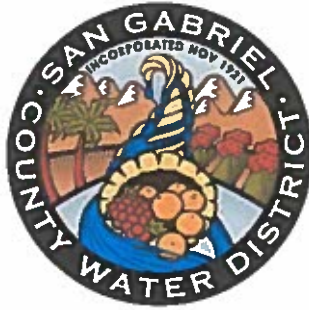
[SEAL]

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

Check Date: 7/25/2017

Check No.	Date	Status	Vendor ID	Payee Name	Amount
<b>BANK ID: 13100B - GENERAL ACCOUNT</b>					<b>13100</b>
18946	07/25/17	P	12031	REVOLVING REIMBURSEMENT	\$57,552.83
<b>BANK 13100B REGISTER TOTAL:</b>					<b>\$57,552.83</b>
<b>GRAND TOTAL :</b>					<b>\$57,552.83</b>

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



July 20, 2017

To: Board of Directors

From:  General Manager

Subject: Well 11 Blending Pipeline Project

San Gabriel County Water District is having a Nitrate problem at well 11, so the staff put together a blending plan that would utilize water from well 12 and blend it with well 11 water to bring the nitrate levels to an acceptable level of 36 mg/l or below. We need to build a pipeline on District grounds to accomplish this. We send out bid packages to four construction companies and here are the results.

Present for the bid opening were Casey Feilen, Carmen Corona, Carlos Cardona and Anthony Agobian.

Brkich Const	\$124,090.00
Doty Bros	\$134,979.00
McKinney Const	\$152,786.00
W.A. Rasic	No Bid

**Recommendation:**

It is staff's recommendation that we choose Brkich Construction to install the Well 11 Blending Pipeline.

REVENUE AND EXPENDITURE DISTRIBUTION

Calendar Year 2017

Month of June

Projected YTD Percent - 50%

Description	Budget	Receipts and Expenditures For The Month	Total Year to Date	Balance	YTD %
Total Revenue	7,595,978	751,737	3,961,168	3,634,810	52%
Production	1,630,914	63,335	564,866	1,066,048	35%
Transmission & Distribution	479,292	49,762	249,133	230,159	52%
Customer Service	331,372	22,033	150,348	181,024	45%
General & Administrative	3,269,091	350,529	1,626,663	1,642,428	50%
Payment on Long Term Debt	0	0	0	0	0%
GASB 45	420,000	420,000	420,000	0	100%
ACE Project	0	0	0	0	0%
Total Operational Expense	6,130,669	905,659	3,011,010	3,119,659	49%
Revenue Total	7,595,978	751,737	3,961,168	3,634,810	52%
Less Operational Expense	6,130,669	905,659	3,011,010	3,119,659	49%
Gain/Loss	1,465,309	(153,921)	950,157	515,152	65%
Capital Expenditures	1,271,500	162,283	700,483	571,017	55%
		(316,205)	249,674		
		Use of Funds			
Fund Balance Start of Month		5,522,352			
Add Back Depreciation		84,355			
Overall Gain/Loss		(316,205)			
Total		5,290,502			