

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON JUNE 27, 2017**

CALL TO ORDER A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, June 27, 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 Tuesday, June 27, 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 June 13, 2017.

DEMANDS Upon motion by Director Chan, and seconded by Director DeLaTorre, the Board voted unanimously to approve the payment of check number 18894 from the General Account in the amount of \$57,802.97 for the Revolving/Payroll Account reimbursement.

EXPENSES None.

PUBLIC COMMENT None.

DISTRICT COUNSEL District Counsel reported regarding the District's contemplated participation in a Memorandum of Understanding, as a member of the Public Water Agencies Group, to engage the services of an Emergency Preparedness Coordinator. District counsel addressed several aspects, including the two-year commitment, the indemnification provision, and the scope of work to be performed.

ACTION Upon motion by Director Cammarano, and seconded by Director Chan, the Board voted unanimously to enter a cost-sharing Memorandum of Understanding, as a member of the Public Water Agencies Group, with the firm of Lagerlof, Senecal, Gosney & Kruse, LLP, to engage the services of an Emergency Preparedness Coordinator.

Upon motion by Director DeLaTorre, and seconded by Director Cici, the Board voted unanimously to award a contract for payroll services to Paychex Payroll Services for the annual amount of \$2,054.26. Finance and

Administration Manager Corona provided a report with details concerning the company's services.

INFORMATION

The April 2017 Monthly Revenue and Expenditure Report was received and filed.

The May 2017 Monthly Revenue and Expenditure Report was received and filed.

**GENERAL
MANAGER
COMMENTS**

The General Manager reported that Western Water Works, a supply company serving the water industry, contacted the District to inquire about renting the Well No. 10 site to use as a satellite base of operations and sales. With the Directors' concurrence, staff will meet with representatives of the company on August 1, 2017 to discuss details.

The General Manager reported that he intended to bring as an action item the consideration of awarding a contract to test the water quality of Well No. 8.

The General Manager reported that he followed up on Director Cammarano's inquiry regarding a mailer she received from a company called Buoy. The General Manager learned that the company's product was for the benefit and use of homeowners, and would be redundant and not useful to the District.

The General Manager shared the draft notice to voters he received from the County Elections Unit, informing of the District's consolidation of its elections.

Assistant General Manager Feilen reported on the status of Well No. 16: it was currently being pumped to waste; it has been chlorinated; samples are being drawn; the Health Department will inspect in a few weeks, and it is expected that Well No. 16 will be on-line in the coming weeks. Both the general manager and assistant general manager agreed that the early indications as to the well's water quality were very positive.

**FUTURE
AGENDA
ITEMS**

Consideration of an award of contract to test the water at Well No. 8.

**DIRECTOR
COMMENTS**


Director Cammarano commented on the Annual Water Quality Report included in customers' bills, and shared an anecdote reflecting her belief that the community does pay attention to and appreciate the reports.

Director Chan wished everybody a happy and safe Independence Day.

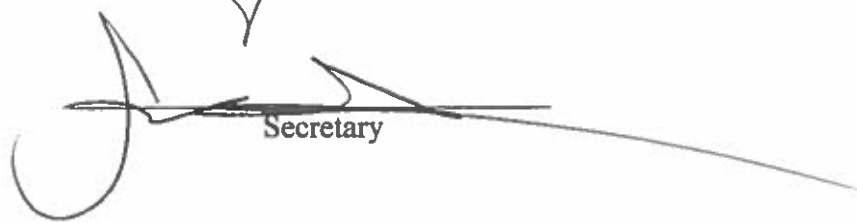
Director Taylor commened on the U.S. Fish & Wildlife Service's recent approval of the Bay Delta tunnel project.

ADJOURNMENT

Upon motion by Director Cammarano, 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
18894	06/27/17	P	12031	REVOLVING REIMBURSEMENT	\$57,802.97
BANK 13100B REGISTER TOTAL:					\$57,802.97
GRAND TOTAL :					\$57,802.97

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