

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON AUGUST 8, 2017**

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, August 8, 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 August 8, 2017.
- MINUTES** Upon motion by Director Cammarano, and seconded by Director Cici, the Board voted unanimously to approve the minutes of the regular meeting of the board of directors held on July 25, 2017.
- DEMANDS** Upon motion by Director Chan, and seconded by Director Cammarano, the Board voted unanimously to approve the payment of check numbers 11231 through 11251 from the Revolving Account in the aggregate amount of \$17,486.41, and check numbers 18947 through 18991 from the General Account in the aggregate amount of \$717,796.2, for the July, 2017 invoices.
- EXPENSES** None.
- PUBLIC COMMENT** Director Chavez of Upper San Gabriel Valley Municipal Water District was in attendance, and reported that Upper District's General Manager had resigned. Upper District has hired an interim General Manager with appropriate experience and will be engaging a firm to conduct a search for a new permanent General Manager.
- DISTRICT COUNSEL** District counsel reported regarding an ongoing review of the District's records retention policy.
- ACTION** None.
- INFORMATION** The July, 2017 Banking and Investment Report was received and filed.
The July, 2017 Water Well Report was received and filed.
- GENERAL MANAGER COMMENTS** The General Manager reported that he was currently waiting to hear from the Health Department for its approval of the District's blending plan involving Well No's 11 & 12. The general manger and staff are confident that the plan is sound and will be approved.

The General Manager reported that the decrease of the pumping rate of Well No. 16 failed to achieve the desired reduction in fluoride levels. The next measure will be to profile the well and determine the depth at which the fluoride is infiltrating. Once the responsible strata is identified, the well-casing can be sealed to prevent intrusion at the responsible depths of the well. Updates will be forthcoming.

The General Manager reported that the District was presently waiting for a discharge permit for Well No. 8.

The General Manger reported that Finance and Administration Manager Corona has been enrolled in the JPIA Professional Development Program. Additionally, and coincidentally, JPIA's inspector visited the District and was satisfied with the District's operations.

**FUTURE
AGENDA
ITEMS**

None.

**DIRECTOR
COMMENTS**

Director Cammarano shared a sad note concerning the untimely passing of a United States Marine who was the nephew of a highly regarded member of the community and public advocate.

Director Cammarano reported that local improvement projects were progressing well, including that of San Gabriel Blvd.

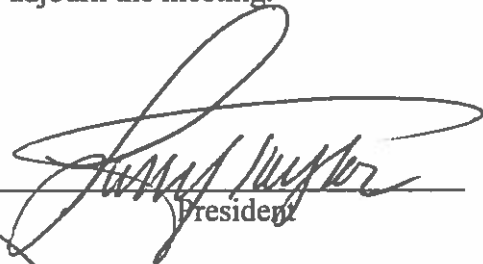
President Taylor noted that health insurance rates are increasing in every sector of the economy and inquired what it will be next year for the District. The finance director advised that she would look into the matter.

There was a discussion concerning recent directives from JPIA regulating the use of pneumatic hammers.

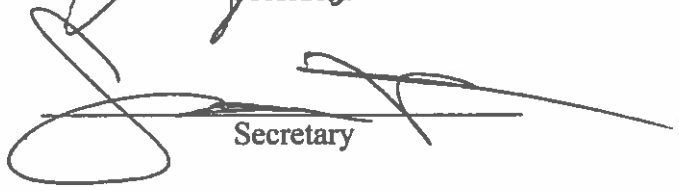
The General Manger will inquire as to whether the District's Personnel Manual requires updating, and will consult with District Counsel as needed.

ADJOURNMENT

Upon motion by Director Chan, 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: 8/8/2017

Check No.	Date	Status	Vendor ID	Payee Name	Amount
BANK ID: 13100B - GENERAL ACCOUNT					13100
18947	08/08/17	P	10077	ACWA/JPIA	\$48,540.68
18948	08/08/17	P	13751	ALSCO	\$249.08
18949	08/08/17	P	10048	AT&T	\$209.73
18950	08/08/17	P	12143	AT&T	\$38.78
18951	08/08/17	P	12993	BYRD INDUSTRIAL ELECTRONICS	\$511.40
18952	08/08/17	P	13694	CALIFORNIA AMERICAN WATER	\$260.01
18953	08/08/17	P	13750	CALPERS	\$420,000.00
18954	08/08/17	P	13335	CHEVRON AND TEXACO	\$65.46
18955	08/08/17	P	11364	CITY OF SAN GABRIEL	\$46,986.07
18956	08/08/17	P	12035	CIVILTEC ENGINEERING INC.	\$1,377.50
18957	08/08/17	P	13470	COVERALL NORTH AMERICA, INC.	\$372.00
18958	08/08/17	P	11486	DOTY BROS. EQUIPMENT CO.	\$41,868.78
18959	08/08/17	P	12959	E.C.C., INC.	\$2,900.00
18960	08/08/17	P	13369	FAST EDDIE'S TRUCKING	\$368.00
18961	08/08/17	P	12192	FEDERAL EXPRESS	\$18.28
18962	08/08/17	P	13434	FERGUSON ENTERPRISES INC. 1350	\$73.70
18963	08/08/17	P	12494	GORDON TERMITE CONTROL INC.	\$45.00
18964	08/08/17	P	13390	HF SCIENTIFIC	\$201.02
18965	08/08/17	P	13538	HIGHROAD INFORMATION TECHNOLOG	\$1,125.00
18966	08/08/17	P	12202	HOME DEPOT CREDIT SERVICES	\$316.45
18967	08/08/17	P	13231	HOSE-MAN, INC.	\$111.09
18968	08/08/17	P	13524	INFOSEND	\$1,546.40
18969	08/08/17	P	12499	INTERSTATE BATTERIES	\$47.74
18970	08/08/17	P	12169	JHM SUPPLY	\$206.95
18971	08/08/17	P	12492	LAGERLOF,SENECAL, GOSNEY	\$767.00
18972	08/08/17	P	13658	LANDCARE USA, LLC	\$1,800.00
18973	08/08/17	P	10013	MISSION SUPER HARDWARE	\$134.27
18974	08/08/17	P	13386	OFFICE DEPOT	\$563.04
18975	08/08/17	P	10081	OLIVAREZ MADRUGA LEMIEUX	\$7,000.00
18976	08/08/17	P	12363	PEP BOYS - REMITTANCE DEPARTME	\$67.45
18977	08/08/17	P	10098	PETTY CASH REIMBURSEMENT	\$167.25
18978	08/08/17	P	13319	PITNEY BOWES	\$218.59
18979	08/08/17	P	12876	PLATINUM CONSULTING GROUP	\$4,282.50
18980	08/08/17	P	11820	REPUBLIC SERVICES	\$284.36
18981	08/08/17	P	12031	REVOLVING REIMBURSEMENT	\$57,417.49
18982	08/08/17	P	11968	ROBERT BRKICH CONSTRUCTION	\$24,957.00
18983	08/08/17	P	12478	SC FUELS (FUELMAN)	\$1,581.38
18984	08/08/17	P	11411	SOUTH COAST A.Q.M.D.	\$505.74
18985	08/08/17	P	10021	SOUTHERN CALIFORNIA EDISON CO.	\$45,846.09
18986	08/08/17	P	10020	SOUTHERN CALIFORNIA GAS CO.	\$42.03
18987	08/08/17	P	12045	UNDERGROUND SERVICE ALERT	\$140.35
18988	08/08/17	P	12897	VERIZON WIRELESS - LA	\$140.68
18989	08/08/17	P	12727	WATERLINE TECHNOLOGIES, INC.	\$1,610.76
18990	08/08/17	P	10022	WESTERN WATER WORKS SUPPLY CO.	\$2,619.15
18991	08/08/17	P	10447	XEROX CORP	\$211.96
BANK 13100B REGISTER TOTAL:					\$717,796.21
GRAND TOTAL :					\$717,796.21

* 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 Dates: 7/1/2017 to 7/31/2017

Check No.	Date	Status	Vendor ID	Payee Name	Amount
BANK ID: 13200 - REVOLVING ACCOUNT					13200
11231	07/06/17	P	13429	MATT PEARSON	\$105.00
11232	07/06/17	P	13505	MEGAN PRIOR-PFEIFER	\$300.00
11233	07/06/17	P	12674	U.S. BANK	\$1,144.87
11234	07/11/17	P	13529	ERIC CHAN	\$92.35
11235	07/11/17	P	13440	LARRY TAYLOR	\$92.35
11236	07/13/17	P	13300	BRIAN W. SNAER, D.D.S.	\$150.00
11237	07/13/17	P	11940	LINCOLN NATIONAL LIFE INS. CO.	\$2,202.71
11238	07/13/17	P	13547	LOUISE DIRIAN	\$600.00
11239	07/13/17	P	13785	THOMAS C. NELSON D.D.S.	\$600.00
11240	07/13/17	P	13322	VICKEN MARGANIAN, D.D.S.	\$125.00
11241	07/25/17	P	13529	ERIC CHAN	\$92.35
11242	07/25/17	P	13440	LARRY TAYLOR	\$92.35
11243	07/27/17	P	10243	A.W.W.A. - CA-NV SECTION	\$262.00
11244	07/27/17	P	10122	ACWA / JPIA	\$6,967.23
11245	07/27/17	P	13350	L. ANDREW MUTCH, D.D.S.	\$161.00
11246	07/27/17	P	11940	LINCOLN NATIONAL LIFE INS. CO.	\$2,302.71
11247	07/27/17	P	13376	MARTINEZ & ZERMENO 11 APDC	\$130.00
11248	07/27/17	P	10423	SCWUA - % BRIAN BOWCOCK	\$60.00
11249	07/27/17	P	13206	STEPHEN W. BOWEN, D.M.D.	\$100.00
11250	07/31/17	P	13428	KEVIN CHANG	\$406.49
11251	07/31/17	P	13601	OLSON URBAN - SAN GABRIEL 1 LL	\$1,500.00
BANK 13200 REGISTER TOTAL:					\$17,486.41
GRAND TOTAL :					\$17,486.41

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