

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

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, July 25, 2017, at 8366 Grand Avenue, Rosemead, California at the hour of 4:00 p.m.
- ROLL CALL** President Taylor; Directors Cammarano, Chan, and Cici; 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 Chan, and seconded by Director Cammarano, the Board voted unanimously, 4-0, to adopt the agenda for this regular meeting of the Board of Directors held on July 25, 2017.
- MINUTES** 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 July 11, 2017.
- DEMANDS** Upon motion by Director Chan, and seconded by Director Cici, the Board voted unanimously, 4-0, to approve the payment of check number 18946 from the General Account in the amount of \$57,552.83 for the Revolving/Payroll Account reimbursement.
- EXPENSES** None.
- PUBLIC COMMENT** None.
- DISTRICT COUNSEL** None.
- ACTION** Upon motion by Director Chan, and seconded by Director Cammarano, the Board voted unanimously, 4-0, to award a contract for the Well No. 11 blending pipeline to Brkich Construction in the amount of \$124,090.00.
- INFORMATION** The June, 2017 Monthly Revenue and Expenditure Report was received and filed.
- The mid-year budget summary was provided, and the Board conducted its annual review. Directors identified certain line-items that were over the budgeted amounts, and others that were under the projected amounts. The General Manager offered explanations for the variances, and the Board indicated which items might need to be revised for next year's budget. The mid-year budget report was received and filed.

**GENERAL
MANAGER
COMMENTS**

The General Manager reported that the total cost associated with the Del Mar Avenue leak repair was approximately \$20,000.

The General Manger reported that this year's CUEMA conference will be attended by himself, Assistant General Manager Feilen and Finance and Administration Manager Corona.

The General Manager reported that the District had taken advantage of a program called "Lunch & Learn," which provides a variety of free wellness and nutrition presentations to staff, and that he intends to participate in additional presentations offered by the program.

**FUTURE
AGENDA
ITEMS**

None.

**DIRECTOR
COMMENTS**

Director Cammarano expressed her appreciation for General Manager Prior's efforts in preparing the mid-year budget presentation, adding that his hard work was evident in the documents he prepared.

Director Cammarano thanked staff for attending the inaugural train service through the newly completed San Gabriel Trench, which she felt was a great success. She added that it was a very gratifying event because it was the culmination of 25 years of work, and she shared a brief history of the coordinated effort required among the various agencies involved.

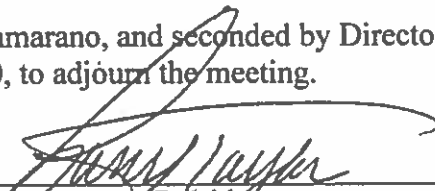
Director Chan noted that he received the LAFCO hand-out, and advised that he would conduct a closer review of it.

President Taylor expressed his appreciation to Assistant General Manager Feilen for his preparation of the map of District facilities, which was provided at the previous meeting. He inquired about the booster pumps and pressure valve stations identified on the map and the Assistant General Manager explained their respective functions.

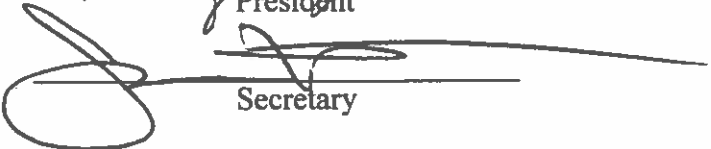
Director Cammarano inquired regarding the person who had expressed interest in renting certain District property on Broadway, and the General Manager informed her that they were still interested, and a meeting had to be rescheduled to August 14 to discuss the matter,

ADJOURNMENT

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



President



Secretary

[SEAL]

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: 13100B - GENERAL ACCOUNT					13100
18946	07/25/17	P	12031	REVOLVING REIMBURSEMENT	\$57,552.83
BANK 13100B REGISTER TOTAL:					\$57,552.83
GRAND TOTAL :					\$57,552.83

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