

**MINUTES OF A REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
SAN GABRIEL COUNTY WATER DISTRICT  
HELD ON AUGUST 22, 2017**

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, August 22, 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 22, 2017.
- MINUTES** Upon motion by Director DeLaTorre and seconded by Director Cici, the Board voted unanimously to approve the minutes of the regular meeting of the board of directors held on August 8, 2017.
- DEMANDS** Upon motion by Director Chan, and seconded by Director Cammarano, the Board voted unanimously to approve the payment of check number 18992 from the General Account in the amount of \$75,615.64 for the Revolving/Payroll Account reimbursement.
- EXPENSES** None.
- PUBLIC COMMENT** None.
- DISTRICT COUNSEL** District counsel reported regarding recent legislation introduced designed to make it more difficult for the Cadiz Company to overdraft the Mojave Desert aquifer.
- ACTION** None
- INFORMATION** The July, 2017 Monthly Revenue and Expenditure Report was received and filed.
- GENERAL MANAGER COMMENTS** The General Manager reported regarding the status of the work being performed on Well No. 8. The contractor, attempting to remove the well column as a preliminary step toward a subsequent water quality test, was only able to remove approximately 25 feet, with the remaining 330 feet having fallen deep into the well. The portion of the column that was removed demonstrated significant corrosion. Given the situation, and the uncertainty whether the remaining corroded column could even be removed to permit testing without ruining the well-casing, staff determined it

inadvisable to go forward with the original plan at this time. Depending on what happens with the District's other wells, it is possible that in the future a pilot hole might be drilled at the Well No. 8 location to determine the viability of drilling a new well there.

The General Manager reported that Well No. 16 was being profiled today and tomorrow. Results are expected soon and the hope is that the source of fluoride can be isolated and blocked.

The General Manager reported that district staff has been conducting preliminary blending experiments with the water from Wells Nos 11 & 12, and that the results are encouraging and the blending program will soon be ready for presentation to the Health Department.

The General Manager reminded the Board that WaterFest is taking place October 14.

The General Manager, in response to an inquiry from President Taylor, provided the ACWA/JPIA insurance increases for next year, and indicated that they would be incorporated into the budget.

The General Manager reported that staff met with Western Waterworks concerning their interest in leasing the Well No. 10 property for \$3500/month. Western Waterworks is considering the matter internally and will respond when a decision has been made.

**FUTURE  
AGENDA  
ITEMS**

None.

**DIRECTOR  
COMMENTS**

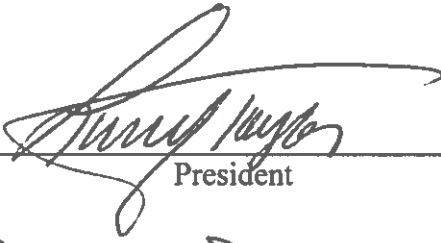
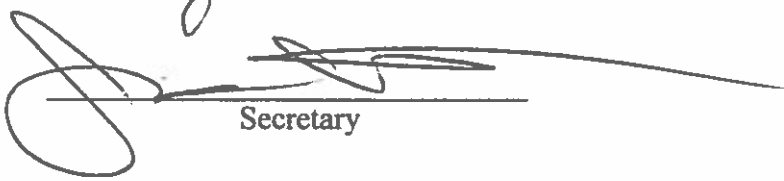
Director Cammarano inquired regarding insurance coverage for Directors' spouses. Staff advised that they would check with ACWA/JPIA and relay the information to the Board.

President Taylor inquired regarding SB555, requiring a Water Loss Audit. The General Manager responded that the District would be required to conduct such an audit and that members of District staff are currently in training to do so.

There was a discussion concerning the revenue charts provided, and it was observed that the District had a revenue spike in 2015 due to a spate of development. Along these lines, it was noted that a new development in progress should provide substantial new revenue.

**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 Date: 8/22/2017

Check No.	Date	Status	Vendor ID	Payee Name	Amount
<b>BANK ID: 13100B - GENERAL ACCOUNT</b>					<b>13100</b>
18992	08/22/17	P	12031	REVOLVING REIMBURSEMENT	\$75,615.64
<b>BANK 13100B REGISTER TOTAL:</b>					<b>\$75,615.64</b>
<b>GRAND TOTAL :</b>					<b>\$75,615.64</b>

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