

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON FEBRUARY 27, 2018**

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, February 27, 2018, at 8366 Grand Avenue, Rosemead, California at the hour of 4:00 p.m.
- ROLL CALL** President Taylor; Directors Cammarano, Chan, and DeLaTorre; General Manager Prior; Assistant General Manager Feilen; and District Counsel Colin O’Neill were present.
- AGENDA** Upon motion by Director DeLaTorre, 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 February 27, 2018.
- MINUTES** Upon motion by Director Cammarano and seconded by Director DeLaTorre, the Board voted unanimously, 4-0, to approve the minutes of the regular meeting of the Board of Directors held on February 13, 2018.
- DEMANDS** Upon motion by Director Chan, and seconded by Director Cammarano, the Board voted unanimously, 4-0, to approve the payment of check number 19352 from the General Account in the amount of \$119,821.91 for the Revolving Account reimbursement
- EXPENSES** None.
- PUBLIC COMMENT** Director Chavez of Upper San Gabriel Valley Municipal Water District was in attendance, and informed the Board that the 25th anniversary of the San Gabriel Valley Basin Water Quality Authority was being held March 1, 2018, in West Covina, and encouraged all to attend.
- DISTRICT COUNSEL** District counsel reported regarding ACWA/JPIA’s life insurance coverage for sitting Directors.
- ACTION** Upon motion by Director Cammarano, and seconded by Director Chan, the Board voted unanimously, 4-0, to cast the District’s vote for LAFCO Representative for E.G. “Jerry” Gladbach, and for Joseph Ruzika as Alternate..
- INFORMATION** The General Manager informed the Board that the 2018 ACWA Spring Conference is taking place in Sacramento May 8 – May 11. Directors Cammarano, Chan and DeLaTorre Said they will be attending, with President Taylor uncertain at this time, pending a previous obligation. President Taylor will advise the General Manager of his availability when it becomes clear.

**GENERAL
MANAGER
COMMENTS**

The General Manager reported that staff has been gathering samples from Well No.16, and the process would be completed this week. The samples are good, with all levels below the Maximum Contaminant Levels. Once the samples are submitted to the Health Department, it is usually a 3-4 week turnaround for approval.

The General Manager reported that staff would be installing a system interlock on Well No. 11, so that it will automatically shut down if Well No. 12 shuts down. The blending program between Well Nos. 11 & 12 is performing well, with all levels within the allowable limits.

The General Manager reported that he has an upcoming meeting with CV Strategies to go over, among other things, the District's newsletter. The General Manager advised that he will bring up the issue of storm water capture as a subject for the newsletter.

**FUTURE
AGENDA
ITEMS**

Consideration of increasing the District's Emergency Reserves, on a date to be determined.

**DIRECTOR
COMMENTS**

Director Cammarano inquired as to the status of the new Hilton Hotel being built in the City and whether they had contacted the District concerning its water needs. The General Manager replied that he could only assume, given the status of the project, that they had done the required Water Source Assessment. Staff member A. Agobian confirmed that the Water Source Assessment had been completed several years ago, but that the scope of the project had changed since then, and as recently as a few months ago, it was still unclear exactly what the project would entail. The onus is presently on the Hotel developer to contact the District once it knows what the final scope of the project will be.

Director Cammarano also made the same inquiry concerning the development planned for the San Gabriel Nursery site, and the General Manager informed that he had not been contacted.

President Taylor asked the General Manager to compile a list of planned development projects in the City that will require water service.

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 Date: 2/27/2018

Check No.	Date	Status	Vendor ID	Payee Name	Amount
BANK ID: 13100B - GENERAL ACCOUNT					13100
19352	02/27/18	P	12031	REVOLVING REIMBURSEMENT	\$119,821.91
BANK 13100B REGISTER TOTAL:					\$119,821.91
GRAND TOTAL :					\$119,821.91

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