

**San Gabriel County Water District
Regular Meeting of the Board of Directors
8366 Grand Ave.
Rosemead, CA 91770**

April 24, 2018

4:00 P.M.

AGENDA

Call to Order

1. Pledge of Allegiance

- 2. Roll Call**
- | | |
|---------------------------|-------|
| Director Taylor | _____ |
| Director Chan | _____ |
| Director Cammarano | _____ |
| Director Cici | _____ |
| Director DeLaTorre | _____ |

3. Additions, Re-order and Adoption of the Agenda:

Motion:
Second:
Action:

4. Public Comment on Agenda and Non-Agenda items

Anyone wishing to discuss items on and not on the agenda may do so at this time

- a. ACWA/JPIA to present safety refund check**

5. Minutes of a Regular Meeting of the Board of Directors held April 10, 2018

Motion:
Second:
Action:

6. List of Demands on the General Account

- a. Revolving/Payroll Account Reimbursement**

Motion:
Second:
Action:

7. District Counsel

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- 8. Action Items**
- 9. Miscellaneous Information Items**
- 10. General Manager Report**
- 11. Future Agenda Items**
- 12. Director Comments**
- 13. Adjournment:**

Motion:
Second:
Action:

Materials related to an item on this agenda submitted after distribution of the agenda packet are available for public review at the District office, located at 8366 Grand Ave., Rosemead, CA 91770.

If you have special needs because of a disability which make it difficult for you to access or participate in the meeting, please contact the District Finance & Administration Manager, (626) 287-0341, by at least noon on the Monday preceding the meeting. The District will attempt to make arrangements to accommodate your attendance.

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON APRIL 10, 2018**

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, April 10, 2018, 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; 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 April 10, 2018.
- 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 March 27, 2018.
- DEMANDS** Upon motion by Director Chan, and seconded by Director Cammarano, the Board voted unanimously to approve the payment of check numbers 19412 through 19461 from the General Account, in the aggregate amount of \$295,252.17, and check numbers 11473 through 11487 from the Revolving Account, in the aggregate amount of \$11,451.11, for the March, 2018 invoices.
- EXPENSES** None.
- PUBLIC COMMENT** Director Chavez of Upper San Gabriel Valley Municipal Water District was present and reported that Upper District would be hosting an event the following day at the Rosemead Senior Center focusing on drought tolerant landscaping, and debunking certain misconceptions about the use of such vegetation.
- Director Chavez also added that on the upcoming Saturday, Upper District will have a booth at the Sanitation District in North Whittier for an Earth Day event, and encouraged all to attend.
- DISTRICT COUNSEL** None.
- ACTION** None.
- INFORMATION** The March, 2018 Banking and Investment Report was received and filed.
- The March, 2018, Water Well Report was received filed.

**GENERAL
MANAGER
COMMENTS**

The General Manager had prepared an additional report on a proposed revision to the District's Financial Reserve Policy, in response to the Board's previous request. Director Taylor inquired as to the actual liquidity of the funds should they ever be needed for use, and the general manager reported that funds invested with LAIF were available within a couple of days, and the remaining funds would be available in less than a week.

The General Manager reported on a meeting he had with representatives of the City and of the new Hilton Curio project concerning the dispute about the number of meters the project will require. The City was in full agreement with the District that each of the 85 condominiums the project received entitlement for would need its own meter. The Hilton representative pushed back somewhat but ultimately accepted that reality.

The General Manager reported that the District was simply waiting to hear back from the Health Department for approval to get Well No. 16 online. Similarly, the District is simply waiting on the Health Department to approve the blending program for Wells Nos. 11 and 12, as the interlock has now been installed.

**FUTURE
AGENDA
ITEMS**

At the second meeting in May (May 22), the Board will consider a Resolution to increase the District's Emergency Reserve.

**DIRECTOR
COMMENTS**

Director Cici inquired whether the District was required to perform a water audit. Staff advised that the District does conduct an annual audit as required by the Water Replenishment District, and that the State is considering requiring a new type of water audit consisting of detailed analysis of each customer's actual use, and what they should be expected to use, but that this is not yet a requirement.

Director Cammarano announced that the City of San Gabriel has decided to honor Ms. "Cookie" Cici for her long-time involvement in community affairs, and that she would be recognized for her service, including serving as Grand Marshall for the Fourth of July parade.

Director Cammarano inquired of the General Manager whether the District office's new fence was making a difference, and the General Manager replied that it was – that the transient population in the Rubio Wash have begun coming up across Grand Avenue, in San Gabriel, and have stopped using District property for ingress and egress.

Director Cammarano took a moment to remark on the accomplishment that District staff had not suffered an accident in 5012 days, and counting, with President Taylor adding that it was all the more remarkable considering the type of work that District personnel is expected to perform.

ADJOURNMENT

Upon motion by Director Cammarano, and seconded by Director Cici, the Board voted unanimously to adjourn the meeting.

President

Secretary

[SEAL]

San Gabriel County Water District
AP Check Register (Current by Bank)

Check Date: 4/24/2018

Check No.	Date	Status	Vendor ID	Payee Name	Amount
BANK ID: 13100B - GENERAL ACCOUNT					13100
19462	04/24/18	P	12031	REVOLVING REIMBURSEMENT	\$121,394.71
BANK 13100B REGISTER TOTAL:					\$121,394.71
GRAND TOTAL :					\$121,394.71

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