

**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.

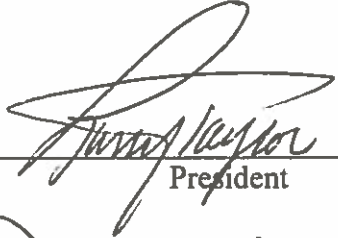
Director Cammarano announced that the City of San Gabriel has decided to honor Ms. "Cookie" Cici for her long-time involvement in community affairs, and that she would be recognized for her service, including serving as Grand Marshall for the Fourth of July parade.

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: 4/10/2018

Check No.	Date	Status	Vendor ID	Payee Name	Amount
BANK ID: 13100B - GENERAL ACCOUNT					13100
19412	04/10/18	P	10077	ACWA/JPIA	\$50,502.69
19413	04/10/18	P	13751	ALSCO	\$246.40
19414	04/10/18	P	10048	AT&T	\$210.46
19415	04/10/18	P	12143	AT&T	\$79.85
19416	04/10/18	P	13694	CALIFORNIA AMERICAN WATER	\$107.81
19417	04/10/18	P	13335	CHEVRON AND TEXACO	\$187.42
19418	04/10/18	P	11364	CITY OF SAN GABRIEL	\$45,929.97
19419	04/10/18	P	13243	CONNOR AIR CONDITIONING	\$1,085.00
19420	04/10/18	P	13303	CORE & MAIN	\$2,758.72
19421	04/10/18	P	13470	COVERALL NORTH AMERICA, INC.	\$255.00
19422	04/10/18	P	11486	DOTY BROS. EQUIPMENT CO.	\$52,249.80
19423	04/10/18	P	12959	E.C.C., INC.	\$2,700.00
19424	04/10/18	P	13413	ELITE EQUIPMENT, INC.	\$3,127.41
19425	04/10/18	P	13369	FAST EDDIE'S TRUCKING	\$517.00
19426	04/10/18	P	13648	GARVEY EQUIPMENT COMPANY	\$153.45
19427	04/10/18	P	13538	HIGHROAD INFORMATION TECHNOLOG	\$2,170.00
19428	04/10/18	P	12202	HOME DEPOT CREDIT SERVICES	\$1,128.00
19429	04/10/18	P	13763	IFLOW ENERGY SOLUTIONS, INC.	\$27,992.25
19430	04/10/18	P	13524	INFOSEND	\$4,006.31
19431	04/10/18	P	12169	JHM SUPPLY	\$15.70
19432	04/10/18	P	13727	KAR-TECH	\$90.00
19433	04/10/18	P	13565	KERR CONSULTING	\$497.90
19434	04/10/18	P	12492	LAGERLOF,SENECAL, GOSNEY	\$969.89
19435	04/10/18	P	13658	LANDCARE USA, LLC	\$1,800.00
19436	04/10/18	P	13141	MCMASTER-CARR SUPPLY COMPANY	\$66.48
19437	04/10/18	P	10013	MISSION SUPER HARDWARE	\$66.56
19438	04/10/18	P	13459	MUTUAL OF OMAHA	\$504.64
19439	04/10/18	P	13386	OFFICE DEPOT	\$305.79
19440	04/10/18	P	10081	OLIVAREZ MADRUGA LEMIEUX	\$3,500.00
19441	04/10/18	P	10098	PETTY CASH REIMBURSEMENT	\$184.33
19442	04/10/18	P	13319	PITNEY BOWES	\$220.01
19443	04/10/18	P	12876	PLATINUM CONSULTING GROUP	\$8,057.50
19444	04/10/18	P	11820	REPUBLIC SERVICES	\$151.75
19445	04/10/18	P	13333	RESERVE ACCOUNT	\$300.00
19446	04/10/18	P	12031	REVOLVING REIMBURSEMENT	\$11,789.36
19447	04/10/18	P	13609	RIVERSIDE FIRE EQUIPMENT	\$550.13
19448	04/10/18	P	13294	SAFE-ENTRY	\$160.87
19449	04/10/18	P	13673	SC FUELS	\$1,984.84
19450	04/10/18	P	13321	SIGNIUS COMMUNICATIONS	\$257.44
19451	04/10/18	P	12586	SOUTHERN CALIFORNIA EDISON	\$34,830.17
19452	04/10/18	P	10020	SOUTHERN CALIFORNIA GAS CO.	\$152.18
19453	04/10/18	P	11757	THE PROCESSORS	\$193.98
19454	04/10/18	P	10073	THORSON MOTOR CENTER	\$680.95
19455	04/10/18	P	13403	TOYOTA LIFT OF LOS ANGELES	\$1,413.66
19456	04/10/18	P	13610	TPX COMMUNICATIONS	\$901.28
19457	04/10/18	P	12045	UNDERGROUND SERVICE ALERT	\$89.20
19458	04/10/18	P	13631	W S PAVE, INC.	\$12,950.00
19459	04/10/18	P	12727	WATERLINE TECHNOLOGIES, INC.	\$1,533.18
19460	04/10/18	P	10022	WESTERN WATER WORKS SUPPLY CO.	\$15,418.84
19461	04/10/18	P	10447	XEROX CORP	\$208.00

BANK 13100B REGISTER TOTAL: \$295,252.17

GRAND TOTAL : \$295,252.17

* 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: 3/1/2018 to 3/31/2018

Check No.	Date	Status	Vendor ID	Payee Name	Amount
BANK ID: 13200 - REVOLVING ACCOUNT					13200
11473	03/07/18	P	11940	LINCOLN NATIONAL LIFE INS. CO.	\$2,995.00
11474	03/13/18	P	13546	MARIA MELISSA FRANCISCO, D.D.S	\$589.00
11475	03/13/18	P	13505	MEGAN PRIOR-PFEIFER	\$300.00
11476	03/13/18	P	13206	STEPHEN W. BOWEN, D.M.D.	\$100.00
11477	03/13/18	P	12674	U.S. BANK	\$2,543.70
11478	03/13/18	P	13529	ERIC CHAN	\$92.35
11479	03/21/18	P	13366	ANTHONY AGOBIAN	\$200.00
11480	03/21/18	P	10086	BARSOUM DENTAL	\$165.00
11481	03/21/18	P	11940	LINCOLN NATIONAL LIFE INS. CO.	\$2,995.00
11482	03/21/18	P	13237	PHILIP B. MALDONADO, D.D.S.	\$133.00
11483	03/22/18	P	10423	SCWUA - % BRIAN BOWCOCK	\$60.00
11484	03/27/18	P	13529	ERIC CHAN	\$92.35
11485	03/28/18	P	13189	CARMEN CORONA	\$566.71
11486	03/28/18	P	13911	KAXPORT CLEANING SERVICE INC	\$120.00
11487	03/29/18	P	10088	EDUCATION & TRAINING SERVICES	\$499.00
BANK 13200 REGISTER TOTAL:					\$11,451.11
GRAND TOTAL :					\$11,451.11

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