

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

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, March 27, 2018, 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 Cammarano, and seconded by Director Chan, the Board voted unanimously, 4 – 0, to adopt the agenda for this regular meeting of the Board of Directors held on March 27, 2018.
- MINUTES** Upon motion by Director Chan and seconded by Director Cammarano, the Board voted unanimously, 4 – 0, to approve the minutes of the regular meeting of the Board of Directors held on March 13, 2018.
- DEMANDS** Upon motion by Director Chan, and seconded by Director Cici, the Board voted unanimously, 4 – 0, to approve the payment of check number 19411 from the General Account in the amount of \$121,270.39 for the Revolving Account reimbursement.
- EXPENSES** None.
- PUBLIC COMMENT** Ms. "Cookie" Cici reminded the Board and staff of the annual Kiwanis' Pancake Breakfast on March 31, stressing that the proceeds were to go toward charitable donations of scholarship funding.
- DISTRICT COUNSEL** None.
- ACTION** Upon motion by Director Cici, and seconded by Director Cammarano, the Board voted unanimously, 4 – 0, to adopt Resolution No. 03-18-500, expressing the District's support of California Water Fix and California Eco Restore.
- INFORMATION** The General Manager provided the Directors with a recent article he thought would be of interest, entitled, "Earthquake Resilience of Southern California's Water Distribution System."
- GENERAL MANAGER COMMENTS** The General Manager reported on the status of SB 998, advising that given its procedural history, it appears to be likely to fail unless amended, adding, however, that the Governor has expressed support of certain of its concepts.

The General Manager reported on recent developments concerning the Hilton project in the City. A representative of the project contacted the District and inquired if they needed to do another Water Source Assessment. The paperwork presented was inconsistent and partially outdated, with the current plans dated two years after the last Water Source Assessment, and with significant changes to the scope of the project during that interim. Additionally, the paperwork contained certain assertions that the project was to be an apartment complex, and other indications that it was to be condominiums. Staff is planning to have a meeting with the City about the situation, but because the paperwork is not in order, it is likely that the project will need to have another water source assessment conducted, and project representatives have been advised that the District will not provide a Will-Serve letter until the assessment is performed.

The General Manager provided a report concerning the Emergency Reserve Policy, with additional information as requested by the Board indicating the consequences of various hypothetical scenarios. Director Taylor requested that the General Manager prepare a report with a projection of how things will stand after the District's next rate increase, factoring in expected new connections and the attendant revenue increase.

**FUTURE
AGENDA
ITEMS**

None.

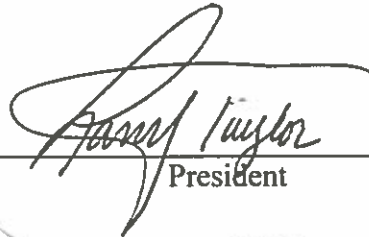
**DIRECTOR
COMMENTS**

Director Cammarano reported that the annual Women's Luncheon was success, and urged all to attend the upcoming annual pancake breakfast.

Director Taylor read a letter from Chuck Shaw's widow, Pamela, expressing her gratitude for the District's kindness over her recent loss.

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: 3/27/2018

<u>Check No.</u>	<u>Date</u>	<u>Status</u>	<u>Vendor ID</u>	<u>Payee Name</u>	<u>Amount</u>
BANK ID: 13100B - GENERAL ACCOUNT					13100
19411	03/27/18	P	12031	REVOLVING REIMBURSEMENT	\$121,270.39
BANK 13100B REGISTER TOTAL:					\$121,270.39
GRAND TOTAL :					\$121,270.39

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