

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON APRIL 24, 2018**

CALL TO ORDER A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, April 24, 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; Finance and Administration Manager Corona; 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 24, 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 April 10, 2018.

DEMANDS Upon motion by Director Chan, and seconded by Director Cici, the Board voted unanimously to approve the payment of check number 19462 from the General Account in the amount of \$121,394.71 for the Revolving/Payroll Account reimbursement.

EXPENSES None.

PUBLIC COMMENT Representatives of ACWA/JPIA were present to recognize the District's commendable safety record. Because of the District's exemplary safety history, ACWA/JPIA presented a refund to the District in the amount of \$29,558.00, as a result of District personnel's exceptional performance in the line of work.

DISTRICT COUNSEL District counsel reported that the use of the ACWA/JPIA refund will be researched and analyzed, with a report to be forthcoming.

ACTION None.

INFORMATION None.

GENERAL MANAGER COMMENTS The General Manager reported that the District has received the container to serve as the Emergency Operations Center, but that it still had to be outfitted.

The General Manager reported that he had met with the Emergency Preparedness Coordinator, who already has plans and a structure in place

and plans for staff training. President Taylor asked whether he might be willing to come to a future meeting and the General Manger replied that he would arrange it.

Director Chan inquired why we were still waiting for Health Department approval for Well 16 and the blending program for Wells 11 & 12. The General Manager replied that he had spoken with the District's representative about that very subject earlier in the day in order to expedite approval.

The General Manager reported that a developer of a large project had come in for a water availability assessment.

**FUTURE
AGENDA
ITEMS**

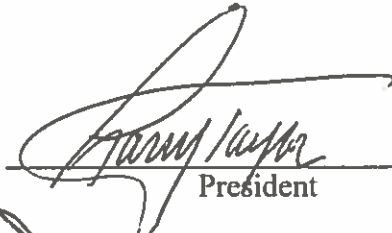
The next regular Board meeting is cancelled, and in its place, the board will hold a special meeting on May 7, 2018.

**DIRECTOR
COMMENTS**

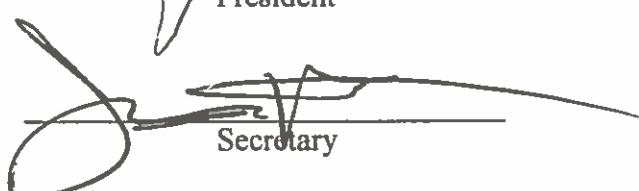
Director Cammarano inquired whether the Del Mar crossing project would affect District operations, and the General Manager replied that it will not.

ADJOURNMENT

Upon motion by Director Cammarano, and seconded by Director DeLaTorre, 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.