

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON APRIL 23, 2019**

CALL TO ORDER A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, April 23, 2019, 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 23, 2019.

PUBLIC COMMENT In attendance were representatives from Master Meter, who gave a presentation of water meters, including options and where the industry appears to be headed.

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 9, 2019.

DEMANDS Upon motion by Director Chan, and seconded by Director DeLaTorre, the Board voted unanimously to approve the payment of check number 20107 from the General Account in the amount of \$125,098.77 for the Revolving/Payroll Account reimbursement.

DISTRICT COUNSEL N/A.

ACTION None.

INFORMATION The March 2019 Banking and Investment Report was received and filed.

GENERAL MANAGER COMMENTS The General Manager presented information concerning the District's investments for the Directors' consideration.

The General Manager reported that the District's new Ford Ranger truck had arrived.

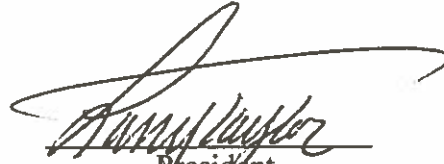
FUTURE AGENDA ITEMS - Closed session concerning: (1) Pending Litigation – One Case; (2) Performance Review – General Counsel.

**DIRECTOR
COMMENTS**

Director Cammarano reported that the San Gabriel Kiwanis pancake breakfast was a great success.

ADJOURNMENT

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



President



Secretary

[SEAL]

Report Criteria:

Report type: Summary
Check.Type = {<>} "Adjustment"
Bank.Bank number = {=} 1

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
04/19	04/23/2019	20107	12031	Revolving Reimbursement	102000	125,098.77
Grand Totals:						125,098.77