

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON AUGUST 28, 2018**

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, August 28, 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 Keith Lemieux 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 August 28, 2018.
- MINUTES** Upon motion by Director Chan, and seconded by Director Cici, the Board voted unanimously to approve the minutes of the regular meeting of the board of directors held on August 14, 2018.
- DEMANDS** Upon motion by Director Chan, and seconded by Director DeLaTorre, the Board voted unanimously to approve the payment of check number 19681 from the General Account in the amount of \$124,288.52.
- PUBLIC COMMENT** None.
- DISTRICT COUNSEL** None.
- ACTION** Upon motion by Director Chan, and seconded by Director Cici, the Board failed to approve Award of Contract of Mainline Phase three to Fraijo Brothers.
- Upon motion by Director Cammarano, and seconded by Director DeLaTorre, the Board voted unanimously to approve the Award of Contract for Mainline Phase three to BrKich Const.
- Upon motion by Director Cammarano, and seconded by Director DeLaTorre, the Board voted unanimously to move forward with District video.
- INFORMATION** The July 2018 Monthly Revenue and Expenditure Report. Report was received and filed.

**GENERAL
MANAGER
COMMENTS**

The General Manager discussed the possibility of using interns. The General Manager provided an update on new legislation. The General Manager gave a report regarding credit card payment.

**FUTURE
AGENDA
ITEMS**

Director Cammarano asked for a future item to declare no election will take place.

**DIRECTOR
COMMENTS**

Director Cammarano commented that the newsletter looks "very nice."

**ADJOURNMENT
TO CLOSED
SESSION**


Discuss Performance Evaluation Pursuant to Government Code section 54957 Title: District Counsel.

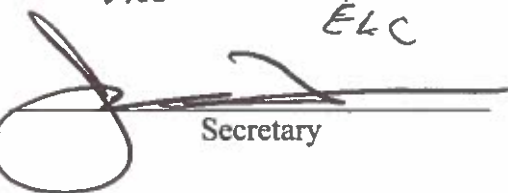
**RECONVENE IN
OPEN SESSION**

District Counsel reported approval of a new contract. This included an increase of retainer to \$3,675 and annual CPI adjustment based on the amount determined by the Board for all staff.

ADJOURNMENT

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



Vice President
ELC


Secretary

[SEAL]

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

Check Date: 8/28/2018

Check No.	Date	Status	Vendor ID	Payee Name	Amount
BANK ID: 13100B - GENERAL ACCOUNT					13100
19681	08/28/18	P	12031	REVOLVING REIMBURSEMENT	\$124,288.52
BANK 13100B REGISTER TOTAL:					\$124,288.52
GRAND TOTAL :					\$124,288.52

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