

**MINUTES OF A REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
SAN GABRIEL COUNTY WATER DISTRICT  
HELD ON JANUARY 22, 2019**

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, January 22, 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 Chan, the Board voted unanimously to adopt the agenda for this regular meeting of the Board of Directors held on January 22, 2019.
- PUBLIC COMMENT** Ms. Cici advised that the annual Women's Luncheon will be taking place March 21, 2019.
- Director Chavez of Upper San Gabriel Valley Municipal Water District was in attendance and reported on Upper District's election results.
- MINUTES** Upon motion by Director DeLaTorre, and seconded by Director Cici, the Board voted unanimously to approve the minutes of the regular meeting of the Board of Directors held on January 8, 2019.
- DEMANDS** Upon motion by Director Chan, and seconded by Director DeLaTorre, the Board voted unanimously to approve the payment of check number 19945 from the Revolving Account in the amount of \$63,297.63 for account reimbursement.
- DISTRICT COUNSEL** District counsel reported regarding the District's life insurance coverage policy.
- ACTION** Upon motion by Director Cammarano, and seconded by Director DeLaTorre, the Board voted unanimously to renew the District's contract with Civiltec Engineering Inc.
- INFORMATION** The January 2019 Water Well Report was received and filed.
- The General Manager informed the Board that the District had received ACWA/JPIA's President's Special Recognition Award, reflecting outstanding workplace performance.
- GENERAL MANAGER COMMENTS** The General Manager reported that the District has essentially wrapped up its investigation into San Gabriel City taxes levied on District customers.

The General Manager reported on the total accumulated rainfall thus far this season.

The General Manager reported that he was working with Azusa to secure water rights at a rate of 92% of normal cost.

The General Manager reported that the new software system was partly implemented, on track to be fully operational shortly.

The General Manager inquired as the Directors' interest in attending American Groundwater Trust conference. Directors advised that they would get back to him.

A discussion was held concerning possible revisions to the District's Holidays schedule. Direction was given to bring the matter back to the Board as an action item.

**FUTURE  
AGENDA  
ITEMS**

Consideration of revision to the District's Holiday schedule.

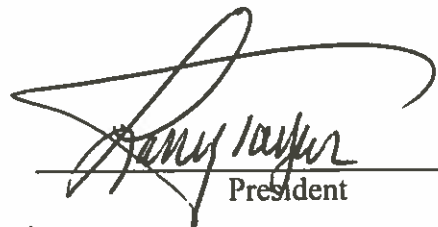
**DIRECTOR  
COMMENTS**

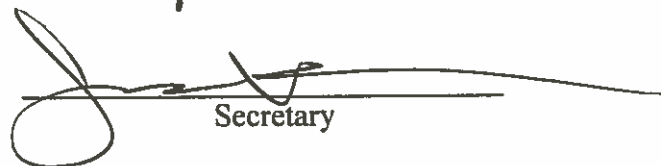
Director Cammarano expressed her relief about the current rain, but stressed the importance of remaining on message that the drought is by no means over.

Director Chan inquired as to whether the Form-700 filing was due January 31, and was informed that only Director Taylor's was due by that date, the remaining Director' all being due April 1.

**ADJOURNMENT**

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

  
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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
01/19	01/22/2019	19945	12031	Revolving Reimbursement	102000	63,297.63
Grand Totals:						63,297.63