

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON JULY 10, 2018**

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, July 10, 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 Chan, the Board voted unanimously to adopt the agenda for this regular meeting of the Board of Directors held on July 10, 2018, as amended to reflect that Item # 6 (“List of Demands”) would only consist of demands on the Revolving Account, and not those on the General Account, due to a temporary technical problem with the District’s computer system.
- MINUTES** Upon motion by Director Cammarano, and seconded by Director Cici, the Board voted unanimously to approve the minutes of the regular meeting of the board of directors held on June 26, 2018.
- DEMANDS** Upon motion by Director Chan, and seconded by Director Cammarano, the Board voted unanimously to approve the payment of check numbers 11553 through 11583 from the Revolving Account in the aggregate amount of \$18,849.54 for the June, 2018 Invoices.
- EXPENSES** None.
- PUBLIC COMMENT** Director Chavez of the Upper San Gabriel Municipal Water District was in attendance. He reported that he had been at the MWD’s second vote of the California Water Fix tunnel project vote, which was necessitated by accusations of impropriety. He left before the final vote, but expected the outcome to be the same one of approval as the first vote. Director Chavez further reported that Upper District’s sponsored MWD tour of the Colorado River is taking place September 14 – 16, and encouraged anyone interested to contact Upper District to sign up.
- DISTRICT COUNSEL** District counsel reported regarding the rules pertaining to mass mailings, including recent changes in the laws.
- ACTION** Upon motion by Director Chan, and seconded by Director Cammarano, the Board voted unanimously to declare District work truck No. 19 as surplus and to approve its sale for no less than \$4,500.
- INFORMATION** The June, 2018 Banking and Investment Report was received and filed.

**GENERAL
MANAGER
COMMENTS**

The General Manager reported that he had provided the County Registrar's Election Notice for this year.

The General Manager reported that he had prepared a matrix showing the various options as to requiring customers who elect to pay by credit card to pay a processing fee. The Board discussed the various options, and agreed that consideration of the idea should be a future agenda item.

**FUTURE
AGENDA
ITEMS**

Consideration of adding credit card processing fees to customers' bills in an amount to be determined.

**DIRECTOR
COMMENTS**

Director Cammarano reported on the latest developments in the H20-4-LA matter before the County Board of Supervisors. She advised that the vote had been postponed yet again, tentatively to July 17, but not confirmed. She also shared various newspaper clippings critical of the proposed program.

Director Cammarano expressed her appreciation at being able to attend the Annual Employees' Safety Luncheon, adding that it was very enjoyable.

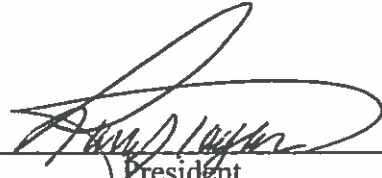
Director Chan inquired of Director Cammarano as to whether the H20-4-LA was supposed to be on the agenda for today's Board of Supervisors meeting, and Director Cammarano confirmed that it had been, but was moved because of some uncertainty surrounding the project.

Director Taylor asked General Manager Prior about his meeting with the City, and the General Manager replied that it was scheduled for the following day with the City Manager.


Director Chan sought clarification of the current problem with the District's computer server, and the General Manager replied that it was being fixed, and should be operational shortly with no problems foreseen.

ADJOURNMENT

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



President



Secretary

[SEAL]

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

Check Dates: 6/1/2018 to 6/30/2018

Check No.	Date	Status	Vendor ID	Payee Name	Amount
BANK ID: 13200 - REVOLVING ACCOUNT					13200
11553	06/12/18	P	13300	BRIAN W. SNAER, D.D.S.	\$211.00
11554	06/12/18	P	13529	ERIC CHAN	\$1,001.07
11555	06/12/18	P	13752	FREDERICK JOHNSON, D.D.S.	\$520.00
11556	06/12/18	P	13296	JEFFREY C. MURPHY, D.D.S.	\$251.00
11557	06/12/18	P	12296	JOHN K. SUDICK, DDS	\$1,300.00
11558	06/12/18	P	13337	KEVIN J. SNAER, D.D.S.	\$446.00
11559	06/12/18	P	13350	L. ANDREW MUTCH, D.D.S.	\$1,096.00
11560	06/12/18	P	13505	MEGAN PRIOR-PFEIFER	\$300.00
11561	06/13/18	P	10094	FRANCHISE TAX BOARD	\$50.00
11562	06/13/18	P	13529	ERIC CHAN	\$92.35
11563	06/13/18	P	11940	LINCOLN NATIONAL LIFE INS. CO.	\$2,745.00
11564	06/14/18	P	10243	AMERICAN WATER WORKS	\$269.00
11565	06/14/18	P	12674	U.S. BANK	\$2,434.93
11566	06/19/18	P	13308	DMITRY TUBIS, D.D.S.	\$337.00
11567	06/19/18	P	13494	ROY H. CHANG, D.D.S.	\$155.00
11568	06/19/18	P	13206	STEPHEN W. BOWEN, D.M.D.	\$111.75
11569	06/19/18	P	13730	GOOD LOOKING EMBROIDERY	\$36.96
11570	06/26/18	P	10105	GOEI PROFESSIONAL CORPORATION	\$122.00
11571	06/26/18	P	13494	ROY H. CHANG, D.D.S.	\$215.00
11572	06/26/18	P	13529	ERIC CHAN	\$92.35
11573	06/26/18	P	10094	FRANCHISE TAX BOARD	\$50.00
11574	06/26/18	P	13528	CHARLES N. DELATORRE	\$966.07
11575	06/27/18	P	10243	AMERICAN WATER WORKS	\$269.00
11576	06/27/18	P	11940	LINCOLN NATIONAL LIFE INS. CO.	\$2,845.00
11577	06/29/18	P	10107	HARDY & HARPER, INC.	\$1,409.60
11578	06/29/18	P	10106	JIAN WEI LAM	\$40.81
11579	06/29/18	P	10108	HONGYAN HE	\$58.37
11580	06/29/18	P	10109	XIU WEN KUANG	\$84.28
11581	06/29/18	P	10105	GOEI PROFESSIONAL CORPORATION	\$1,141.00
11582	06/29/18	P	13237	PHILIP B. MALDONADO, D.D.S.	\$99.00
11583	06/29/18	P	13206	STEPHEN W. BOWEN, D.M.D.	\$100.00
BANK 13200 REGISTER TOTAL:					\$18,849.54
GRAND TOTAL :					\$18,849.54

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