

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

**CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, July 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 Chan, the Board voted unanimously to adopt the agenda for this regular meeting of the Board of Directors held on July 24, 2018.

**MINUTES** Upon motion by Director Cici and seconded by Director Cammarano, the Board voted unanimously to approve the minutes of the regular meeting of the Board of Directors held on July 10, 2018, and the minutes of the special meeting of the Board of Directors held on July 12, 2018.

**DEMANDS** Upon motion by Director Chan, and seconded by Director DeLaTorre, the Board voted unanimously to approve the payment of check number 19623 from the General Account in the amount of \$61,545.99 for the Revolving/Payroll Account reimbursement.

**EXPENSES** None.

**PUBLIC COMMENT** Ms. Cici cautioned against using outdoor US mailboxes, based on a recent unnerving experience she had wherein certain mail she had deposited was found lying in the street, apparently the result of “fishing” for mail from the outdoor mailboxes.

Director Chavez of the Upper San Gabriel Valley Municipal Water District was in attendance and provided the Directors with copies of calendars featuring the winning entries of the Upper District recent annual student art contest.

**DISTRICT COUNSEL** None.

**ACTION** None.

**INFORMATION** The June, 2018 Monthly Revenue and Expenditure Report was received and filed.

The June, 2018 Water Well Report was received and filed.

Finance and Administration Manager Corona provided a brief report on the fees charged by the District's credit card processing companies, as well as the process by which it is accomplished. The Directors had various questions and Ms. Corona advised that we look further into the matter and provide answers at a later date.

The Board performed the District's mid-year budget review, conducting a line-item analysis, with specific entries remarked upon and discussed as warranted. Director Taylor requested a further investigation into what appeared to be some anomalies with regard to salary amounts.

**GENERAL  
MANAGER  
COMMENTS**

The General Manager reported that the District has been receiving numerous inquiries concerning the newly adopted law permitting Accessory Dwelling Units. He reported that, among the changes attendant to this new development would be that all residences that wished to add an Accessory Dwelling Unit to their property would be required to install a one-inch meter, if they don't already have one, because the City is requiring fire sprinklers for any Accessory Dwelling Units.

The General Manager reported that the developer of 300 E. Valley Blvd., which is planned to become a four-story mixed-use building will be coming in with his check for the water availability assessment.

The General Manager reported that several conference were coming up – ACWA, and the Water Forum, and that he would provide more information when it becomes available to determine the Directors' interest in attending.

The General Manager reported that his meeting with City staff concerning a potential dispute regarding the District's obligation to pave where it has excavated was not as fruitful as had been hoped, but that discussions are ongoing.

**FUTURE  
AGENDA  
ITEMS**

None.

**DIRECTOR  
COMMENTS**

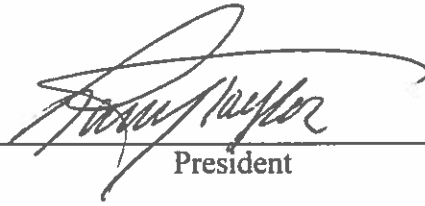
Director Cammarano reported on the County Board of Supervisors' recent vote on the H20-4-LA measure. The item passed, 4-1, and will be on the November ballot. The measure will propose a parcel tax, with non-profits exempted. Director Cammarano provided a summary of the proceedings at the vote, and voiced her general dislike of the proposed measure.

Director Chan added that he was proud of Supervisor Barger for being lone dissenting vote.

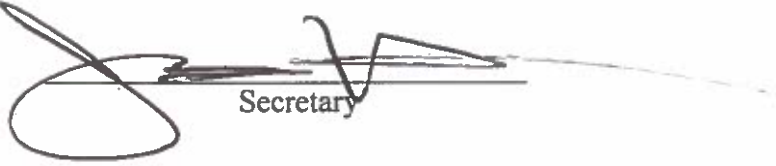
Director Taylor recommended an article he recently read in the AWWA newsletter on Social Justice and Water Rates.

**ADJOURNMENT**

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



\_\_\_\_\_  
President



\_\_\_\_\_  
Secretary

[SEAL]

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

Check Date: 7/24/2018

Check No.	Date	Status	Vendor ID	Payee Name	Amount
<b>BANK ID: 13100B - GENERAL ACCOUNT</b>					<b>13100</b>
19623	07/24/18	P	12031	REVOLVING REIMBURSEMENT	\$61,545.99
<b>BANK 13100B REGISTER TOTAL:</b>					<b>\$61,545.99</b>
<b>GRAND TOTAL :</b>					<b>\$61,545.99</b>

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