

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON JUNE 26, 2018**

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, June 26, 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 June 26, 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 June 12, 2018.
- DEMANDS** Upon motion by Director Chan, and seconded by Director Cammarano, the Board voted unanimously to approve the payment of check number 19571 from the General Account in the amount of \$60,799.57 for the Revolving Account reimbursement.
- EXPENSES** None.
- PUBLIC COMMENT** Director Ed Chavez of the Upper San Gabriel Valley Municipal Water District was in attendance and reported on Upper District's recent awards ceremony for its annual art contest, "Water is Wise," participated in by local students from kindergarten through high school. Director Chavez reported that it was a great success and a good way to bring the community together through awareness of water related issues.
- DISTRICT COUNSEL** None.
- ACTION** Upon motion by Director Cammarano, and seconded by Director Cici, the Board voted unanimously to approve "One-time safety performance awards in recognition of outstanding safety record and cost savings to the District."
- INFORMATION** The April 2018 Monthly Revenue and Expenditure Report was received and filed.
- The May 2018 Monthly Revenue and Expenditure Report was received and filed.

**GENERAL
MANAGER
COMMENTS**

The General Manager reported that the annual employee safety luncheon would take place the following day, June 27, at noon.

The General Manager reported that those interested in being candidates for the upcoming November election must file their candidacy paperwork between July 16 and August 10.

The General Manager reported that in researching the possibility of credit card auto-pay, he discovered that the District is currently paying more than \$18,000 per year in credit card processing fees.

The General Manager reported that he has scheduled a meeting with the San Gabriel City Manager to discuss concerns about the City's paving requirements. He advised that he will also inquire about the recently approved Accessory Dwelling Units legislation, and what sort of response the city has received from residents.

The General Manager reported that, through the efforts of Director DeLaTorre, Southwest Airlines has tentatively agreed to reimburse fares that were inadvertently double-booked for Directors' travel to the recent ACWA conference in Sacramento.

The General Manager reported that, per recent discussions with others in the water purveyor community, the County's Water Resilience Plan is apparently considering taking action to impose a tax before there is an actual plan on what to do with the revenues generated thereby.

In response to a previous inquiry from Director Taylor, the General Manager reported that if all the local development projects now under consideration do eventually come to fruition, it would require an additional 600 acre-feet per year.

The general manager reported that a customer complained that his water turned some landscaping rocks from white to brown.

**FUTURE
AGENDA
ITEMS**

Consideration of adding a surcharge to the bills of customers who elect to pay their bills with credit cards.

**DIRECTOR
COMMENTS**

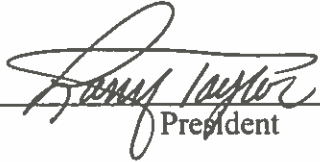
Director Cammarano reported that she greatly appreciated the recently completed Water Quality Report, and thought it was very well executed.

Director Cammarano reported on new information she had learned concerning the County's H20-4-LA program, including that it was coming up for a vote before the Board of Supervisors on July 10, at which time the

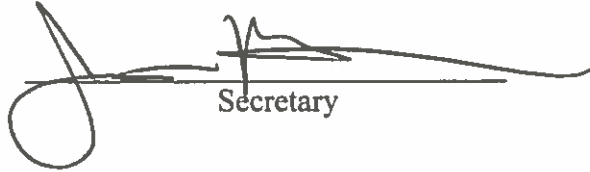
Board would decide whether to place the measure on the November ballot. Director Cammarano expressed concern that, as presently crafted, the measure would not exclude non-profits from any tax imposed unless the non-profit sought and received a variance. She additionally cautioned that there did not appear to be a clear plan in place at present.

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: 6/26/2018

Check No.	Date	Status	Vendor ID	Payee Name	Amount
BANK ID: 13100B - GENERAL ACCOUNT					13100
19571	06/26/18	P	12031	REVOLVING REIMBURSEMENT	\$60,799.57
BANK 13100B REGISTER TOTAL:					\$60,799.57
GRAND TOTAL :					\$60,799.57

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