

**MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON MAY 7, 2018**

- CALL TO ORDER** A special meeting of the Board of Directors of the San Gabriel County Water District was held on Monday, May 7, 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 special meeting of the Board of Directors held on May 7, 2018.
- MINUTES** Upon motion by Director Chan, and seconded by Director DeLaTorre, the Board voted unanimously to approve the minutes of the regular meeting of the Board of Directors held on April 24, 2018.
- DEMANDS** Upon motion by Director Chan, and seconded by Director Cammarano, the Board voted unanimously to approve the payment of check numbers 11488 through 11514 from the Revolving Account in the aggregate amount of \$21,521.98, and check numbers 19464 through 19513 from the General Account in the aggregate amount of \$648,884.75 for the April, 2018 invoices.
- EXPENSES** None.
- PUBLIC COMMENT** Director Chavez of the Upper San Gabriel Municipal Water District was present and reported that on April 24, Upper District hosted a dinner for three schools participating in the Solar Cup, and which are being sponsored by Upper District. Director Chavez explained that the event is a race for solar-powered boats built by the students from 31 schools from around Southern California, and is hosted by the Metropolitan Water District.
- DISTRICT COUNSEL** District counsel reported regarding the use of the funds received by the District as a safety record refund from ACWA/JPIA.
- ACTION** None.
- INFORMATION** The April, 2018 Banking and Investment Report was received and filed. The April, 2018 Water Well Report was received and filed.
- GENERAL MANAGER COMMENTS** The General Manager reported that Mike Holmes, the PWAG emergency preparedness coordinator, would be attending the next meeting.

The General Manager solicited Directors' comments on the draft of the District newsletter. Director Cammarano stated that she would like an item added thanking the District's ratepayers, and sharing some of the District's projects, such as the new well, with an explanation that this is an example of how the District spends its funds.

Director Cici added that he would like to see employee headshots in the Employee Appreciation feature.

Director Taylor stated that he would like a slight modification to the copy, to include the fact that water runoff also flows into surrounding communities.

The General Manager reported that staff had taken Title XII water samples from Well No. 16 to provide the Health Department.

The General Manager reported that there is a possibility of the District leasing 600 acre-feet of water rights to Cal-Am, but the deal is not yet firm.

The General Manager reported that the District was still waiting to hear back from the Health Department concerning approval of the Well Nos 11 & 12 blending program.

The General Manager reported that a ratepayer had called the District to complain that the water rates are too high.

**FUTURE
AGENDA
ITEMS**

Creation of an ACWA/JPIA Safety Refund Account for use for funding future safety lunches.

Revision to the District's Emergency Reserve Policy.

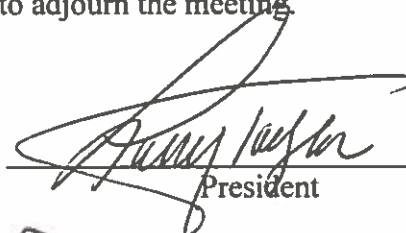
The Board will conduct its mid-year budget review in July.

**DIRECTOR
COMMENTS**

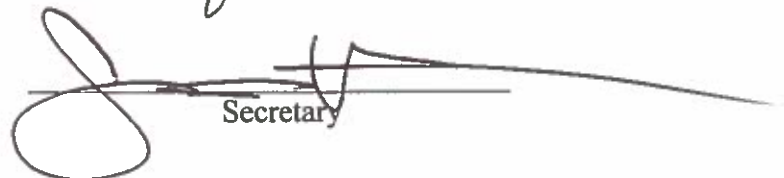
Director Cici inquired as to some of the technology currently used by the District. The General Manager provided a summary, including the District's use of AutoCAD and smart meters. A discussion ensued concerning further implementation of smart meters in the future.

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 Dates: 4/1/2018 to 4/30/2018

Check No.	Date	Status	Vendor ID	Payee Name	Amount
BANK ID: 13200 - REVOLVING ACCOUNT					13200
11488	04/03/18	P	13451	CUEMA	\$80.00
11489	04/03/18	P	12435	GEORGE ATILANO	\$60.00
11490	04/03/18	P	13190	PATRICK ROWLAND	\$531.58
11491	04/03/18	P	10089	PHYLLIS KAWADA, DDS	\$174.00
11492	04/03/18	P	12674	U.S. BANK	\$1,293.45
11493	04/03/18	P	11940	LINCOLN NATIONAL LIFE INS. CO.	\$2,995.00
11494	04/05/18	P	10122	ACWA / JPIA	\$5,887.31
11495	04/10/18	P	13529	ERIC CHAN	\$92.35
11496	04/17/18	P	12435	GEORGE ATILANO	\$60.00
11497	04/17/18	P	11940	LINCOLN NATIONAL LIFE INS. CO.	\$3,045.00
11498	04/17/18	P	13505	MEGAN PRIOR-PFEIFER	\$600.00
11499	04/17/18	P	13285	SWRCB-DWOC	\$90.00
11500	04/19/18	P	10091	BABCOCK LABORATORIES, INC.	\$145.00
11501	04/19/18	P	10092	RACHEL LESLIE	\$300.00
11502	04/20/18	P	10090	A & A BOLTLESS RACK	\$749.10
11503	04/24/18	P	13529	ERIC CHAN	\$92.35
11504	04/25/18	P	10111	KATIE GOV	\$35.31
11505	04/25/18	P	13701	MARY ANN EBBA, D.M.D.	\$115.00
11506	04/25/18	P	12209	PAUL M. REISCHL, D.D.S.	\$171.00
11507	04/25/18	P	13457	ROBERT A. FOSS, D.D.S., INC.	\$369.00
11508	04/25/18	P	10335	ROGER W. ANDERSON, DDS	\$301.00
11509	04/26/18	P	10423	SCWUA - % BRIAN BOWCOCK	\$150.00
11510	04/30/18	P	10008	FONG CHU	\$388.42
11511	04/30/18	P	10010	KIEN DON LAM	\$408.89
11512	04/30/18	P	10009	ORVIN PEREZ	\$423.02
11513	04/30/18	P	13709	ROGER W.K. JOE, D.D.S.	\$160.00
11514	04/30/18	P	10011	SHIMMICK CONSTRUCTION COMPANY	\$2,805.20
BANK 13200 REGISTER TOTAL:					\$21,521.98
GRAND TOTAL :					\$21,521.98

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

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

Check Date: 5/7/2018

Check No.	Date	Status	Vendor ID	Payee Name	Amount
BANK ID: 13100B - GENERAL ACCOUNT					13100
19464	05/07/18	P	11645	AIRGAS USA, LLC	\$77.37
19465	05/07/18	P	13751	ALSCO	\$252.40
19466	05/07/18	P	10048	AT&T	\$321.59
19467	05/07/18	P	12143	AT&T	\$39.18
19468	05/07/18	P	12993	BYRD INDUSTRIAL ELECTRONICS	\$779.40
19469	05/07/18	P	13750	CalPERS	\$420,000.00
19470	05/07/18	P	13335	CHEVRON AND TEXACO	\$51.86
19471	05/07/18	P	11364	CITY OF SAN GABRIEL	\$34,730.16
19472	05/07/18	P	13470	COVERALL NORTH AMERICA, INC.	\$255.00
19473	05/07/18	P	10060	CV STRATEGIES	\$3,222.89
19474	05/07/18	P	11486	DOTY BROS. EQUIPMENT CO.	\$35,349.00
19475	05/07/18	P	13257	DUNN-EDWARDS CORPORATION	\$110.83
19476	05/07/18	P	12192	FEDERAL EXPRESS	\$47.37
19477	05/07/18	P	13434	FERGUSON ENTERPRISES INC. 1350	\$110.65
19478	05/07/18	P	13538	HIGHROAD INFORMATION TECHNOLOG	\$9,825.00
19479	05/07/18	P	12202	HOME DEPOT CREDIT SERVICES	\$614.13
19480	05/07/18	P	13204	INDUSTRIAL PIPE & STEEL CO.	\$193.16
19481	05/07/18	P	13524	INFOSEND	\$4,086.57
19482	05/07/18	P	12499	INTERSTATE BATTERIES	\$652.77
19483	05/07/18	P	12169	JHM SUPPLY	\$54.85
19484	05/07/18	P	13727	KAR-TECH	\$130.00
19485	05/07/18	P	12492	LAGERLOF,SENECAL, GOSNEY	\$984.52
19486	05/07/18	P	13658	LANDCARE USA, LLC	\$1,800.00
19487	05/07/18	P	10046	LAYNE CHRISTENSEN COMPANY	\$6,026.64
19488	05/07/18	P	13141	MCMASTER-CARR SUPPLY COMPANY	\$143.86
19489	05/07/18	P	10013	MISSION SUPER HARDWARE	\$82.45
19490	05/07/18	P	13459	MUTUAL OF OMAHA	\$505.64
19491	05/07/18	P	13386	OFFICE DEPOT	\$264.75
19492	05/07/18	P	12363	PEP BOYS - REMITTANCE DEPARTME	\$21.31
19493	05/07/18	P	10098	PETTY CASH REIMBURSEMENT	\$145.98
19494	05/07/18	P	12876	PLATINUM CONSULTING GROUP	\$10,365.00
19495	05/07/18	P	13151	POLLARDWATER	\$213.27
19496	05/07/18	P	10024	RAYMOND BASIN MANAGEMENT BOARD	\$21,940.00
19497	05/07/18	P	12031	REVOLVING REIMBURSEMENT	\$22,282.14
19498	05/07/18	P	11968	ROBERT BRKICH CONSTRUCTION	\$5,990.00
19499	05/07/18	P	12478	SC FUELS (FUELMAN)	\$1,978.15
19500	05/07/18	P	13629	SECURE SITE SOLUTIONS, INC.	\$405.00
19501	05/07/18	P	13321	SIGNIUS COMMUNICATIONS	\$358.81
19502	05/07/18	P	13432	SKY BLUEPRINT & SUPPLIES, INC.	\$43.05
19503	05/07/18	P	11411	SOUTH COAST A.Q.M.D.	\$257.22
19504	05/07/18	P	10021	SOUTHERN CALIFORNIA EDISON CO.	\$36,897.83
19505	05/07/18	P	10020	SOUTHERN CALIFORNIA GAS CO.	\$69.55
19506	05/07/18	P	11757	THE PROCESSORS	\$114.71
19507	05/07/18	P	12045	UNDERGROUND SERVICE ALERT	\$130.45
19508	05/07/18	P	13178	USA BLUE BOOK	\$844.78
19509	05/07/18	P	12897	VERIZON WIRELESS - LA	\$179.16
19510	05/07/18	P	12727	WATERLINE TECHNOLOGIES, INC.	\$1,529.04
19511	05/07/18	P	13221	WESTERN FENCE CO.	\$23,800.00
19512	05/07/18	P	10022	WESTERN WATER WORKS SUPPLY CO.	\$419.71
19513	05/07/18	P	10447	XEROX CORP	\$187.55

BANK 13100B REGISTER TOTAL: \$648,884.75

GRAND TOTAL : \$648,884.75

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