

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON MAY 22, 2018**

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, May 22, 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 Cammarano, and seconded by Director Chan, the Board voted unanimously to adopt the agenda for this regular meeting of the Board of Directors held on May 22, 2018.
- MINUTES** Upon motion by Director Cammarano and seconded by Director Chan, the Board voted unanimously to approve the minutes of the special meeting of the board of directors held on May 7, 2018, as amended to correct President Taylor's suggested revision to the newsletter to reflect that he had asked that the item clarify that storm runoff flows into the San Gabriel and Rio Hondo Rivers.
- DEMANDS** Upon motion by Director Chan, and seconded by Director Cici, the Board voted unanimously to approve the payment of check number 19514 from the General Account in the amount of \$120,199.91 for the Revolving/Payroll Account reimbursement.
- EXPENSES** None.
- PUBLIC COMMENT** Michael Holmes, the PWAG Emergency Preparedness Coordinator, was in attendance to introduce himself to the Board, and to provide information about his functions. Mr. Holmes provided a brief history of his own involvement with public agencies, and the formation and purpose of the PWAG group. He further explained that his role was to assist member agencies in preparing to recover from calamitous events, setting out the goals associated with the task.
- DISTRICT COUNSEL** District counsel reported that he was pleased to be able to see attending Directors at the recent ACWA conference.
- ACTION** Upon motion by Director Cammarano, and seconded by Director Cici, the Board voted unanimously to adopt Resolution No. 05-18-501, amending the District's Financial Reserve Policy.

Upon motion by Director Cammarano and seconded by Director Cici, the Board voted unanimously to award a contract for the San Marino Avenue Mainline Project to Brkich Construction in the amount of \$281,690.00

Upon motion by Director Cammarano and seconded by Director Chan, the Board voted unanimously to open a separate bank account in which to deposit JPIA safety refunds.

Upon motion by Director Cici and seconded by Director Cammarano, the Board voted unanimously to open a separate bank account to receive credit card payments.

INFORMATION

The 2017 Audited Financial Statement and 2018 approved budget were received and filed.

The January 2018 Monthly Revenue and Expenditure Report was received and filed.

The February 2018 Monthly Revenue and Expenditure Report was received and filed.

The March 2018 Monthly Revenue and Expenditure Report was received and filed.

GENERAL MANAGER COMMENTS

The General Manager reported on some of his impressions from the recent ACWA conference, listing some of the programs he attended. While he felt that some presentations were more useful than others, on the whole, he found it to be useful and informative.

The General Manager reported that the bowling alley had been sold and will be a residential/retail mixed-use project that will require increased water service.

The General Manager reported on a meeting he had with an attorney representing the Hilton project developers, concerning an ongoing misunderstanding on the part of the developers as to how many meters are required for the project. District staff repeated the fact that each unit be individually metered.

The General Manager reported that the Title XXII testing of Well No. came back and was very good. The District's engineer is very optimistic, and the only remaining detail is the radiological report, which means the well could be online in the next week.

The General Manager reported that the Health Department asked for a new blending plan for Well 11 & 12, even though the blend is currently under the

MCL. The General Manager has enlisted the help of another engineer at the Health Department and is hopeful he will be able to help shepherd the current plan.

The General Manager reported that the electrical work had been completed on the Emergency Operations Center.

The General Manager reported that the District's new work truck had arrived.

**FUTURE
AGENDA
ITEMS**

District counsel was asked to provide a report on the Los Angeles County Board of Supervisors proposed implementation of a Water Resilience tax.

**DIRECTOR
COMMENTS**

Director Taylor inquired as to discrepancies between the 2017 Audited Financial Statement and 2018 approved budget, and Finance and Administration Manager Corona explained the reasons and methodology.

President Taylor expressed concern about the District's unfunded liabilities, and the General Manager was in agreement that the District would be well-served by paying down the principal.

Director Cici sought and received confirmation that the District logs customer complaints.

Director Cici inquired as to which basins the various water agencies in San Gabriel draw from, and the General Manager provided a breakdown.

Director Cammarano reported on her attendance at the ACWA conference, expressing her gratitude at being permitted to attend, noting MWD Chair Records' keynote speech was especially informative, and adding that one of the highlights for her was the presentation on NASA's Airborne Snow Observatory.

Director Chan reported on his attendance at the ACWA conference, also saying he was grateful for the opportunity. Director Chan shared his impressions of the various programs he attended, which included those concerning: investing in California's water future; reconciling human needs and wildlife concerns in the Bay Delta; the U.S. Interior Department's goals; California Water Plan Update; and Department of Water Resources Transformation.

Director DeLaTorre also reported that he found the ACWA conference useful and enjoyable.

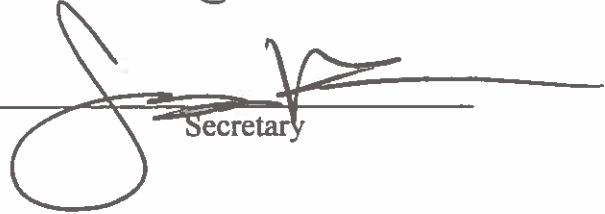
ADJOURNMENT

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



Handwritten signature of Randy Taylor in cursive script, written over a horizontal line.

President



Handwritten signature of the Secretary in cursive script, written over a horizontal line.

Secretary

[SEAL]

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

Check Date: 5/22/2018

Check No.	Date	Status	Vendor ID	Payee Name	Amount
BANK ID: 13100B - GENERAL ACCOUNT					13100
19514	05/22/18	P	12031	REVOLVING REIMBURSEMENT	\$120,199.91
BANK 13100B REGISTER TOTAL:					\$120,199.91
GRAND TOTAL :					\$120,199.91

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