

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON MAY 28, 2019**

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, May 28, 2019, 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 Cici, the Board voted unanimously to adopt the agenda for this regular meeting of the Board of Directors held on May 28, 2019.
- PUBLIC COMMENT** Ms. Cici reported that the San Gabriel Elks Club had a very enjoyable Memorial Day event with good community participation.
- 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 May 14, 2019, as corrected to rectify a typographical error.
- DEMANDS** Upon motion by Director Chan, and seconded by Director Cammarano, the Board voted unanimously to approve the payment of check number 20164 from the General Account in the amount of \$124,123.50 for the Revolving Reimbursement.
- DISTRICT COUNSEL** None.
- ACTION** Upon motion by Director Cici, and seconded by Director Chan, the Board voted unanimously to award the contract for the Mainline Replacement Phase 1 to Fraijo Bros., on the basis of their low bid of \$286,393.15.
- INFORMATION** The April 2019 Banking and Investment Report was received and filed.
- GENERAL MANAGER COMMENTS** The General Manager reported that he and staff had participated in webinar concerning SB 998, which will become effective April 1, 2020. The new law imposes new specific procedures that must be adhered to in the process of shutting off service to a customer. It will significantly affect the District's current shut-off policy and procedure.

The General Manager reported that ACWA had generated a coalition letter against the proposed "water tax," and supporting instead the alternative of a trust.

The General Manager reported that he had spoken personally with the City Manager about an accounting error that the agencies are working to rectify.

The General Manager reported on a LAFCO informational event, a focus of which was the cautionary tale of the Sativa Water District: a relatively small water district in Los Angeles that was scandal-ridden and had management and operational issues that made it no longer viable on its own, and it had to be taken over.

The General Manager informed that he would like to take staff on an employee appreciation event Dodger game, much like the hockey game the General Manager arranged for staff last year, which was well enjoyed. The board conveyed its approval by concurrence.

**FUTURE
AGENDA
ITEMS**

None.

**DIRECTOR
COMMENTS**

Director Cammarano confirmed her attendance at the upcoming sexual harassment training program, and fellow Board members discussed the scheduling of their respective attendance.

Director Chan inquired as to a class action settlement notice to the District, concerning a settlement of a lawsuit brought against manufacturers of liquid aluminum sulfate. District counsel explained the nature of the lawsuit and resultant letter(s), and that the District is not actually eligible for a share in the settlement because it does not purchase that particular chemical.

Director Chan inquired as to the enforcement mechanics of the 55-gallon daily limit per household member, and a discussion ensued among the Board as to the difficulty in implementing such a restriction.

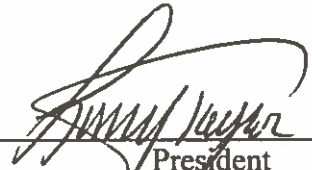
Director Chan inquired as to the current legislative status of the water tax. Staff advised that it was still being negotiated and was still under active consideration.

Director Cammarano informed the Board that the following evening there would be a California Common Cause workshop concerning voting and election standards, and that she would report back to the Board with her observations about the program.

Director Cici stated that he agreed in principle with a previous mention of possibly expanding the Board room, for the sake of capacity, and that he would be interested in seeing a cost proposal for such a project.

ADJOURNMENT

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



President



Secretary

[SEAL]

Report Criteria:

Report type: Summary
Check.Type = {<>} "Adjustment"
Bank.Bank number = {=} 1

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
05/19	05/28/2019	20164	12031	Revolving Reimbursement	102000	124,123.50
Grand Totals:						124,123.50