

**MINUTES OF A REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
SAN GABRIEL COUNTY WATER DISTRICT  
HELD ON NOVEMBER 27, 2018**

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, November 27, 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 Cici, the Board voted unanimously to adopt the agenda for this regular meeting of the Board of Directors held on November 27, 2018.
- MINUTES** Upon motion by Director Cammarano and seconded by Director DeLaTorre, the Board voted unanimously to approve the minutes of the regular meeting of the Board of Directors held on November 13, 2018.
- DEMANDS** Upon motion by Director Chan, and seconded by Director DeLaTorre, the Board voted unanimously to approve the payment of check number 19842 from the General Account in the amount of \$62,027.20 for the Revolving reimbursement.
- EXPENSES** None.
- PUBLIC COMMENT** Ms. Cici informed that the 42<sup>nd</sup> annual San Gabriel Holiday Tree Lighting Ceremony will be taking place December 4<sup>th</sup>, at Plaza Park.
- DISTRICT COUNSEL** District counsel reported regarding certain issues concerning Directors' oaths of office.
- ACTION** Upon motion by Director Cammarano, and seconded by Director Cici, the Board voted unanimously to implement the previously noticed rate adjustment, upward in an amount of 9%, pursuant to the Proposition 218 Rate Study and resulting adjustment schedule now in place.
- INFORMATION** The October, 2018, Monthly Revenue and Expenditure Report was received and filed.
- GENERAL MANAGER COMMENTS** The General Manager reported that ACWA/JPIA will soon be considering a change in the nature of their coverage plans, and that he would monitor developments.

The General Manager reported that the Key Well had again reached a new historic low, and that there may possibly be a need for pumpers in the basin to lower their pumps.

The General Manager discussed details of where and when the oaths of office will be taken.

**FUTURE  
AGENDA  
ITEMS**

For a date now unknown, the board would like to consider a 3 – 5 year Strategic Plan.

For a meeting in January, a consideration of revising the Personnel Manual as to the District's policy concerning employees' Holidays.

Resolutions regarding the 2019 Budget.

**DIRECTOR  
COMMENTS**

The Board concurred in its cautious optimism regarding the predicted rainfall.

Director Chan thanked the Board for the opportunity to attend the upcoming ACWA conference, and advised that he would report back.

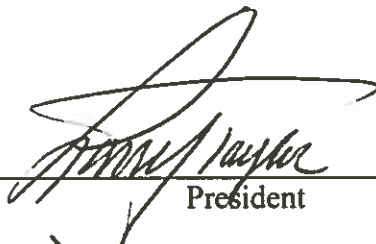
The Board briefly discussed the ramifications of Measure "W," and Director Chan advised that he would inquire whether there was a presentation at the ACWA conference on the subject.

**CLOSED SESSION**

The Board convened in closed session pursuant to Government Code section 54957(b)(1),  
No reportable action was taken.

**ADJOURNMENT**

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

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary

[SEAL]

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

Check Date: 11/27/2018

Check No.	Date	Status	Vendor ID	Payee Name	Amount
<b>BANK ID: 13100B - GENERAL ACCOUNT</b>					<b>13100</b>
19842	11/27/18	P	12031	REVOLVING REIMBURSEMENT	\$62,027.20
<b>BANK 13100B REGISTER TOTAL:</b>					<b>\$62,027.20</b>
<b>GRAND TOTAL :</b>					<b>\$62,027.20</b>

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