

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON FEBRUARY 26, 2019**

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, February 26, 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; and District Counsel Colin O'Neill were present.
- AGENDA** Upon motion by Director DeLaTorre, and seconded by Director Cammarano, the Board voted unanimously to adopt the agenda for this regular meeting of the Board of Directors held on February 26, 2019.
- PUBLIC COMMENT** None.
- 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 January 22, 2019, and the minutes of the regular meeting of the Board of Directors held on February 12, 2019, both as corrected for clerical errors.
- DEMANDS** Upon motion by Director Chan, and seconded by Director Cici, the Board voted unanimously to approve the payment of check number 20005 from the General Account in the amount of \$124,825.01 for the Revolving/Payroll Account reimbursement.
- DISTRICT COUNSEL** District counsel reported regarding possibilities for a District internship program.
- ACTION** None.
- INFORMATION** The January 2019 Banking and Investment Report was received and filed.
- GENERAL MANAGER COMMENTS** The General Manager reported on a recent news release from Watermaster, adding that it had been posted on the website.
- There was a discussion concerning the timing requirements of Form 700's.
- The General Manager reported that he wished to increase District crews' workboot allowance to \$200.
- The General Manager reported on a presentation he attended at the Water Association, and that a speaker, commenting on Governor Newsome's preference for one tunnel for the California Water Fix, stated that that would

only be viable if the single tunnel was significantly larger than each of the twin tunnels' design.

Additionally, a State Representative will be circulating a letter of support for a water "trust," as opposed to a water "tax."

The General Manager reported that the implementation of the new Caselle software was proceeding well, and that staff was in their last week of training.

**FUTURE
AGENDA
ITEMS**

- Eliminating election days from District holiday list
- Increase in employee workboot allowance

**DIRECTOR
COMMENTS**


Director Cici inquired whether separate meters were required for all new developments, and the General Manager replied that they were. The General Manager elaborated on future plans for smart meter infrastructure.

Director Cammarano asked whether MWD was offering a landscape rebate and the General Manager replied that it was, and it had to be conducted through Upper District.

Director Cammarano inquired whether pavers were more environmentally friendly than solid concrete, and the assistant General Manager said that he believed so, but also added that permeable concrete was another available option.

ADJOURNMENT

Upon motion by Director Cammarano, and seconded by Director DeLaTorre, 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
02/19	02/26/2019	20005	12031	Revolving Reimbursement	102000	124,825.01
Grand Totals:						<u>124,825.01</u>