

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON APRIL 28, 2020**

CALL TO ORDER A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, April 28, 2020, at 8366 Grand Avenue, Rosemead, California at the hour of 4:00 p.m., available to the public via teleconference.

ROLL CALL President Taylor was physically present at the District's office; Directors Cammarano, Chan, Cici, and DeLaTorre each appeared via teleconference; General Manager Prior; Assistant General Manager Feilen; Finance and Administration Manager Corona were physically present at the District's office. District Counsel, Colin O'Neill, appeared via teleconference.

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 April 28, 2020.

PUBLIC COMMENT Ms Cici, participating telephonically, conveyed well wishes to the Board and Staff, urging all to remain safe and hoping for a return to normalcy.

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 14, 2020.

DEMANDS Upon motion by Director Chan, and seconded by Director DeLaTorre, the Board voted unanimously to approve an electronic funds transfer from the General Account to the Revolving Account in the amount of \$129,310.17.

DISTRICT COUNSEL N/A

ACTION None.

INFORMATION The March 2020 Banking and Investment Report was received and filed.

GENERAL MANAGER COMMENTS The General Manager reported that Well 11 was expected to begin pumping very soon, perhaps as early as the following week.

The General Manager reported that the District was close to finalizing a deal for the preparation of its Emergency Response Plan, in compliance with the American Water Infrastructure Act.

FUTURE AGENDA ITEMS - Consideration of a contract for the preparation of the District's required Emergency Response Plan.

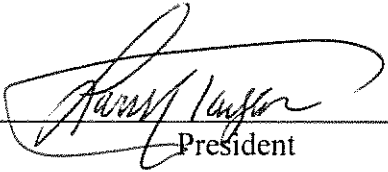
**DIRECTOR
COMMENTS**

Director Cammarano commented that she was pleased with the recent District newsletter, finding it very informative.

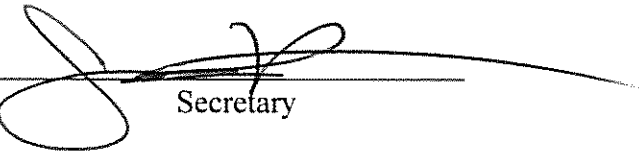
Director Chan inquired generally as to how the District's operations were going given the recent shutdown, and the General Manager reported that there were no issues and that operations were running smoothly.

ADJOURNMENT

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



President



Secretary

[SEAL]