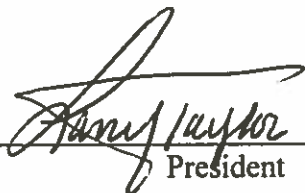
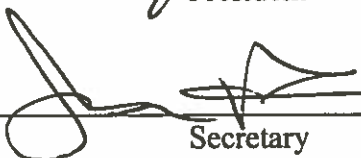


**MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON AUGUST 13, 2019**

- CALL TO ORDER** A special meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, August 13, 2019, at 8366 Grand Avenue, Rosemead, California at the hour of 1:30 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.
- PUBLIC COMMENT** None.
- PUBLIC SERVICE ETHICS TRAINING** District counsel presented a 2-hour course on ethics, as required by Government Code section 53234.
- ADJOURNMENT** President Taylor adjourned the meeting.



President



Secretary

[SEAL]