

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON JULY 23, 2019**

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, July 23, 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 were present, with and District Counsel Colin O'Neill joining the meeting after it had begun.
- 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 July 23, 2019.
- PUBLIC COMMENT** Ms. Cici provided information regarding 2 upcoming events in San Gabriel Fairview Con August 1, 2019 and National Night Out August 6, 2019.
- 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 July 9, 2019.
- DEMANDS** Upon motion by Director Chan, and seconded by Director Cammarano, the Board voted unanimously to approve the payment, by way of electronic transfer from the General Account to the Revolving Account an amount of \$62,674.68 for Revolving Reimbursement.
- DISTRICT COUNSEL** District counsel reported regarding status of San Gabriel city tax issue.
- ACTION** None.
- INFORMATION** The June 2019 Banking and Investment Report was received and filed.
The June, 2019 Monthly Revenue and Expenditure Report was received and filed.
The Board conducted a line-item mid-year budget review.
- GENERAL MANAGER COMMENTS** The General Manager reported that coyotes that have taken up residence at the Longden Reservoir site were going to be dealt with.
The General Manger reported that CV Strategies was offering a service he thought would be beneficial for the District: a crisis communication plan, instructing staff how to handle media and public inquiries in the event of a

crisis. The Board agreed and the item will be taken up as an action item at a future meeting.

The General Manager revisited the issue a District internship, and District Counsel advised that he would look into the matter.

**FUTURE
AGENDA
ITEMS**

- Ethics training at next meeting.
- Consideration of authorizing purchase of CV Strategies' crisis communication program.


**DIRECTOR
COMMENTS**

Director Cammarano reported that she had been invited to attend a meeting concerning the hotel under construction, which is to be called "The Jordan," and will be part of the Hilton Group. She found it very informative, in particular the fact that in addition to the hotel, there will also be 85 individual condominium units included in the project.

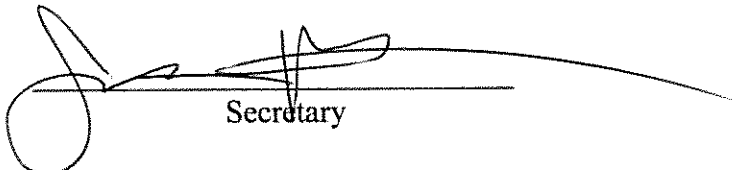
Director Taylor inquired about the District's valve maintenance program, and the General Manager provided a summary. Director Taylor shared a recent article on the subject with the General Manager.

ADJOURNMENT

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



President



Secretary

[SEAL]