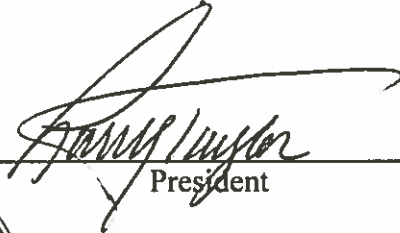
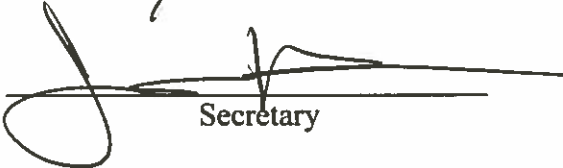


**MINUTES OF A SPECIAL MEETING OF  
THE BOARD OF DIRECTORS OF  
SAN GABRIEL COUNTY WATER DISTRICT  
HELD ON NOVEMBER 27, 2018**

- CALL TO ORDER** A special 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 2:00 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.
- PUBLIC COMMENT** None.
- DIRECTOR DISCUSSION** The Board of Directors conducted a line-item review of the 2019 proposed budget, making various inquiries and comments. Certain potential changes were identified, and the General Manager was given certain instructions concerning revisions to be considered and/or implemented.
- ADJOURNMENT** Upon motion by Director Cammarano, and seconded by Director Cici, the Board voted unanimously to adjourn the meeting.

  
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President

  
\_\_\_\_\_  
Secretary

[SEAL]