

**MINUTES OF A REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
SAN GABRIEL COUNTY WATER DISTRICT  
HELD ON FEBRUARY 23, 2021**

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, February 23, 2021, at 8366 Grand Avenue, Rosemead, California at the hour of 4:00 p.m., available to the public via teleconference.
- ROLL CALL** The Board of Directors of the San Gabriel County Water District convened a regular meeting on February 23, 2021. Present at the District office were General Manager Jim Prior, Director Taylor, Casey Feilen and Carmen Corona. On the phone were Directors DeLaTorre, Cammarano, Chan, and Cici. Also, present, District Counsel O'Neill, and member of the public Cookie Cici.
- 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 February 23, 2021; passed 5-0.
- PUBLIC COMMENT** Cookie Cici commented that she and Director Cici got their vaccine shots. She was impressed how organized it was and she urged everyone to stay safe.
- 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 February 9, 2021. Motion passed 5-0.
- DEMANDS** Director DeLaTorre made a motion to authorize an electronic funds transfer from the general account to the revolving account in the amount of \$134,947.76. Motion seconded by Director Chan. The motion passed unanimously.
- DISTRICT COUNSEL** District counsel reported on Assembly bill 1195 and its plans to form the South Los Angeles Regional Water Agency.
- ACTION** None
- INFORMATION** The Board reviewed the 1/21 Banking and Investment Report. The Board had questions about the cost of AMI conversion. Director Taylor commented on amount of case receipts and noted that water sales were increased.
- GENERAL MANAGER**

**COMMENTS**

The General Manager reported that the master plan was finished and will be made available to the directors shortly. He also reported that the room addition construction to the headquarters is ongoing. He further reported on the American Water Infrastructure Act.

**FUTURE  
AGENDA  
ITEMS**


None

**DIRECTOR  
COMMENTS**

Director Chan asked about the health of the staff and commented on the upcoming ACWA conference, form 700 filing, and a positive interaction a ratepayer had with a district employee who was changing a meter.

**ADJOURNMENT**

Upon motion by Director Taylor and seconded by Director Cici, the Board voted unanimously to adjourn the meeting at 4:25 p.m.

  
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President

  
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Secretary

[SEAL]