

**MINUTES OF A REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
SAN GABRIEL COUNTY WATER DISTRICT  
HELD ON FEBRUARY 25, 2020**

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, February 25, 2020, 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; and District Counsel Colin O'Neill were present.
- 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 25, 2020.
- PUBLIC COMMENT MINUTES** None.  
Upon motion by Director Chan, and seconded by Director Cici, the Board voted unanimously to approve the minutes of the regular meeting of the Board of Directors held on February 11, 2020.
- DEMANDS** Upon motion by Director Chan, and seconded by Director DeLaTorre, the Board voted unanimously to approve the electronic funds transfer from the General Account to the Revolving Account for reimbursement in the amount of \$129,849.70.
- DISTRICT COUNSEL** District counsel reported regarding a subrogation claim received from State Farm Insurance for damage to their insured's vehicle allegedly caused by the condition of a District's project site.
- ACTION** Upon motion by Director Cammarano, and seconded by Director Chan, the Board voted unanimously to approve Civiltec Engineering to prepare the District's Master Plan, as required by State law.
- INFORMATION** The January 2020 Banking and Investment Report was received and filed.
- GENERAL MANAGER COMMENTS** The General Manager reported that the contractor for the headquarters renovation visited and will meet with the architect.  
The General Manager advised that there will be a tour of the Emergency Operations Center on March 24.  
The General Manager reported that a representative of ACWA / JPIA will be touring the facility to check for compliance.

The General Manager reported that he and the Assistant General Manager attended the American Groundwater Trust conference and found it informative.

The General Manager reported that he was beginning a very preliminary analysis of the possibility of acquiring a connection to Metropolitan Water District's water supply.

**FUTURE  
AGENDA  
ITEMS**

None.

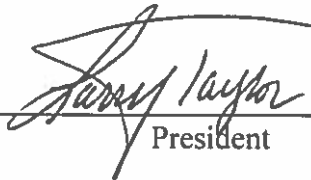
**DIRECTOR  
COMMENTS**

Director Cammarano inquired as to when the auditor's report would be completed, and the Finance and Administration Manager advised that she would be working with the auditors next month.

Director Cammarano encouraged everyone to vote in the upcoming elections.

**ADJOURNMENT**

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

  
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President

  
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Secretary

[SEAL]