

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON JANUARY 26, 2021**

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, January 26, 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 January 26, 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 members of the public Cookie Cici and Thomas Zhao.
- AGENDA** Upon motion by Director DeLaTorre and seconded by Director Chan, the Board voted unanimously to adopt the agenda for this regular meeting of the Board of Directors held on January 26, 2021; the motion passed 5-0.
- PUBLIC COMMENT** Cookie Cici wished all the board members good health and hoped they are doing well.
- Thomas Zhao, a resident of the district, addressed the board concerning high water use at his property and stated that he is not wasting water.
- MINUTES** 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 January 12, 2021. Motion passed 5-0.
- DEMANDS** Director DeLaTorre moved to authorize an electronic funds transfer from the general account to the revolving account in the amount of \$136,931.71. Motion seconded by Director Chan. The motion passed unanimously.
- DISTRICT COUNSEL** District counsel reported on the hiring of a General Manager at the water replenishment district, and a recent UCLA study concerning water service in South LA county.
- ACTION** No action items.
- INFORMATION** The Board received the December 2020 banking and investment report.

**GENERAL
MANAGER
COMMENTS**

The General Manager reported that Well 9 pump and motor are being worked on.

GM also reported on health insurance for retirees stating that all retirees are in a PPO plan and that any potential change to Kaiser would result in lower district costs.

He also reported on Well level reports discussed at the last meeting

GM also reported that the district received the president's special recognition award from JPIA for claims management and case reserves.

GM asked the Board if anyone was interested in participating in the ACWA virtual spring conference.

**FUTURE
AGENDA
ITEMS**

GM stated he would agendize the Thomas Zhao billing issue for the next meeting.

**DIRECTOR
COMMENTS**

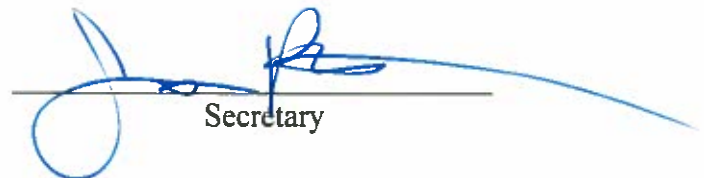
Director Chan made an inquiry to the General Manager to see how the staff was doing.

ADJOURNMENT

Upon motion by Director Taylor and seconded by Director Cici the Board voted unanimously to adjourn the meeting at 4:35 p.m.



President



Secretary

[SEAL]