

**MINUTES OF A REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
SAN GABRIEL COUNTY WATER DISTRICT  
HELD ON JANUARY 28, 2020**

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, January 28, 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 were present; and District Counsel Colin O'Neill attended telephonically.
- 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 January 28, 2020.
- PUBLIC COMMENT** N/A
- MINUTES** Upon motion by Director Chan, and seconded by Director Cammarano, the Board voted 4 – 0 - 1 to approve the minutes of the regular meeting of the Board of Directors held on January 14, 2020, with Director DeLaTorre abstaining because he was not present for the meeting in question.
- DEMANDS** Upon motion by Director Chan, and seconded by Director DeLaTorre, the Board voted unanimously to approve and electronic funds transfer from the General Account to the Revolving Account in the amount of \$129,875.01.
- DISTRICT COUNSEL** District counsel reported that the proposed Memorandum of Understanding with the City of San Gabriel to resolve the City Tax issue was reviewed by the City Attorney, who had no issues with it, and that the MOU would be on the City Council agenda as a consent item.
- ACTION** Upon motion by Director Chan, and seconded by Director Cammarano, the Board voted unanimously to adopt Ordinance No. 2020-45, amending Ordinance No. 83-31 (Water Ordinance) as it relates to discontinuation of residential water service for non-payment.
- INFORMATION** The December, 2019 Banking and Investment Report was received and filed.
- GENERAL MANAGER COMMENTS** The General Manager inquired as to Directors' interest in attending the ACWA conference in May. Directors Cammarano and Chan said they will attend, and Directors Taylor and DeLaTorre advised that they have yet to decide.

The General Manager inquired as to Directors' interest in attending the upcoming Water Forum in San Gabriel. Directors Cammarano, Chan, DeLaTorre and Taylor all said they would like to attend.

The General Manager reported that the crisis communication plan is under review.

The General Manager reported that the two new District trucks approved by the Board are being ordered.

Director Taylor inquired of the General Manager whether he had looked into the fire hydrant shutoff valve presented for consideration by Director Chan. The General Manager advised that he was waiting of feedback from the distribution crews.

**FUTURE  
AGENDA  
ITEMS**

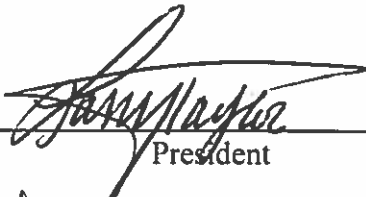
None.

**DIRECTOR  
COMMENTS**

Director Cammarano reminded that the annual Lunar New Year event was approaching.

**ADJOURNMENT**

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

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary

[SEAL]