

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON JUNE 22, 2021**

CALL TO ORDER A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, June 22, 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 June 22, 2021. Present at the District office were General Manager Jim Prior, Carmen Corona, Casey Feilen, Directors Taylor, Cammarano, DeLaTorre, Chan and District Counsel O'Neill. Present on the phone was Director Cici and Stan Chen from Stetson Engineers. Also, present was a member of the public Cookie Cici.

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 June 22, 2021; passed 5-0.

PUBLIC COMMENT Cookie Cici stated that she appreciated the presentation on ethics and harassment prevention.

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 June 8, 2021. Motion passed 5-0.

DEMANDS Director DeLaTorre moved to authorize an electronic funds transfer in the amount of \$67,883.21. The motion was seconded by Director Cammarano. The Board approved 5-0.

DISTRICT COUNSEL REPORT District counsel reported on the hiring of the new General Manager at MWD.

ACTION Director Cammarano moved to open the public hearing for the Urban Water Management Plan and Water Shortage Contingency Plan. The Motion was seconded by Director Chan. The Board approved 5-0.

Staff presented the Urban Water Management Plan and Water Shortage Contingency Plan. After discussion and comments, Director Cammarano moved to close the public hearing. Seconded by Director Chan. The Board approved 5-0.

The Board then considered a resolution adopting the Urban Water Management Plan and Water Shortage Contingency Plan. Upon Motion of Director Cammarano, seconded by Director DeLaTorre, the motion passed 5-0.

**MISC
INFORMATION**

The Board reviewed the May 2021 Banking and Investment Report.

Director Taylor commented on water sales being up and Director Chan inquired about safety lunches being provided to staff.

**GENERAL
MANAGER
COMMENTS**

The General Manager reported on the following items:

1. Resiliency self-certification being completed per the requirements of the American Water Infrastructure Act.
2. The room addition is near completion with final inspection being next week.
3. Drive through window has been re-opened.
4. OSHA requirements re: vaccinations and mask requirements.
5. A meeting with Cal American re: Danford Well.
6. Upcoming newsletter
7. Doty Brothers are near completion of main line on Alanreed;
8. Counsel was working with the City of Rosemead concerning encroachment permit request; and
9. A midterm budget review will be presented at the second meeting in July.

**FUTURE
AGENDA
ITEMS**

None.

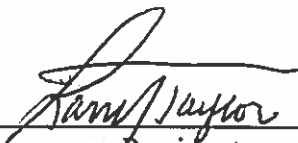
**DIRECTOR
COMMENTS**

Director Chan inquired about the health of the staff.

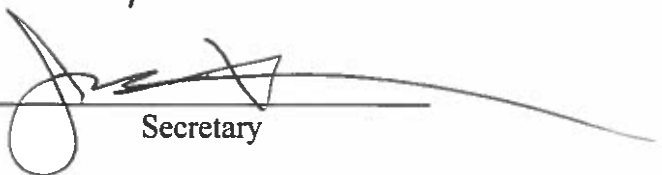
Directors Taylor and Cammarano commented on a proposed Hilton Hotel project.

ADJOURNMENT

Upon motion by Director Taylor and seconded by Director Cammarano the Board voted unanimously to adjourn the meeting at 4:45 p.m.



President



Secretary

[SEAL]