

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON MARCH 24, 2020**

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, March 24, 2020, at 8366 Grand Avenue, Rosemead, California at the hour of 4:00 p.m., available to the public via teleconference.
- ROLL CALL** President Taylor was physically present at the District's office; Directors Cammarano, Chan, Cici, and DeLaTorre each appeared via teleconference; General Manager Prior; Assistant General Manager Feilen; Finance and Administration Manager Corona were physically present at the District's office.
- 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 March 24, 2020.
- PUBLIC COMMENT** Ms Cici, appearing telephonically, urged everyone to be careful and safe.
- 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 March 10, 2020, with Director Cici abstaining because he was not present at the meeting.
- DEMANDS** Upon motion by Director Chan, and seconded by Director DeLaTorre, the Board voted unanimously to approve an electronic funds transfer from the General Account to the Revolving Account in the amount of \$129,115.88.
- DISTRICT COUNSEL** None.
- ACTION** Upon motion by Director Chan, and seconded by Director DeLaTorre, the Board voted unanimously to cast the District's vote for LAFCO representative in favor of West basin Municipal Water District Director Donald L. Dear.
- Upon motion by Director Cammarano and seconded by Director Chan, the Board voted unanimously to approve the opening of a bank account reserved strictly for the payments withheld from the City of San Gabriel to reimburse customers.
- INFORMATION** The February 2020 Banking and Investment Report was received and filed.
- GENERAL MANAGER** The General Manager reported that the ACWA conference had been rescheduled to July 28 – July 31.

COMMENTS

The General Manager reported on the weekly PWAG coronavirus conference call.

The General Manager reported that the District plans to lease 300 acre-feet of water rights from the City of Azusa at 92% of Upper District's price.

The General Manager reported that he would like to purchase badges for District personnel for emergency situations in order to indicate their roles as vital service providers. Directors Taylor and Cici were wholly supportive of the idea. Director Chan voiced his reservation, not sure if such a measure was necessary, but indicated that he would follow whatever the remaining Board members decided.

The General Manager reported that the District had a Time Value CD account that had matured and advised that the money should be re-invested.

FUTURE AGENDA ITEMS

- The lease of 300 acre-feet of water rights from the City of Azusa.
- The re-investment of funds from the recently matured CD account.

DIRECTOR COMMENTS

Director Cammarano advised that the School District had extended the time that school will remain out of session. Director Cammarano also reminded that the tour of the Emergency Operations Center needs to be rescheduled.

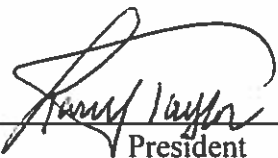
Director Cici wished everyone a happy Easter, and added that in his 40 years of public service, the current COVID-19 pandemic was the worst situation he had ever seen.

Director Chan confirmed that the ACWA conference had been postponed and that accommodations had been adjusted appropriately.

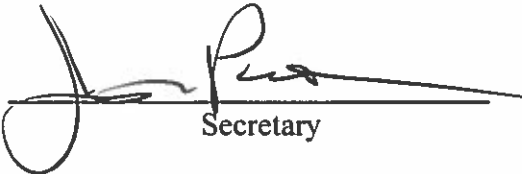
The Directors unanimously wished everyone to stay well during these troubling times.

ADJOURNMENT

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



 President



 Secretary

[SEAL]