

**MINUTES OF A REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
SAN GABRIEL COUNTY WATER DISTRICT  
HELD ON MAY 26, 2020**

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, May 26, 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. District Counsel, Colin O'Neill, appeared via teleconference.
- 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 May 26, 2020.
- PUBLIC COMMENT** Ms Cici, participating telephonically, conveyed well wishes to the Board and Staff, and commented that she enjoyed the Memorial Day weekend.
- 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 May 12, 2020.
- 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 \$64,506.65
- DISTRICT COUNSEL** N/A
- ACTION** None.
- INFORMATION** The April 2020 Banking and Investment Report was received and filed.
- Director Cammarano reported that she has recently seen residents watering their lawns, and commented that it seemed like good news for the purposes of District revenue.
- Director Chan inquired as to the year-to-year comparison on expenditures, and the General Manager advised that it was a variety of factors, including the lack of any capital improvement projects, due, in part, to the coronavirus pandemic.
- Director Taylor commented on the year-to-year comparison on water sales.

**GENERAL  
MANAGER  
COMMENTS**

The General Manager reported that all staff was to return the next week, abandoning the "A/B" stagger, but that their return to physical presence at the office would also be on a staggered basis, with certain staff starting and ending their workdays at different times, in order to minimize contact.

The General Manager reported that a customer has requested a new meter for a third house on her lot. Staff investigation revealed that she actually has three houses on two lots, and staff will advise her about the next steps she must take. This will include what she has been told previously: that she must hire a plumber to split the water lines.

**FUTURE  
AGENDA  
ITEMS**

N/A

**DIRECTOR  
COMMENTS**

Director Cammarano inquired as to the process for acquiring and filing election papers, and whether the COVID shutdown has affected candidates' ability to physically access County facilities for this purpose. Staff advised that they would look into the matter.

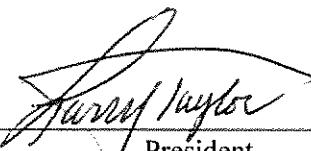
Director Cammarano reported that an acquaintance had "googled" Cammarano, and was surprised to learn how much her reported income was, and Director Cammarano inquired how she might correct that information. She was informed that the figure included benefits, which satisfied Director Cammarano's concerns

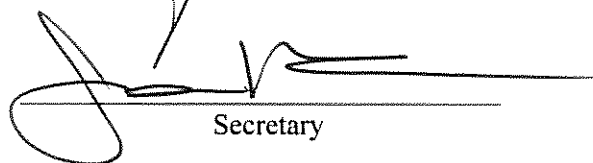
Director Taylor inquired of the Board when they would like to resume physical meetings with all present. By consensus, it was tentatively decided that July 14, would be the target date for all Directors to return to the District offices for a regular meeting, with the understanding that this date might have to be adjusted.

Director Chan inquired generally about staff and their families' health, considering the current circumstances. The General Manager reported that everyone was safe and healthy.

**ADJOURNMENT**

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

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary

[SEAL]