

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

**CALL TO ORDER** A special meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, November 24, 2020, at 8366 Grand Avenue, Rosemead, California at the hour of 3:00 p.m., available to the public via teleconference.

**ROLL CALL** The Board of Directors of the San Gabriel County Water District convened a special meeting on November 24, 2020. Present at the District office were Carmen Corona, Casey Feilen, General Manager Jim Prior and Director Taylor. On the phone were Directors Cammarano, DeLaTorre, Chan, and Cici. Also, present, District Counsel O'Neill, and member of the public Cookie Cici.

**PUBLIC COMMENT** NONE.

Discussion of the District's 2021 proposed budget. The Directors discussed the District's proposed 2021 budget with a focus on:

Table 3-2 concerning Sources of Income;

Table 3-3 concerning Production and Supply expenses;

Table 3-4 concerning Transmission and Distribution expenses;

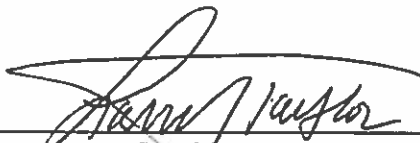
Table 3-5 concerning Customer Service, Meter Reading, and Billing;

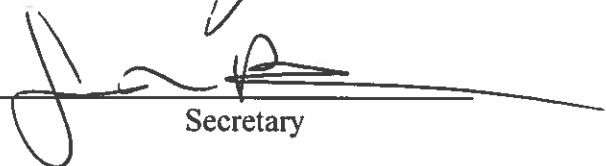
Table 3-6 concerning General and Administrative

concerning Capital Improvements.

No formal action was taken on this item.

**ADJOURNMENT** Upon motion by Director Taylor, and seconded by Director Cici, the Board voted unanimously to adjourn at 3:33 p.m.

  
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President

  
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Secretary

[SEAL]