

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

- CALL TO ORDER** A regular 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 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 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.
- AGENDA** Upon motion by Director DeLaTorre, and seconded by Director Chan, to amend the agenda to add action item 8a (approval of Tower lease amendment) on the grounds the need to take action arose subsequent to the posting of the agenda, and adoption of agenda. Motion passed unanimously.
- PUBLIC COMMENT** Cookie Cici reported that Doty Brothers was performing work on her street and that she wished everyone a happy Thanksgiving.
- MINUTES** Upon motion by Director Cici, and seconded by Director Chan, the Board voted unanimously to approve the minutes of the regular meeting of the Board of Directors held on November 10, 2020.
- DEMANDS** Upon motion by Director DeLaTorre, and seconded by Director Cammarano, the Board voted unanimously to approve a transfer from the general funds to the revolving account in the amount of \$67,287.52
- DISTRICT COUNSEL** District counsel reported that he worked with the GM on the Tower lease agreement and wished everyone a happy Thanksgiving.
- ACTION** Action item A: On motion of Director Cammarano, and second by Director Cici, the Board unanimously approved an amendment to the Tower lease agreement.
- INFORMATION** The Board received and filed the October 2020 Banking and Investment Report, and the October 2020 monthly Revenue and Expenditure Report.
- GENERAL MANAGER COMMENTS** The General Manager reported that: Well 16 is ready to come online; the ADA compliance improvements will begin in January; the cancellation of the awards luncheon as a result of COVID; the plans to adopt the Urban

Water Management Plan in 2021;and the swearing in of Directors Cammarano and Taylor at the first meeting in December 2020.

**FUTURE
AGENDA
ITEMS**

Director Taylor requested that approval of the budget be on a future agenda.

**DIRECTOR
COMMENTS**

The Directors wished each other and the general public a happy Thanksgiving.

ADJOURNMENT

Upon motion by Director Cammarano, and seconded by Director Chan, the Board voted unanimously to adjourn the meeting at 4:40 p.m.



President



Secretary

[SEAL]