

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON October 27, 2020**

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, October 27, 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 October 27, 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 Cici, the Board voted unanimously to adopt the agenda for this regular meeting of the Board of Directors held on October 27, 2020. The motion passed 5-0.
- PUBLIC COMMENT** Cookie Cici wished Director Cammarano and Director Taylor good luck on their election and wished everyone a Happy Halloween.
- 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 October 13, 2020.
- DEMANDS** Upon motion by Director DeLaTorre, and seconded by Director Cammarano, the Board voted unanimously to approve an electronic funds transfer from the general account to the revolving account in the amount of \$66,570.56
- DISTRICT COUNSEL** District counsel reported on the contract renewal for the cell tower lease and the election of Chairwoman Gray of Metropolitan Water District.
- ACTION**
Action item A: On motion of Director Cammarano, and second by Director Chan, the Board unanimously authorized award of a contract to PH Roofing in the amount of \$32,700 for the roof repair at the District's warehouse.

Action item B: On motion Director Cammarano and seconded by Director Cici, the Board unanimously authorized an investment funds transfer in the amount of \$741,000 to the District's LAIF account.
- INFORMATION** The Board reviewed the Sept. 2020 Banking and Investment Report and the September 2020 Monthly Revenue and Expenditure report.
- GENERAL MANAGER** The General Manager reported that Well No. 16 is close to being back in operation, and that the 2021 budget will be distributed in advance of the

COMMENTS

next Board Meeting. The General Manager also reported on developments concerning PFAS and PFOA testing.

**FUTURE
AGENDA
ITEMS**


The 2021 Budget will be scheduled for a future Board meeting.

**DIRECTOR
COMMENTS**

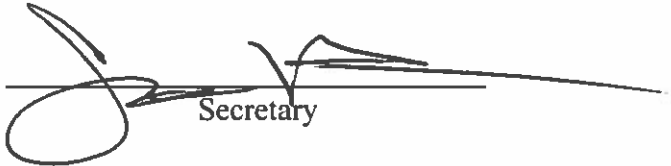
Director Cammarano thanked Carmen Corona for her professionalism in attending to a leak on a customer's service line. Director Cici asked about the status about the new hotel project and related meter requirements.

ADJOURNMENT

Upon motion by Director Taylor, and seconded by Director Cammarano, the Board voted unanimously to adjourn the meeting at 4:24 p.m.



President



Secretary

[SEAL]