

**MINUTES OF A REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
SAN GABRIEL COUNTY WATER DISTRICT  
HELD ON SEPTEMBER 22, 2020**

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, September 22, 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 September 22, 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, Cici, and District Counsel Steven O'Neill.
- 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 September 22, 2020. The motion passed 5-0.
- PUBLIC COMMENT** Cookie Cici hoped everyone survived the recent earthquake ok and reported the Cici family is doing fine.
- 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 September 8, 2020, as corrected to delete the reference to "in closed session."
- DEMANDS** Upon motion by Director DeLaTorre seconded by Director Chan, the Board unanimously approved an electronic funds transfer in the amount of \$131,279.64 from the General Account to the Revolving Account.
- DISTRICT COUNSEL** District counsel Steven O'Neill reported on AB 992 and the amendments to the Brown Act.
- ACTION** On Motion of Director Cammarano, seconded by Director DeLaTorre, the Board unanimously approved retaining the audit firm of Nigro and Nigro for the 2020 audit.
- MISCELLANEOUS INFORMATION** The Board received and filed the August 2020 Banking and Investment Report. Director Cammarano commented on the LAIF interest rate. Director Taylor noted that cash receipts were up, and disbursements were down. The Board also received and filed the August 2020 monthly Revenue and Expenditure Report.
- GENERAL MANAGER** The General Manager reported a recent positive Covid test for an employee, and subsequent testing of all other staff coming up negative.

**COMMENTS**

He also reported he has ordered the materials to get well 16 back in service within the next few weeks.

**FUTURE  
AGENDA  
ITEMS**

None

**DIRECTOR  
COMMENTS**

Director Cammarano commented that she wants to consider a recognition event for employees to recognize the essential service they have been providing and commented on the Upper District 60th Anniversary. Director DeLaTorre reported that a customer had told him the District's representatives Patrick and Monica were doing outstanding work. Director Taylor asked if General Manager had received any inquiries about Covid-19 and District water quality.


**ADJOURNMENT**

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



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President



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Secretary

[SEAL]