

**MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON AUGUST 25, 2020**

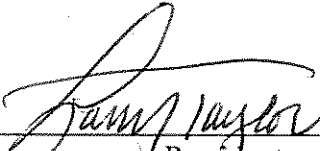
- CALL TO ORDER** A special meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, August 25, 2020, at 8366 Grand Avenue, Rosemead, California at the hour of 3:00 p.m.
- ROLL CALL** President Taylor; General Manager Prior; Assistant General Manager Feilen; Finance and Administration Manager Corona attended in person. Directors Cammarano, Chan, Cici, and DeLaTorre; and District Counsel Steven O'Neill attended by telephone.
- AGENDA** Upon motion by Director DeLaTorre, and seconded by Director Cici, the Board voted unanimously to adopt the agenda for this special meeting of the Board of Directors held on August 25, 2020.
- PUBLIC COMMENT MINUTES** Public comment by Cookie Cici, who urged the Board and staff to stay cool, and told the Board she missed seeing all of them in person. Upon motion by Director Chan, and seconded by Director De La Torre, the Board voted unanimously to approve the minutes of the regular meeting of the Board of Directors held on August 11, 2020.
- DEMANDS** Upon motion by Director DeLaTorre, and seconded by Director Chan, the Board voted unanimously to approve an electronic funds transfer from the General Account to the Revolving Account in the amount of \$130,986.17.
- DISTRICT COUNSEL** District Counsel reported regarding the judgment entered in the San Diego County Water Agency v Metropolitan case.
- ACTION** Upon motion by Director Chan, and seconded by Director Cici, the Board voted unanimously to authorize the lease of 120 Acre feet of groundwater production rights from the East Pasadena Water Company.
- INFORMATION** The July 2020 Investment and Banking Report, and Revenue and Expenditure was received and filed. The Board also received a mid-year budget review report.
- GENERAL MANAGER COMMENTS** The General Manager reported on new meeting technology, Freedom Voice has terminated their conference call capabilities.
- FUTURE AGENDA ITEMS** None.

**DIRECTOR
COMMENTS**

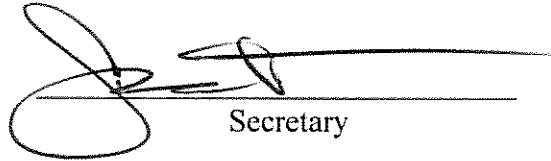
Director Cammarano told everyone to stay cool.

ADJOURNMENT

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



President



Secretary

[SEAL]