

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON AUGUST 27, 2019**

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, August 27, 2019, at 8366 Grand Avenue, Rosemead, California at the hour of 4:00 p.m.
- ROLL CALL** President Taylor; Directors Cammarano, Chan, Cici, and DeLaTorre; General Manager Prior; Assistant General Manager Feilen; Finance and Administration Manager Corona; and District Counsel Colin O'Neill were present.
- 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 August 27, 2019.
- PUBLIC COMMENT** Ms. Cici wished everybody a safe Labor day weekend.
Sean Harkness of CV Strategies was in attendance and reminded the Board of his availability.
- MINUTES** Upon motion by Director Chan, and seconded by Director Cammarano, the Board voted unanimously to approve the minutes of the Special Meeting of the Board of Directors held on August 13, 2019, and the minutes of the Regular Meeting of the Board of Directors held on August 13, 2019.
- DEMANDS** Upon motion by Director Chan, and seconded by Director DeLaTorre, the Board voted unanimously to approve an electronic transfer from the General Account to the Revolving Account in the amount of \$127,051.56.
- DISTRICT COUNSEL** District Counsel reported regarding the City Water tax issue.
- ACTION** Upon motion by Director Cammarano, and seconded by Director Cici, the Board voted unanimously to authorize the General Manager to enter into a contract with CV Strategies to prepare a Crisis Communication Plan.
- INFORMATION** The July 2019 Banking and Investment Report was received and filed.
The July 2019 Monthly Revenue & Expenditure Report was received and filed.
- GENERAL MANAGER COMMENTS** The General Manager reported that the District had signed up for the California Shakeout Earthquake preparedness drill on October 17, 2019.

The General Manger reported that an architect will be visiting the District to assess the possibility of expanding the Board room and provide some cost estimates.

The General Manager reported that Assistant General Manager Feilen took third place nationally in the AWWA contest for gadgets for his invention of a device preventing spillage from chemical containers.

**FUTURE
AGENDA
ITEMS**

None.

**DIRECTOR
COMMENTS**

Director Cammarano reminded that the City would be holding its Fiesta weekend and encouraged all to attend.

Director Cammarano added that she appreciated the sexual harassment training.

Director Cammarano reported that she would be meeting with the developer of the nursery property project, and that she was hopeful that they might be persuaded to provide some sort of memorial to the contributions of Japanese Americans.

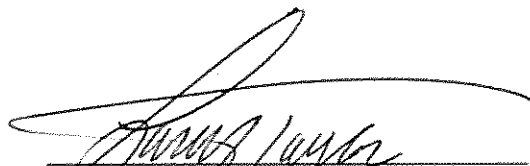
Director Taylor recommended that staff review the personnel manual for an update to the sexual harassment policy.

Director Taylor inquired whether the District would be conducting the water loss audit, and the General Manger advised that it would be done, and provided a description of the process.

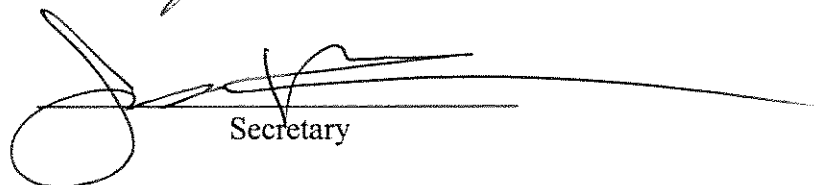
Director Chan advised that he would be attending the ACWA fall conference.

ADJOURNMENT

Upon motion by Director Cammarano, and seconded by Director Chan, the Board voted unanimously to adjourn the meeting.



President



Secretary

[SEAL]