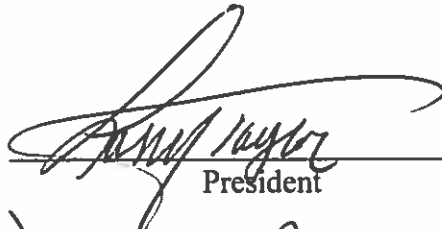
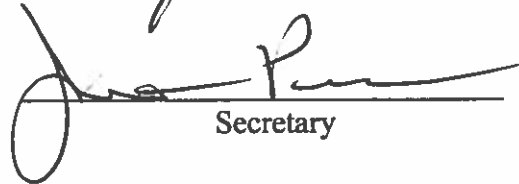


**MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON NOVEMBER 26, 2019**

- CALL TO ORDER** A special meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, November 26, 2019, at 8366 Grand Avenue, Rosemead, California at the hour of 2:30 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.
- PUBLIC COMMENT DISCUSSION** None.
- The Board discussed the proposed 2020 District budget, conducting a line-item review of the proposed budget.
- ADJOURNMENT** Upon motion by Director Taylor, and seconded by Director Chan, the Board voted unanimously to adjourn the meeting.



President



Secretary

[SEAL]