

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

- CALL TO ORDER** A regular 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 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 November 26, 2019.
- PUBLIC COMMENT** Ms. Cici reported that the City's annual Chamber of Commerce banquet, and reminded that the annual tree lighting event was approaching, and also that the San Gabriel Women's Foundation Holiday Luncheon was upcoming.
- 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 November 12, 2019.
- DEMANDS** Upon motion by Director Chan, and seconded by Director Cammarano, the Board voted unanimously to approve an electronic funds transfer in the amount of \$62,749.41 from the General Account for the Revolving/Payroll account reimbursement.
- DISTRICT COUNSEL** District counsel reported regarding the status of the Rosemead permit issue concerning the Delta Street project.
- ACTION** None.
- INFORMATION** The October 2019 Banking and Investment Report was received and filed.
The October 2019 Monthly Revenue and Expenditure Report was received and filed.
- GENERAL MANAGER COMMENTS** The General Manager reported on a recognition by ACWA / JPIA of the District's exemplary safety record.
- FUTURE AGENDA ITEMS**
- Budget approval (Dec. 10)
 - General Manager performance evaluation (Dec. 10)

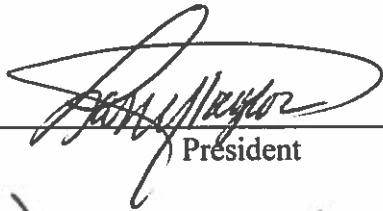
**DIRECTOR
COMMENTS**

Director Cammarano related a story concerning her insurance coverage, reporting that she reached a very helpful representative who appears to have finally rectified some ongoing frustrating issues.

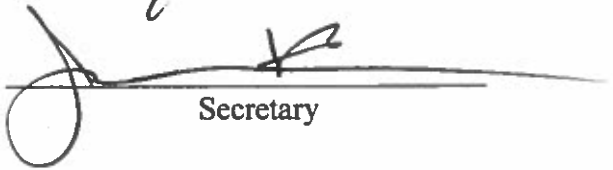
Director Chan wished everybody a happy Thanksgiving.

ADJOURNMENT

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



President



Secretary

[SEAL]