

**MINUTES OF A REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
SAN GABRIEL COUNTY WATER DISTRICT  
HELD ON OCTOBER 22, 2019**

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, October 22, 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 October 22, 2019.
- PUBLIC COMMENT** Ms. Cici shared that she had attended Director Cammarano's lifetime achievement award at the annual La Casa banquet and that it was a very enjoyable affair.
- MINUTES** Upon motion by Director Chan, and seconded by Director Cammarano, the Board voted unanimously to approve the minutes of the regular meeting of the Board of Directors held on October 8, 2019.
- DEMANDS** Upon motion by Director Chan, and seconded by Director DeLaTorre, the Board voted unanimously to approve the Electronic Transfer of \$126,101.62 from the General Account to the Revolving Account for reimbursement.
- DISTRICT COUNSEL** District counsel reported generally on the Government Claims Act, its attendant immunities, and Inverse Condemnation liability in the context of a power shutdown where a district is unable to provide water for firefighting.
- ACTION** Upon motion by Director Chan, and seconded by Director Cammarano, the Board voted unanimously to award a contract in the amount of \$12,000 to the firm of Nigro & Nigro to perform auditing services for the District's annual audit for fiscal year ending December 31, 2019. The engagement is to be on a one-year basis, and the contract with Nigro & Nigro shall be subject to annual review and reconsideration by the Board.
- INFORMATION** The September 2019 Banking and Investment Report was received and filed.  
  
The September 2019 Monthly Revenue & Expenditure Report was received and filed.
- GENERAL MANAGER COMMENTS** The General Manager reported that Well No. 11 rehabilitation is moving forward, and that it is expected that work to get it on line is expected to commence in the next two weeks.

The General Manger reported that the architect retained by the District for preliminary consulting on work required for the District's compliance with the Americans with Disabilities Act, as well as possible expansion of the Board Room, is expected to submit proposed plans in the next several weeks.

The General Manager reported on the assistant general manager's recent recognition by American Water Works Association for having invented a temporary tank plug that reduces sodium hypochlorite handling, with a summary of their attendance at the awards event in St. Louis.

The General Manager advised that the proposed budget would be included in the Directors' next agenda packets for review purposes only.

The General Manager reported that the District's website is compliant with the Americans with Disabilities Act.

**FUTURE  
AGENDA  
ITEMS**

- Scheduling a review of the proposed budget for the next fiscal year.

**DIRECTOR  
COMMENTS**

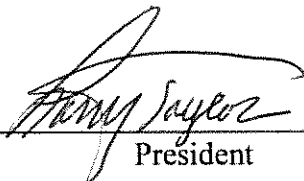
Director Cammarano shared a recent newspaper article concerning the rapid increase in the number of Accessory Dwelling Units statewide, including the recent revision to the regulation that now allows two ADU's per parcels zoned for single family residences. Director Cammarano expressed her concern about these developments, and the effect they might have on existing zoning ordinances.

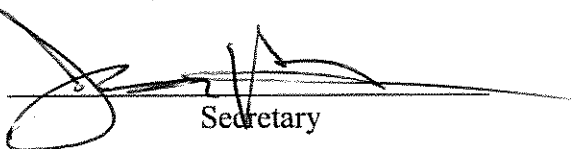
Director Cammarano advised that the City of San Gabriel is expected to increase its sales tax to 10.25%.

Director Chan reported that he attended Upper District's annual WaterFest event, and that it was a very well-attended, well-produced and enjoyable, informative event.

**ADJOURNMENT**

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

  
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President

  
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Secretary

[SEAL]