MINUTES OF A SPECIAL MEETING OF

THE BOARD OF DIRECTORS OF

SAN GABRIEL COUNTY WATER DISTRICT

HELD ON NOVEMBER 23, 2021

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| CALL TO ORDER | A special meeting of the Board of Directors of the San Gabriel County Water District was called to order on Tuesday, November 23, 2021, at 8366 Grand Avenue, Rosemead, California at the hour of 3:00 p.m., available to the public via teleconference. |
| ROLL CALL | The Board of Directors of the San Gabriel County Water District convened a special meeting on November 23, 2021. Present at the District office were  General Manager Jim Prior, Carmen Corona, Casey Feilen, Directors Taylor, Cammarano, DeLaTorre, Chan, Sauceda and District Counsel Koczanowicz. |
| AGENDA | Upon motion by Director DeLaTorre and seconded by Director Sauceda, the Board voted to adopt the agenda as presented; passed 5 - 0. |
| PUBLIC COMMENT | None |
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| PROPOSED 2022 BUDGET ITEM | Board received the 2022 Proposed Budget presentation from General Manager Prior. Chair Taylor led the discussion on various line items including projected increase in water sales and possible electric truck as a replacement vehicle. Director Chan noted that the account numbers for the budget line items were not in numerical order. Staff will look into possible renumbering. On a motion by Director Cammarano, seconded by Director Chan Board unanimously received the proposed budget and scheduled discussion and adoption for an upcoming Board meeting. |
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| ADJOURNMENT | Upon motion by Director Taylor, seconded by Director Cammarano the Board voted unanimously to adjourn the meeting at 3:58 p.m. |
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President

[SEAL]

Secretary