

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON NOVEMBER 23, 2021**

- CALL TO ORDER** A regular 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 4:01 p.m., available to the public via teleconference.
- ROLL CALL** The Board of Directors of the San Gabriel County Water District convened a regular meeting on November 23, 2021. Present at the District office were General Manager Jim Prior, Carmen Corona, Casey Feilen, Directors Taylor, Cammarano, DeLaTorre, Chan, Saucedo and District Counsel Koczanowicz.
- AGENDA** Director Saucedo noticed a typo in the Code Section number for closed session. Upon motion by Director DeLaTorre and seconded by Director Cammarano, the Board voted to adopt the agenda as presented; passed 5 - 0.
- PUBLIC COMMENT** Director Ed Chavez was on the teleconference link but did not have any comments.
- MINUTES** Upon motion by Director Chan and seconded by Director Cammarano, the Board unanimously voted to approve the minutes for the meeting of the Board of Directors held on November 9, 2021.
- DEMANDS** Director DeLaTorre motioned to authorize payment of electronic funds transfer from the general account to the revolving account in the amount of \$68,212.16. The motion was seconded by Director Chan. Motion passed on a 5-0 vote.
- DISTRICT COUNSEL REPORT** District Counsel inquired if the Board wished to pursue AB 361 compliance Resolution for remote/virtual meetings, since all of the Directors and staff were attending meetings in person. Board confirmed prior direction to discontinue the teleconferencing availability by the end of the year, assuming Covid-19 pandemic continues to subside.
- ACTION ITEMS** On a motion by Director Cammarano, seconded by Director Saucedo, Board unanimously passed Resolution No. 10-21-516 to support Orange County Water District First Vice President Cathy Green for the office of ACWA Vice President.
- MISC INFORMATION** Board received and filed the October 2021 Banking and Investment and Monthly Revenue and Expenditure Reports. Director Chan commented on the low interest rate and staff also explained the time value investment account decrease from prior report.

**GENERAL
MANAGER
COMMENTS**

Cancellation of the December 28th, 2021 Board Meeting.
General Manager asked the Directors how they wanted to handle the second meeting in December, in view of the Holiday schedule. On a motion by Director Cammarano, seconded by Director Saucedo, Board on a 5-0 vote cancelled the December 28th, 2021 regular Board meeting.

General Manager reported that pipe will be installed in Roses Road next week, Well-14 should be up and running by the end of December and 100 anniversary logo jackets were being ordered.

**FUTURE
AGENDA
ITEMS**

None

**DIRECTOR
COMMENTS**

Director Chan inquired about the health of the staff. Director Cammarano thanked staff for the quick and efficient assistance in fixing the leak at the Historical Association Building. She also relayed Thanksgiving wishes from Cookie Cici. Director Saucedo thanked General Manager and Finance Manager for taking time to get him up to speed with District matters. Director Taylor reminded everyone about the OMLO dinner on Tuesday night at ACWA. Discussion was also held about the December 2, 2021 Kiwanis event at Blossom Market Hall.

CLOSED SESSION:

Board adjourned to closed session for Performance Evaluation of General Manager. Board returned to open session at 4:51 and District Counsel reported that Board directed that a new 2-year contract for the General Manager be placed on the next agenda for Board's consideration.

ADJOURNMENT

Upon motion by Director Taylor, seconded by Director DeLaTorre the Board voted unanimously to adjourn the meeting at 4:51 p.m.

President

Secretary

[SEAL]