

**MINUTES OF A REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
SAN GABRIEL COUNTY WATER DISTRICT  
HELD ON JANUARY 25, 2022**

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was called to order on Tuesday, January 25, 2022 at 8366 Grand Avenue, Rosemead, California at the hour of 4:00 p.m.
- ROLL CALL** The Board of Directors of the San Gabriel County Water District convened a regular meeting on January 25, 2022. Present at the District office were General Manager Jim Prior, Carmen Corona, Casey Feilen, Directors Taylor, Cammarano, DeLaTorre, Chan, Saucedo. District Counsel Koczanowicz appeared telephonically due to Covid-19 protocol.
- AGENDA** Upon motion by Director DeLaTorre and seconded by Director Saucedo, the Board adopted the agenda as presented on a 5 – 0 vote.
- PUBLIC COMMENT** No public was present at the meeting
- MINUTES** Upon motion by Director Chan and seconded by Director Saucedo, the Board unanimously voted to approve the minutes for the meeting of the Board of Directors held on January 11, 2022, with one minor typo correction from Director Chan.
- DEMANDS** Director DeLaTorre motioned to authorize payment of electronic funds transfer from the general account to the revolving account in the amount of \$146,383.44. The motion was seconded by Director Cammarano. Some discussion took place about a rounding error. Motion passed on a 5-0 vote.
- DISTRICT COUNSEL REPORT** District Counsel regretted not being able to attend in person and had no significant matters to report.
- ACTION ITEMS** None
- MISC INFORMATION** Board was advised that the District received ACWA JPIA President’s Special Recognition Award for achieving excellent results in keeping a loss ratio of 20% or less. General Manager and Directors praised the staff for this achievement.
- Board also received and filed the December 2021 Banking and Investment. Director Chan commented that the District continues to have safety lunch expenditures, which is a good indicator that work safety is important to staff.

**GENERAL  
MANAGER  
REPORT**

General Manager reported that Staff will be presenting the comparison between MWD connection costs and redrilling Well 8 at the next Board meeting; he also reported that the District will be purchasing a 24'X40' Modular Building to be used as an office, thus moving staff from the warehouse where conditions were crowded. This will also be before the Board for a decision at the next meeting. General Manager also reported that the new truck should be arriving on February 9<sup>th</sup>, 2022, as well as the District logo Jackets. Lastly General Manager met with a city of San Gabriel Arson Investigator, who was trying to establish the value of the water used in the fire-fighting activities for San Gabriel. The amount was estimated at 6 million gallons, costing \$35,000. These numbers were important to establish the level of crime committed for prosecution purposes. Some discussion was held among the Directors regarding the event and also questions were asked about active shooter scenario training. All questions were addressed by staff to Board's satisfaction.

**FUTURE  
AGENDA  
ITEMS**

None, that were not reported under GM report

**DIRECTOR  
COMMENTS**

Director Chan inquired about the health of the staff and asked if the Board had any interest in considering virtual meetings again. There was no interest. Director Cammarano asked about fire hydrant flushing activities and reminded everyone about the June 14, 2022. City of San Gabriel 250<sup>th</sup> Anniversary gala event; she also informed the Board of passing of a long time Kiwanis member and a community contributor Bob Bodkin. Director Saucedo thanked staff for the tour of the District facilities and stated that it was very informative and eye-opening, as far as how much property is under District's control and responsibility.

**ADJOURNMENT**

Upon motion by Director Taylor, seconded by Director Cammarano the Board voted unanimously to adjourn the meeting at 4:28 p.m.

  
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President

  
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Secretary

[SEAL]