

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON FEBRUARY 22, 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, February 22, 2022 at 8366 Grand Avenue, Rosemead, California at the hour of 4:00 p.m.
- ROLL CALL** Present at the District office were General Manager Jim Prior, Casey Failen, Carmen Corona, Directors Taylor, Cammarano, DeLaTorre, Chan, Saucedo and District Counsel Koczanowicz.
- 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 members of the public were 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 February 8, 2022.
- DEMANDS** Director DeLaTorre motioned to authorize payment of electronic funds transfer from the general account to the revolving account in the amount of \$146,024.44. The motion was seconded by Director Cammarano. Motion passed on a 5-0 vote.
- DISTRICT COUNSEL REPORT** District Counsel had no significant legal matters to report but did confirm the average per person amount attributable to the ACWA dinner.
- ACTION ITEMS** None
- MISC INFORMATION** Board received and filed the January 2022 Banking and Investment Report. Director Chan commented that the LAIF interest rate is low, and that District continues to have safety lunch expenditures, which is a good indicator that work safety is important to staff. Director Taylor noted that water sales were down as was the cash on hand.
- GENERAL MANAGER REPORT** General Manager reported that the foundation slab will soon be poured for the modular office building recently purchased. He also responded to the Directors' inquiry from a prior meeting regarding combining the investments into a single CD, by stating that there is a \$250K cap, so they can't be combined. Lastly the General Manager advised the Board that the Gerona main line is going out to bid next week.

**FUTURE
AGENDA
ITEMS**

None, that were not reported under GM report

**DIRECTOR
COMMENTS**

Director Chan inquired about the health of the staff. Director Cammarano commented on the increase in walk-in activity with the lobby being open at the District office.

ADJOURNMENT

Upon motion by Director Taylor, seconded by Director Cammarano the Board voted unanimously to adjourn the meeting at 4:13 p.m.



President



Secretary

[SEAL]