

MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON MARCH 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, March 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 Feilen, Carmen Corona, Directors Taylor, Cammarano, DeLaTorre, Chan, Saucedo and District Counsel O'Neill.
- 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 and no public comment was received.
- 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 March 8, 2022.
- DEMANDS Director DeLaTorre motioned, seconded by Director Chan, to authorize an electronic funds transfer from the general account to the revolving account in the amount of \$145,927.86. Motion passed on a 5-0 vote.
- DISTRICT COUNSEL REPORT District Counsel reported on recent announcement from Dept of Water Resources of reduction in State Water Project allocation.
- ACTION ITEMS
- 8 a. Consideration and action of new agreement for legal services from Aleshire and Wynder.
- Director Cammarano requested amendment to the agreement to limit any increase in retainer amount to an amount commensurate with what District staff receives. Director Cammarano moved the amended agreement, seconded by DeLaTorre; motion passed 5-0.
- 8 b. Consideration and action on 2022 Mainline Replacement contract award to Doty Bros Construction.
- General Manager Prior presented the bid results, and the Board discussed the close dollar amounts in the bids received. On motion of Director Chan, seconded by Director Saucedo, the Board unanimously approved awarding the contract to Doty Bros in the bid amount of \$1,226,226.00.
- 8 c. Consideration and action on voting for LAFCO representative and alternate.

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The Board discussed candidates for LAFCO representatives. On motion of Director Cammarano, seconded by Director Chan, the board voted for Gladbach as voting member, and Matthews as alternate member.

MISCELLANEOUS
INFORMATION
ITEMS

9 a. Board received and filed the February 2022 Banking and Investment Report. Director Chan noted that the LAIF rate is still low and inquired on the status of prop 1 funding. Director Taylor noted that cash receipts were down, but water sales are up.

GENERAL
MANAGER
REPORT

The general manager reported on the ACWA and the American Groundwater Conference. He also noted a mobile office will be delivered next week. He also noted that the connection through the MWD system will be located in a favorable location near the intersection of Huntington and San Gabriel Blvd. He also shared with the board the completed the Emergency Response Plan. Director Saucedo inquired about coordination and the command center for the plan.

FUTURE
AGENDA
ITEMS

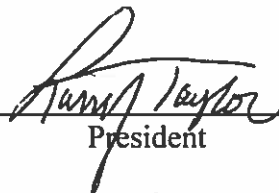
None

DIRECTOR
COMMENTS

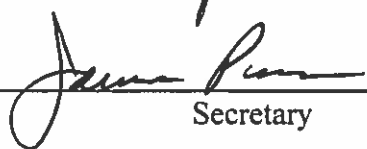
Director Cammarano commented on the L.A. County Sheriff helicopter crash near the Morris Dam. Director Chan inquired about the health of the staff,

ADJOURNMENT

Upon motion by Director Taylor, seconded by Director Cammarano the Board voted unanimously to adjourn the meeting at 4:40 p.m.



President



Secretary

[SEAL]