

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON MAY 24, 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, May 24, 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 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, no public comment received.

MINUTES Upon motion by Director Cammarano, seconded by Director Chan, the Board unanimously voted to approve the minutes for the meeting of the Board of Directors held on May 10, 2022 with one minor correction.

DEMANDS Director DeLaTorre motioned to authorize EFT-Transfer from the General to the Revolving Account in the amount of \$72,769.86. Director Cammarano seconded. Motion passed on a 5-0 vote.

DISTRICT COUNSEL REPORT District Counsel reported that he may need to miss, or only be able to call in for the July 12, 2022 Board meeting. If that occurs, Christine Carson from A&W would cover.

ACTION ITEMS None

MISC INFORMATION Receive and file April 2022 Banking and Investment Report

Director Taylor observed that the numbers were up, which was a good thing; Director Saucedo inquired about the new modular building and was informed that windows were getting installed, and Director Chan was glad that money was being spent on safety lunches, as that meant safe working conditions were being maintained.

GENERAL MANAGER REPORT General Manager reminded the Board that the ARC tour is on June 7th and that rapid Covid-19 tests will be available; he reported on a successful Public Works Day event and shared photos; he stated that he and the city of Rosemead had a meeting and discussed water conservation measures; that Well 14 is in service. General Manager further reported that a new project

will likely be constructed at San Gabriel and Garvey (old mobile home park); that he attended SGVWA meeting where Nancy Vogel from Sacramento spoke to the group about Governor's plans for expenditures on water infrastructure including \$5B on a new dam in Northern California and \$1.5B on raising some of the older dams in the state; she also relayed The Governor's message to conserve even more water and participated in the discussion about State's expenditures on water related costs. Lastly, General Manager reported that Water Source Assessment is completed and will be transmitted to DWR by the June 01, 2022 deadline.

**FUTURE
AGENDA
ITEMS**

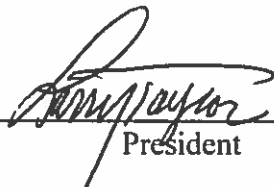
Mid-year budget review will be on the agenda in August

**DIRECTOR
COMMENTS**

Director Cammarano reminded the Board that National Night-Out will be on Tuesday August 2nd Director Chan inquired about the health of the staff. Director Taylor commented on the good, cold AC system in the District office and was advised that there maybe a slow leak that will need to be repaired.

ADJOURNMENT

Upon motion by Director Taylor, seconded by Director DeLaTorre the Board voted unanimously to adjourn the meeting at 4:32 p.m.



President



Secretary

[SEAL]