

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON JUNE 28, 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, June 28, 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, Chan, DeLaTorre, Saucedo and District Counsel Koczanowicz.
- AGENDA** Upon motion by Director DeLaTorre and seconded by Director Cammarano, 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 Chan, seconded by Director Saucedo, the Board unanimously voted to approve the minutes for the meeting of the Board of Directors held on June 14, 2022.
- DEMANDS** Director DeLaTorre moved to authorize EFT transfer from the General into the Revolving Account in the amount of \$144,583.75. Motion was seconded by Director Cammarano and passed unanimously.
- DISTRICT COUNSEL REPORT** District Counsel reported that he’s been assisting with the handling of a claim by James Stoner related to an alleged clog in the sewer lateral at 4551 Delta Ave. in Rosemead. District’s contractor that performed work in the vicinity is handling the claim through their claim’s adjustor consistent with the indemnity provisions in the contract.
- ACTION ITEMS** None
- MISC INFORMATION ITEMS** Receive and File May 2022 Banking and Investment Report
Director Taylor observed that cash receipts and water sales were up.
Director Chan also commented on water sales and on the fact that safety lunches were a good sign of safe work environment.
Receive and File 2021 Audited Financial Statement
Director Chan observed that the report was clean. Board had some discussion regarding unfunded retirement liabilities and potential pay down in the future.
Receive and File January-April Monthly Revenue and Expenditure Report
Director Chan observed that reports looked ok. Director Taylor asked about the capital loss/gain entries
Board received all the reports

**GENERAL
MANAGER
REPORT**

General Manager reported on upcoming projects at 101 E. Valley, 300 E. Valley, the Nursery and Bowling Alley properties, Rubio Villages revisions and Walker 400 and stated that the District will exceed 10,000 connections when those projects materialize. Brief discussion ensued regarding possibly hiring an additional employee to handle the growth. General Manager also reported that the AMI antenna is about to be installed and that Landcare Landscaping's contract has been terminated.

**FUTURE
AGENDA
ITEMS**

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

**DIRECTOR
COMMENTS**

Director Cammarano thanked Jim, Casey, and Carmen for attending Kiwanis meeting and said that it was a great presentation; she also thanked everyone for a successful San Gabriel Mission Anniversary Gala with \$38,000 being raised for the Mission. Director Chan inquired about staff's health and wellbeing and asked about the status of the pipe delivery for the Gerona project. Director Taylor inquired about the Rosemead City Council presentation which Casey attended.

ADJOURNMENT

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



President



Secretary

[SEAL]