

**MINUTES OF A REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
SAN GABRIEL COUNTY WATER DISTRICT  
HELD ON JULY 26, 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, July 26, 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, Saucedo and District Counsel Keith Lemieux.

Absent Director DeLaTorre.

**AGENDA** Upon motion by Director Cammarano and seconded by Director Saucedo, the Board adopted the agenda as presented on a 4-0 vote.

**PUBLIC COMMENT** Mario Fragosa, a resident of San Gabriel introduced himself.

**MINUTES** Upon motion by Director Chan seconded by Director Saucedo, the Board voted 4-0 to approve the minutes for the meeting of the Board of Directors held on July 12, 2022.

Director Chan mentioned that mid-year budget review will be the second meeting in August.

**DEMANDS** Director Chan motioned to authorize electronic funds transfer from the general account to the revolving account in the amount of \$145,079.94. The motion was seconded by Director Saucedo and passed on a 4-0 vote.

**DISTRICT COUNSEL REPORT** District Counsel reported on an update about regional water issues.

**ACTION ITEMS** None

**MISC INFORMATION** Receive and file the June 2022 Banking and Investment Report. Director Taylor pointed out the report looked healthy. Director Chan complimented staff on safety lunches.

Receive and file the May & June Monthly Revenue & Expenditure Report. Director Chan noted May operating expenses were lower than normal.

**GENERAL  
MANAGER  
REPORT**

General Manager reported on watermaster meeting, water levels of Lake Mead, Lake Powell and Key Well. A leak on San Gabriel Blvd off ramp of 10 fwy and possibly replacing the section of pipe. Reported of fuel trailer; upcoming jobs in District and employee outing.

**FUTURE  
AGENDA  
ITEMS**

None

**DIRECTOR  
COMMENTS**

Director Cammarano reported on drought severity in different parts of the State, and the National Night Out.

**ADJOURNMENT**

Upon motion by Director Taylor, seconded by Director Cammarano the Board voted 4-0 to adjourn the meeting at 4:37 p.m.



Vice-President



Secretary

[SEAL]