

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON SEPTEMBER 27, 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, September 27, 2022 at 8366 Grand Avenue, Rosemead, California at the hour of 4:00 p.m.
- ROLL CALL** Present at the District office were staff General Manager Jim Prior, Casey Feilen, Carmen Corona, Directors Taylor, DeLaTorre , Chan, Saucedo and District Counsel Koczanowicz. Director Cammarano was absent.
- AGENDA** Upon motion by Director DeLaTorre and seconded by Director Saucedo, the Board adopted the agenda as presented on a 4-0 vote.
- PUBLIC COMMENT** Two members of the public were present, Anagh Mamdapurkar and his guest were introduced.
- MINUTES** Upon motion by Director Saucedo, seconded by Director Chan, the Board voted 4-0 to approve the minutes for the meeting of the Board of Directors held on September 13, 2022.
- DEMANDS** Director DeLaTorre motioned to authorize EFT transfer from the General to the Revolving account in the amount of \$79,501.33, with a second by Director Chan. Motion passed on a 4-0 vote without any further discussion.
- DISTRICT COUNSEL REPORT** District Counsel reported that all was well and no legal issues have come up.
- ACTION ITEMS** None
- MISC INFORMATION ITEMS**
- a. Receive and File August 2022 Banking and Investment Report
Director Chan commented that safety lunches were a good expenditure and that cash receipts went up. General Manager noted that defensive driving class was also held to increase work safety and that District received some large checks from developers for fees.
 - b. Receive and File August 2022 Monthly Revenue and Expenditure Report
Director Chan noted that production operational expenses are at 85% and capital expenditures were low. General Manager explained that Watermaster bill was paid during this period and capital expenditures were going up through the end of the year. Director Taylor noted that water sales were lower than last year.

**GENERAL
MANAGER
REPORT**

General Manager informed the Board that the main is being installed in the Gerona St project; he stated that the letter from the Investment Advisor came too late to put on the agenda, but discussion will be agendized for next meeting; asked the Board if they wanted to reserve the Hilton room for the Christmas luncheon and that Board will receive the next year budget presentation in a special meeting on November 22. He informed the Board that County Registrar of Voters appointed Directors Saucedo and DeLaTorre, as well as Anagh Mamdapurkar as the three successful candidates for the three open seats on the Board for next term. It is undetermined if the County will attempt to charge the District for the election. Lastly, General Manager advised the Board that the bid package for the test well will be before the Board at the second meeting in October and that the District overall reduced water consumption by 12% since June and by 30% since 2013 base line year.

**FUTURE
AGENDA
ITEMS**

Investment Consultant letter

**DIRECTOR
COMMENTS**

Director Chan inquired about staff's wellbeing and about development fees for the Hawaii Super Market. Director DeLaTorre noted that the trees were removed from the front of the District office. Director Taylor mentioned that Director Cammarano may return next month.

ADJOURNMENT

Upon motion by Director Taylor, seconded by Director DeLaTorre the Board voted 4-0 adjourn the meeting at 4:19 p.m.



President



Secretary

[SEAL]