

**MINUTES OF A REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
SAN GABRIEL COUNTY WATER DISTRICT  
HELD ON OCTOBER 25, 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, October 25, 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, Cammarano, DeLaTorre , Chan, 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** Two members of the public were present, Director-elect Anagh Mandapakur and his guest but no comments were provided.
- 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 October 11, 2022 with a 5-0 vote.
- DEMANDS** Director DeLaTorre motioned to authorize EFT transfer from the General to the Revolving account in the amount of \$72,623.67, with a second by Director Cammarano. Motion passed on a 5-0 vote without any further discussion.
- DISTRICT COUNSEL REPORT** District Counsel reported that he assisted staff in contract review for use of back-up generators with PWAG. He also reported on a recent Appellate Court Decision in Allen v. Staples which dealt with alleged gender discrimination in compensation. District Counsel told the Board that at each meeting he will report out on published Court decisions that may be relevant to District operations or interesting due subject matter or result. The Board liked the idea.
- ACTION ITEMS** None. The scheduled bid opening for Well 8 was not agendized as the bid was high and the General Manager decided to reject and re-bid
- MISC INFORMATION ITEMS**
- a. Receive and File September 2022 Banking and Investment Report  
Director Taylor commented that water sales were down and that cash was up from last year.
  - b. Receive and File September 2022 Monthly Revenue and Expenditure Report. Director Taylor noted that production and supply figures were up. both reports were received and filed by the Board
- GENERAL MANAGER REPORT** General Manager provided to the Board a copy of the Notice of Preparation for the MWD Pure Water Southern California program. He advised the Board that Gerona project is progressing well and it maybe completed

before Thanksgiving; he stated that work on the new planter in front of the District office will begin this week and the next year's Budget approval process will begin at the November 8<sup>th</sup> Special Board meeting at 2:00 pm.

**FUTURE  
AGENDA  
ITEMS**

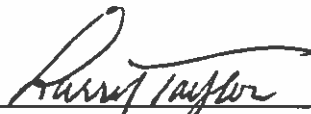
Discussion of the Districts Budget November 8 and 22 meetings.

**DIRECTOR  
COMMENTS**

Director Chan inquired about staff's well-being and Director Cammarano about water consumption by dialysis centers. Some discussion ensued and General Manager stated that staff will provide total water usage numbers for those centers serviced by the District.

**ADJOURNMENT**

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

  
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President

  
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Secretary

[SEAL]