

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON JANUARY 24, 2023**

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was called to order on Tuesday, January 24, 2023, 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, Carmen Corona, Casey Feilen, Directors Cammarano, Taylor, DeLaTorre, Saucedo and Mamdapurkar and District Counsel Koczanowicz.
- Director Cammarano opened the meeting noting the Monterey Park, Arcadia and Half-Moon Bay events, expressing everyone's thoughts going to the victims and families and hoping all was safe.
- AGENDA** Upon motion by Director DeLaTorre and seconded by Director Saucedo, the Board voted unanimously to adopt the agenda as presented. Motion passed 5-0.
- PUBLIC COMMENT** None
- MINUTES** Upon motion by Director Taylor and seconded by Director Mamdapurkar, the Board voted to approve the minutes for the meeting of the Board of Directors held on January 10, 2023. Motion passed 5-0.
- DEMANDS** Director DeLaTorre motioned to authorize an electronic funds transfer from the general account to the revolving account in the amount of \$157,948.43. The motion was seconded by Director Taylor. No questions were asked by the Board. Motion passed on a 5-0 vote.
- DISTRICT COUNSEL REPORT** District Counsel briefed the Board on a Federal Court ADA case Langer v. Kister the 9th Circuit reversed a trial court decision and awarded future injunctive relief to a frequent litigant, dismissing credibility concerns expressed by the lower Court about the Plaintiff and his frequent lawsuits.
- ACTION ITEMS** None
- MISC INFORMATION** Receive and File: December 2022 Banking and Investment Report was provided to the Board. Director Taylor noted an increase in cash receipts for the year and a decrease in water usage. Also Development Fees were down from 2021.

**GENERAL
MANAGER
COMMENTS**

The General Manager reported that the Gerona Project is almost done with only 3 tie ins left to install and some paving and hydrants; he also thanked the Women's League for the invite to speak at the Luncheon on January 19th and stated that he would be glad to do another update on water status in July or August. He also informed the Board that the truck was delivered along with the skids for the trailer. Lastly he stated that the first ergonomic desk was installed for one of the employees and everyone was very pleased with the acquisition.

**FUTURE
AGENDA
ITEMS**

None

**DIRECTOR
COMMENTS**

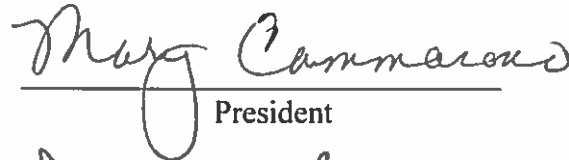
Director Cammarano thanked everyone who attended the Women's Foundation luncheon on January 19th. Director Taylor noted that he may be out for next couple of meetings due to surgery. Everyone wished him well. Director Mamdapurkar informed the Board that he may miss the first meeting in April.

CLOSED SESSION

Board adjourned to closed session at 4:24 to discuss a lease buy out offer from American Tower. Board returned to open session at 4:34 and District Counsel reported that the Board unanimously rejected the offer.

ADJOURNMENT

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



President



Secretary

[SEAL]