

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON FEBRUARY 28, 2023**

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, February 28, 2023, at 8366 Grand Avenue, Rosemead, California at the hour of 4:00 p.m.
- ROLL CALL** Board President Cammarano, Director De La Torre, Director Taylor, Director Saucedo, Director Mamdapurkar, General Manager Prior, Assistant General Manager Feilen, Finance and Administration Manager Corona, and Deputy District Counsel Christine Carson were present.
- AGENDA** Upon motion by Director De La Torre, and seconded by Director Taylor, the 5 Board members present voted unanimously to adopt the agenda for this regular meeting of the Board of Directors held on February 28, 2023.
- PUBLIC COMMENT** Mrs. Taylor greeted the Board and was thanked for attending.
- MINUTES** Upon motion by Director Saucedo, and seconded by Director Mamdapurkar, the 5 Board members present voted unanimously to approve the minutes of the regular meeting of the board of directors held on February 14, 2023. The motion passed 5-0.
- DEMANDS** Upon motion by Director De La Torre, and seconded by Director Taylor, the Board voted unanimously to approve the electronic funds transfer from the general to the revolving account in the amount of \$156,044.00. The motion passed 5-0.
- DISTRICT COUNSEL** Deputy District Counsel reported regarding the fact that remote meetings under AB 361 for the COVID-19 emergency will end at the end of February 2023, and she provided the District a memorandum summarizing teleconferencing guidelines after that time under the traditional Brown Act teleconferencing rules and SB 2449, a new rule on teleconferencing. The EPA announced potentially 18.9 million dollars will be available for PFAS of the 2 billion dollars allocated for water infrastructure under the infrastructure law. On January 18, 2023, the Army Corps of Engineers and EPA announced a new Waters of the United States rule; the potential effect could be that

wetlands and ephemeral waters could be covered under the Clean Water Act.

ACTION ITEM 8a The General Manager noted ACWA is during the week of May 9, 2023. Ms. Corona noted she may be in jury duty that week. Upon motion by Director De La Torre, seconded by Director Mamdapurkar, the Board voted unanimously to approve holding a special meeting on May 9, 2023 at noon and cancelling the 4 pm regular meeting of May 9, 2023. The motion passed 5-0.

8b. The Board President announced item 8A. The General Manager noted ACWA is during the week of May 9, 2023. Ms. Corona noted she may be in jury duty that week. Upon motion by Director De La Torre, seconded by Director Mamdapurkar, the Board voted unanimously to approve holding a special meeting on May 9, 2023 at noon and cancelling the 4 pm regular meeting of May 9, 2023. The motion passed 5-0.

INFORMATION The 2023 Banking & Investment Report was received and filed. Director Taylor commented that it is understandable that sales are down due to the rain we have had. Mr. Prior stated that the District did receive one large check.


**GENERAL
MANAGER
REPORT** The General Manager reported that the radio tower for AMI meters is up, and he expects it will be up and running in April after it is wired and satellite drone work is finished. The District interviewed candidates for a new position and have a tentative new hire subject to any pre-employment drug test that may be required. The General Manager gave a report on rain levels. He advised the Board that he will be out of the country until March 9, 2023.

**FUTURE
AGENDA
ITEMS** None proposed

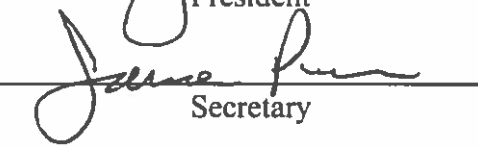
**DIRECTOR
COMMENTS** Director Taylor commented that Los Angeles received approximately 30 inches of rain, but Lake Meade is still down. Director Cammarano commented that Lake Powell is also low. The General Manager indicated that if we have snow in the mountains until April, then we are likely ok for this year. Director Cammarano asked Mr. Prior if the District is affected by the Colorado River controversy. Mr. Feilen responded we are not; we are on groundwater. Director Cammarano encouraged people to visit the spreading grounds and said they look good now.

ADJOURNMENT

Upon motion by Director Taylor, and seconded by Director Saucedo, the Board voted unanimously to adjourn, and Board President Cammarano adjourned the meeting at 4:29 p.m.



President



Secretary

[SEAL]