

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON MARCH 28, 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, March 28, 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 District Counsel Koczanowicz. Director Mamdapurkar was absent.

AGENDA Upon motion by Director DeLaTorre and seconded by Director Saucedo, the Board voted unanimously to adopt the agenda as presented.

PUBLIC COMMENT None

MINUTES Upon motion by Director Saucedo and seconded by Director Taylor, the Board voted to approve the minutes for the meeting of the Board of Directors held on March 14, 2023. Motion passed 4-0.

DEMANDS Director DeLaTorre motioned to authorize an electronic funds transfer from the general account to the revolving account in the amount of \$156,805.56. The motion was seconded by Director Taylor. No questions were asked by the Board. Motion passed on a 4-0 vote.

DISTRICT COUNSEL REPORT District Counsel briefed the Board on a case from Seattle where the city's Ordinance prohibiting landlords from inquiring about criminal history of potential or existing tenants and using the information for allowing residency was ruled to be in violation of First Amendment rights of the landlords.

ACTION ITEMS None

MISC INFORMATION Receive and File: February 2023 Banking and Investment Report was provided to the Board.

GENERAL MANAGER COMMENTS The General Manager provided handouts to the Board about the Rainfall amounts in San Gabriel Valley and an LA County Is California's Drought Over? He also reported on the Governor's Newson's Stage 1 Declaration.

FUTURE AGENDA ITEMS Board will consider moving back to Stage 1 water conservation and will receive AB1234 and Sexual Harassment Prevention training in the summer.

**DIRECTOR
COMMENTS**

Director Cammarano informed the Board that the San Gabriel Mission will be opening for Easter with tours and gift shop. Additional services will also be held on Easter Sunday. Director Taylor provided handout about storm water releases from Oroville Dam and thanked the Women's Foundation for an excellent lunch.

ADJOURNMENT

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



President



Secretary

[SEAL]