

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON APRIL 25, 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, April 25, 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 Taylor, Cammarano, DeLaTorre, Saucedo and Mamdapurkar and District Counsel Koczanowicz.
- AGENDA** Upon motion by Director DeLaTorre and seconded by Director Taylor, 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 Saucedo, the Board voted to approve the minutes for the meeting of the Board of Directors held on April 11, 2023. Director Taylor requested clarification of the minutes on the action item regarding discontinuation of Level II drought contingency plan.
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 \$81,934.79. The motion was seconded by Director Mamdapurkar.
No questions were asked by the Board. Motion passed on a 5-0.
- DISTRICT COUNSEL REPORT** District Counsel briefed the Board on the California Air Resources Board upcoming regulations, which will mandate that all public agencies move toward 100% Zero Emission Vehicles (ZEV) by 2037, starting in January 2024. At that time 50% of newly purchased vehicles under 8500-pound GVW have to be ZEV. Staff explained the potential financial consequences of these regulations and a concern about lack of infrastructure for charging the fleet. Some discussion took place about upcoming District's needs for vehicles in 2023.
- ACTION ITEMS** None
- MISC INFORMATION** Receive and File: March 2023 Banking and Investment Report was provided to the Board. Director Cammarano noted that the LAIF rate is going up. Director Taylor noted a decrease in cash receipts for the year and a decrease in water usage with disbursements going up. Staff noted that with lifting of

Level II drought regulations and warmer weather these numbers will improve.

**GENERAL
MANAGER
COMMENTS**

The General Manager reported that the Key Well readings were above 221, up by 17 feet, which was very positive and noted that the well may increase to 250 in the near future. He also thanked the Board for the addition of a new employee to the budget as that has been making a great positive difference in efficiency and operations. Lastly, he reminded the Board that May 9th, 2023 meeting will be a special meeting starting at noon due to the ACWA conference in Monterey. Two of the Directors and District Counsel will be attending the meeting via telephone call since they will be attending the conference.

**FUTURE
AGENDA
ITEMS**

Bids for the second well are projected to be before the Board on the second meeting in May

**DIRECTOR
COMMENTS**

Director Taylor noted that he was anxious to see the next month's water well reports; Director Mamdapurkar shared that he read that nitrates levels in water supplied increased in the Central Valley due to the heavy rains washing the fertilizer out of the soil. General Manager noted that District's nitrates level actually went down.

ADJOURNMENT

Upon motion by Director Taylor, seconded by Director Saucedo the Board voted unanimously to adjourn the meeting at 4:32 p.m.



President



Secretary

[SEAL]