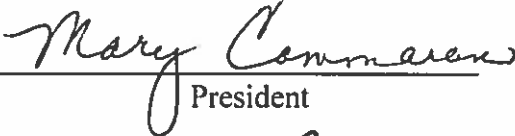



**MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON JULY 11, 2023**

- CALL TO ORDER** A special meeting of the Board of Directors of the San Gabriel County Water District was called to order on Tuesday, July 11, 2023, at 8366 Grand Avenue, Rosemead, California at the hour of 2:00 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.
- PUBLIC COMMENT** None.
- ETHICS TRAINING** District Counsel conducted a two hour AB1234 training
- ADJOURNMENT** Upon motion by Director Taylor, seconded by Director Mamdapurkar the Board voted unanimously to adjourn the meeting at 4:00 p.m.



President



Secretary

[SEAL]