

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON JULY 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, July 25, 2023, at 8366 Grand Avenue, Rosemead, California at the hour of 4:05 p.m.
- ROLL CALL** Present at the District office were General Manager Jim Prior, Carmen Corona, Casey Feilen, Directors Cammarano, Taylor, Saucedo and Mamdapurkar and District Counsel Koczanowicz. Director DeLaTorre was absent.
- AGENDA** Upon motion by Director Taylor 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 regular and special meetings of the Board of Directors held on July 11, 2023. Motion passed 4-0.
- DEMANDS** Director Taylor motioned to authorize an electronic funds transfer from the general account to the revolving account in the amount of \$165,744.00 The motion was seconded by Director Mamdapurkar. Motion passed on a 4-0 vote.
- DISTRICT COUNSEL REPORT** District Counsel briefed the Board on a Court of Appeals decision in a products liability case involving an allegation of a defective design of a forklift safety gate. In spite of lack of any direct evidence on how the accident occurred, Court of Appeals reversed the trial court decision that granted a Directed Verdict to the manufacturer.
- ACTION ITEMS** None.
- MISC INFORMATION** Receive and File:
Water Well Report
June 2023 Banking and Investment Report
June 2023 Monthly Revenue and Expenditure Reports
Director Taylor noted the slow water sales and asked questions regarding low numbers in Production and Supply category.
Director Cammarano noted improved interest rate on the LAIF account and Key Well levels being high. General Manager noted that projected water sales will be lower and advised the Board that due to County's sludge clean out about 70,000-acre feet of water was flushed into the ocean. Director Mamdapurkar noted the water main break on Charlette was repaired quickly.

**GENERAL
MANAGER
COMMENTS**

The General Manager reported that a claim was filed resulting from a trip and fall in a vicinity a District meter cover and that the item will be before the Board in closed session at the next meeting. He mentioned that the concrete work at the front of the District office was going to start. Casey Feilen stated that PFAS sampling was going to start soon. General Manager noted that District had no detections at this time.

**FUTURE
AGENDA
ITEMS**

Closed Session on the Claim at the next Board meeting.

**DIRECTOR
COMMENTS**

Director Cammarano reminded everyone that the National Night Out will be held on August 1, 2023. General Manager stated that the city of San Gabriel failed to ask the District to participate this year. She also asked about the recent fire in San Gabriel and the potential presence of any hazardous substances in the debris. General manager stated that there was no concern with Districts water supply being affected.

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]