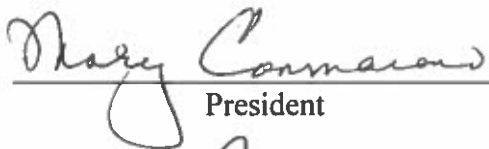
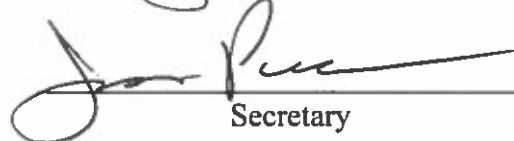


**MINUTES OF A SPECIAL MEETING OF  
THE BOARD OF DIRECTORS OF  
SAN GABRIEL COUNTY WATER DISTRICT  
HELD ON AUGUST 1, 2023**

- CALL TO ORDER** A special meeting of the Board of Directors of the San Gabriel County Water District was called to order on Tuesday, August 1, 2023, at 8366 Grand Avenue, Rosemead, California at the hour of 3:00 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.
- CLOSED SESSION** District Counsel announced one item: Conference with Real Property Negotiators Gov. Code Section 54956.8 and Board adjourned to closed session at 3:09 with General Manager and District Counsel in attendance.
- CLOSED SESSION REPORT** Board reconvened the public meeting at 3:31 pm. District Counsel announced that no reportable actions were taken by the Board and only direction to staff was given.
- ADJOURNMENT** Upon motion by Director Saucedo, seconded by Director Taylor the Board voted unanimously to adjourn the special meeting at 3:32 p.m.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary

[SEAL]