

**MINUTES OF A REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
SAN GABRIEL COUNTY WATER DISTRICT  
HELD ON AUGUST 22, 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, August 22, 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, Finance and Administration Manager Carmen Corona, Assistant General Manager 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.
- PUBLIC COMMENT** Former Director Chan was present and stated that he was attending just to observe and had no comments.
- MINUTES** Upon motion by Director Mamdapurkar and seconded by Director Taylor, the Board voted to approve the minutes for the meeting of the Board of Directors held on August 8, 2023. 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 \$168,923.50 The motion was seconded by Director Saucedo. No questions were asked by the Board. Motion passed on a 5-0 vote.
- DISTRICT COUNSEL REPORT** District Counsel briefed the Board on an attempted city incorporation process for the town of Oakhurst in the early 2000's. Despite all necessary formal approvals and successful LAFCO process, the incorporation failed at the ballot as it was not approved by the voters.
- ACTION ITEMS** None
- MISC INFORMATION** Receive and File:  
a. July 2023 Banking and Investment Report  
b. July 2023 Monthly Revenue and Expenditure Reports
- Director Taylor noted that cash was up, and water sales were down, as was production and supply. Director Cammarano noted the increase in the LAIF interest rate to 3.3% was a good thing.
- c. Mid-year Budget Review
- General Manager Prior provided a detailed update on the revenue and expenditures through June of 2023. Overall, the numbers reflected a good

financial position, consistent with the first six months of the annual budget. General Manager Prior answered questions from Directors concerning various line items including salaries, rehab of Well 12, valve replacement, large meter repair, fire hydrant replacement, travel and training and overtime. All questions were answered to the Board's satisfaction. Directors provided positive comments and thanked staff for operating the District in a balanced manner and within budget.

**GENERAL  
MANAGER  
COMMENTS**

The General Manager reported that the employee team-building night at Bolero Bowl was a success; he also stated that District facilities survived the recent storm without any damages and that one of the new employees successfully passed the D-1 operator certification.

**FUTURE  
AGENDA  
ITEMS**

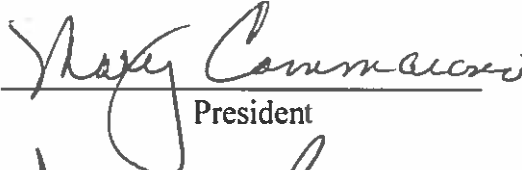
Director Cammarano asked to agendaize discussion regarding Juneteenth being made a District holiday at the next Board meeting.


**DIRECTOR  
COMMENTS**

None.

**ADJOURNMENT**

Upon motion by Director Mamdapurkar, seconded by Director Taylor the Board voted unanimously to adjourn the meeting at 4:55 p.m.

  
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President

  
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Secretary

[SEAL]