

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON OCTOBER 24, 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, October 24, 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 Cammarano, Taylor, DeLaTorre, Saucedo, Mamdapurkar and District Counsel Koczanowicz.
- AGENDA** Upon motion by Director Taylor and seconded by Director Mamdapurkar, the Board voted unanimously to adopt the agenda as presented.
- 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 October 10, 2023. After a brief explanation of time value investment reference in the minutes, 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 \$83,712.19. 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 informed the Board that the search for a property management company was ongoing as the last realtor contacted did not provide Property Management services. The item will be before the Board for action prior to those properties being vacated.
- District Counsel also briefed the Board on a case from 2nd District Court of Appeals, Hansen vs. Volkov, where the Court of Appeals reversed the trial court's granting of a restraining order issued against an attorney representing the husband in a divorce proceeding, in favor of the attorney representing the wife. The Court of Appeals found no basis for issuance of such order when the cause of the request was a minor dispute between the counsel over a cancelled deposition of the wife in the separation action. No evidence of any physical harm or threat of such harm existed and the restraining order was vacated.
- ACTION ITEMS**
- a. Authorize General Manager to reinvest \$250,000.00 into a two-year CD with Wells Fargo at 5.35%. Motion to approve by Director Taylor, seconded by Director DeLaTorre passed unanimously.
 - b. Authorize the General Manager to complete the purchase of two new trucks for the District. General Manager reported that there have

been supply issues for the trucks that were authorized by the Board for acquisition in the annual budget. He complemented Anthony on being diligent and finding two appropriate vehicles for the district at an excellent price. The item was before the Board for confirmation and upon a motion by Director Taylor, seconded by Director Saucedo, Board approved the item unanimously.

**MISC
INFORMATION**

Receive and File: September 2023 Banking and Investment and Monthly Revenue and Expenditure Reports were provided to the Board. Directors commented on a favorable LAIF rate. Staff informed the Board that Diamond Valley reservoir is up but due to the large amount of rain, water revenues are down by 30%. Director Taylor inquired about the larger expenditures and was informed that Watermaster fees were paid in September.

**GENERAL
MANAGER
COMMENTS**

The General Manager informed the Board that Well 12 was profiled and staff was waiting for a report; he also advised the Board that treatment system for the two wells was inevitable as "packing" the well to block the contaminant source layer would not be permitted. Mr. Prior also informed the Board that Jim Jenkins attended a Water Quality Conference in Dallas, which was very informative and thanked Director Mamdapurkar for bringing donuts for the staff appreciation week. Lastly the General Manager reminded the Board that the budget review meeting will be held as a special meeting at 2:00 pm on November 14th, 2023.

**FUTURE
AGENDA
ITEMS**


2024 Budget review 11.14.23

**DIRECTOR
COMMENTS**


Director Cammarano commented on the beautiful weather.

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]