

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON NOVEMBER 28, 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, November 28, 2023, at 8366 Grand Avenue, Rosemead, California at the hour of 4:00 p.m.
- ROLL CALL** Present at the meeting were General Manager Jim Prior, Carmen Corona, Casey Feilen, Directors Cammarano, Taylor, DeLaTorre, Saucedo and Mamdapurkar. District Counsel Koczanowicz attended via Zoom.
- AGENDA** Upon motion by Director Taylor, seconded by Director Saucedo, the Board voted unanimously to adopt the agenda as presented.
- PUBLIC COMMENT** None
- MINUTES** Upon motion by Director DeLaTorre and seconded by Director Taylor, the Board voted to approve the minutes for the November 14th, 2023 regular and two special meetings of the Board of Directors. Motion passed 5-0.
- LIST OF DEMANDS** Director DeLaTorre motioned to authorize an electronic funds transfer from the general account to the revolving account in the amount of \$167,535.26. The motion was seconded by Director Saucedo and passed unanimously.
- DISTRICT COUNSEL REPORT** District Counsel did not provide a case summary due to the sporadic Zoom connection and a need for visual aids for the presentation. The presentation will be provided at the December 12, 2023 meeting. He did report that the ACWA conference appeared to be well attended.
- ACTION ITEMS:
2024 BUDGET AND
POSITION AND
COMPENSATION
CHART** General Manager provided a brief summary of the 2024 Budget, explaining that the document reflected the discussion at the special meeting of November 14th. Director Taylor inquired about the Administrative leave item and was informed that the additional admin leave did not have an effect on the budget and could be discussed by the Board as a separate item at a future meeting. Director Taylor moved to adopt Resolution No 11-23-523, approving the 2024 budget. Director Saucedo seconded and motion passed unanimously.
- Director Taylor then moved to adopt Resolution 11-23-524, authorizing the new Position and Compensation chart. Director DeLaTorre seconded and motion passed on a 5-0 vote.

SAN GABRIEL COUNTY WATER DISTRICT
NOTICE OF SPECIAL MEETING

TODAY'S DATE: Friday, December 8, 2023

TIME: 11:00 A.M.

I, Carmen I. Corona, Treasurer of the Board of Directors of the San Gabriel County
Water District do, hereby call a special meeting on Tuesday, December 12, 2023 at 2:00 pm
In the Board Room.

The purpose of this Special Meeting is to conduct a regular meeting.




Carmen I. Corona
Treasurer of the Board of Directors
San Gabriel County Water District

SAN GABRIEL COUNTY WATER DISTRICT

Friday, December 12, 2023

We, the undersigned, being all of the duly elected, qualified and acting members of the Board of Directors of the San Gabriel County Water District do hereby acknowledge receipt of notice of a special meeting to be held December 12, 2023 at 2:00 pm in the District Board room. The purpose of this special meeting is to conduct a regular meeting.



Mary Cammarano



Larry Taylor



Charles DeLaTorre



Domingo Saucedo



Anagh Mandapurkar