

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON JANUARY 23, 2024**

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was called to order on Tuesday, January 23, 2024, 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, Finance and Administration Manager Carmen Corona, Assistant General Manager Casey Feilen, Directors Cammarano, Taylor, DeLaTorre, Saucedo and Mamdapurkar and District Counsel Koczanowicz.
- AGENDA** Upon motion by Director Taylor and seconded by Director Saucedo, the Board voted unanimously to adopt the agenda as presented.
- PUBLIC COMMENT** None provided, Mr. Nick Frias, a property manager proposer was present.
- MINUTES** Upon motion by Director Taylor and seconded by Director Mamdapurkar, the Board voted to approve the minutes for the meeting of the Board of Directors held on January 9, 2024. 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 \$171,225.04. 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 appellate decision dealing with the manner that Courts interpret statutes and legislative intent.
- ACTION ITEMS**
- PROPERTY MANAGEMENT SERVICES** District Counsel introduced Nick Frias, who was one of the proposers for the management of District rentals at 8351-5 Grand Ave. Mr. Frias provided a brief introduction and experience. Board also received a written proposal from Village Property Management. The item was continued to the next Board meeting for further deliberation.
- SALE OF TRUCK#126** General Manager briefly advised the Board that a surplus vehicle was proposed to be sold to CarMax for \$13,000, which was a FMV price and recommended for approval. Director Saucedo moved to approve, with Director Taylor's second. Motion passed unanimously.

**RESOLUTION NO.
02-24-525 SETTING
A NEW FEE
SCHEDULE**

General Manager provided the Board with a staff report on the Resolution to update the District's fees. Director DeLaTorre moved to open discussion and Director Mamdapurkar seconded. Board discussed the proposed fee schedule and staff answered questions to the Board's satisfaction. Director Taylor moved to adopt the Resolution, Director Saucedo seconded, and motion passed unanimously.

**MISC
INFORMATION**

Receive and File:
December 2023 Banking and Investment Report

Director Taylor noted that water sales were down by \$600K. Director Cammarano was pleased with the high 3.9% LAIF rate.

**GENERAL
MANAGER
COMMENTS**

The General Manager reported that a safety meeting was held on trip and falls; that the landscaping and sign will be finished by the next Board meeting. Director Taylor noted the need for pruning the roses. Mr. Prior also answered questions about the Educational Center renovation from Director Mamdapurkar and informed the Board about the meeting regarding multi-jurisdictional safety mitigation plan formation necessary to be eligible for FEMA funds.

**FUTURE
AGENDA
ITEMS**

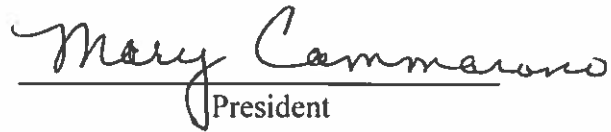
Consideration of selection of Property Management firm at the next meeting

**DIRECTOR
COMMENTS**

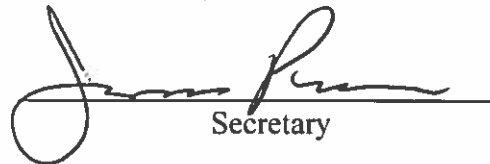
Director Cammarano was pleased with the fact that the Mission tours are in full swing and that school kids get to see the restored Mission.

ADJOURNMENT

Upon motion by Director Taylor, seconded by Director DeLaTorre the Board voted unanimously to adjourn the meeting at 4:52 p.m.



President



Secretary

[SEAL]