

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON FEBRUARY 27, 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, February 27, 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. Motion passed 5-0.
- PUBLIC COMMENT** None
- MINUTES** Upon motion by Director DeLaTorre, seconded by Director Mamdapurkar, the Board voted to approve the minutes for the meeting of the Board of Directors held on February 13, 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 \$88,028.96 The motion was seconded by Director Taylor. 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 in a case of City of Lancaster vs. Netflix & Hulu. The higher Court upheld the trial Court's decision finding that the Digital Infrastructure & Video Competition Act of 2006 did not authorize cities to seek franchise fees from non-franchise holders. Unlike cable companies that are deemed video service providers and mandated to obtain a PUC franchise and pay franchise fees to local agencies, Netflix and Hulu do not require a PUC license and are not subject to those fees. Their demurrer was sustained without leave to amend.
- ACTION ITEMS**
- RESOLUTION IN OPPOSITION TO TAXPAYER PROTECTION ACT BALLOT INITIATIVE** General Manager presented the Board with a Resolution which, if adopted, would include the District in the broad coalition of local governments, labor, public safety and education groups opposing Ballot Initiative No. 21-0042A1 which would have significant negative effects on District's (and other public entities) ability to deliver core services to the public. On a motion by Director Taylor, seconded by Director DeLaTorre, the motion to adopt the resolution passed unanimously.

**MISC
INFORMATION**

Receive and File:

- a. January 2024 Banking and Investment Report
- b. Water Well report

Director Taylor noted that reservoir storage increased and noted Well 14 was still a mystery; Director Cammarano was pleased with the increasing LAIF interest rate and Mr. Prior noted that water sales were down but interest rate increase made up for that.

**GENERAL
MANAGER
COMMENTS**

The General Manager reported that Well 12 did have arsenic detections and that he discussed possible "packing" of the well to remediate and block the affected strata with the Watermaster. A treatment plant for that well will need to be build. He also reported that the clean-up and renovation of the rental houses was almost completed. Casey will be getting new shirts for the Board and that Tony at Watermaster will be retiring soon.

**FUTURE
AGENDA
ITEMS**


None

**DIRECTOR
COMMENTS**


Director Cammarano informed the Board about a memorial Mass for Bishop O'Connell who passed a year ago. He raised over \$250K in donation for the mission during his tenure.

ADJOURNMENT

Upon motion by Director Taylor, seconded by Director Saucedo the Board voted unanimously to adjourn the meeting at 4:37 p.m.



President



Secretary

[SEAL]