

**MINUTES OF A REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
SAN GABRIEL COUNTY WATER DISTRICT  
HELD ON MARCH 26, 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, March 26, 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, Superintendent Carlos Cardona, 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
- MINUTES** Upon motion by Director DeLaTorre and seconded by Director Taylor, the Board unanimously voted to approve the minutes for the meeting of the Board of Directors held on March 12, 2024.
- DEMANDS** Director DeLaTorre motioned to authorize an electronic funds transfer from the general account to the revolving account in the amount of \$85,868.37. The motion was seconded by Director Mamdapurkar. No questions were asked by the Board. Motion passed on a 5-0 vote.
- DISTRICT COUNSEL REPORT** District Counsel briefed the Board on a 9th Circuit decision upholding the lower Court's denial of a preliminary injunction to a death row inmate, finding that his constitutional violations allegations were highly unlikely to succeed on the merits, thus denying the injunctive relief.
- ACTION ITEMS** None
- MISC INFORMATION** Receive and File:  
February 2024 Banking and Investment Report
- Director Taylor noted that water sales were up, as were the cash receipts and disbursements. General Manager explained that the rehab of the residential properties and the "freeway crossing" pipeline job were the main reason for the large disbursements. Director Cammarano was pleased with the high LAIF interest rate of 4.122%.
- GENERAL MANAGER COMMENTS** The General Manager reported that the houses now owned by the District are only awaiting windows and closet doors before they can be rented and revenue would start coming in. He also informed the Board that Doty Bros.

are replacing galvanized services along Del Mar and New avenue and that the rehabilitation of the reservoir is progressing well with completion expected at the end of April.

**FUTURE  
AGENDA  
ITEMS**

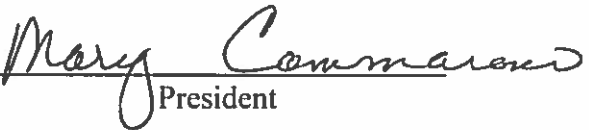
None


**DIRECTOR  
COMMENTS**

Director Taylor commented on the good rainfall last weekend. Director Cammarano was concerned that the annual Kiwanis' pancake breakfast may be cancelled for the first time in memory due to the rain prediction for the Easter weekend. Directors wished staff and each other a Happy Easter.

**ADJOURNMENT**

Upon motion by Director Taylor, seconded by Director DeLaTorre the Board voted unanimously to adjourn the meeting at 4:28 p.m.

  
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President

  
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Secretary

[SEAL]