

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON APRIL 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, April 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 and Saucedo, as well as District Counsel Koczanowicz. Directors Mamdapurkar and DeLaTorre were absent.
- 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 Saucedo, seconded by Director Taylor, the Board voted to approve the minutes for the meeting of the Board of Directors held on April 9, 2024. Motion passed 3-0.
- DEMANDS** Director Cammarano motioned to authorize an electronic funds transfer from the general account to the revolving account in the amount of \$85,972.76 The motion was seconded by Director Taylor. No questions were asked by the Board. Motion passed on a 3-0 vote.
- DISTRICT COUNSEL REPORT** District Counsel briefed the Board on a trial court decision in a case brought by a number of charter cities against the State of California, challenging the constitutionality of SB 9. That legislation removed majority of discretionary decision-making process from the cities, when it came to approval and development standards for Accessory Dwelling Units. Trial Court granted a petition for a writ of mandate invalidating the state law passed under SB9 based on the fact that the State failed to make the necessary findings related to public health and welfare when adopting SB9. This trial court decision will likely be appealed.
- ACTION ITEMS** None

**MISC
INFORMATION**

Receive and File:

- a. March 2024 Banking and Investment Report

General Manager noted that the water sales were up and that District is expecting a large check this year from the developer of the "nursery" project. Director Taylor inquired about the freeway crossing project and the number of connections it will serve.

**GENERAL
MANAGER
COMMENTS**

The General Manager reported that the operating safe yield may be increased next month going from 4100 to 4400 ac.ft.; he informed the Board that one of the rentals across the street has a viable candidate and will likely rent next month. Mr. Casey reported that the Longden Reservoir work was progressing well with the roof and center beams being patched and repaired.

**FUTURE
AGENDA
ITEMS**

None

**DIRECTOR
COMMENTS**

Director Cammarano noted that the neighbors were starting to water more frequently, which was a good thing. Mr. Prior noted that 3-day a week watering could be considered in the future.

ADJOURNMENT

Upon motion by Director Taylor, seconded by Director Saucedo the Board voted unanimously to adjourn the meeting at 4:23 p.m.



President



Secretary

[SEAL]