

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON MAY 28, 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, May 28, 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, Assistant General Manager Casey Feilen, Finance and Administration Manager Carmen Corona, Directors Cammarano, Taylor, DeLaTorre, Saucedo and Mamdapurkar and Deputy District Counsel Christine Carson.
- 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 Saucedo, the Board voted to approve the minutes for the meeting of the Board of Directors held on May 14, 2024 with a 4-0 vote with Director Mamdapurkar abstaining.
- DEMANDS** Director DeLaTorre motioned to authorize an electronic funds transfer from the general account to the revolving account in the amount of \$170,840.52. The motion was seconded by Director Taylor. No questions were asked by the Board. Motion passed on a 5-0 vote.
- DISTRICT COUNSEL REPORT** Deputy District Counsel briefed the Board on a new law taking effect this summer which requires public agencies have Workplace Violence Prevention Plans and noted that Cal. Special Districts Association has circulated a sample. The General Manager stated the District is in the process of finalizing its new Workplace Violence Prevention Plan. Dep. District Counsel briefed the board on new maximum contaminant levels (MCLs) set for several types of "PFAS" chemicals and for hexavalent chromium (Chromium 6). The Assistant General Manager stated that the District is below the MCL level for Chromium 6, and the General Manager stated that the District is non-detect for PFAS.
- ACTION ITEMS** None
- MISC INFORMATION** Receive and File:
April 2024 Banking and Investment Report
- The General Manager noted that water sales were up.

**GENERAL
MANAGER
COMMENTS**

The General Manager reported that the reservoir project is near completion. Assistant General Manager the reservoir will be disinfected then filled and sampled before it is put back in service. The General Manager stated that he will be out from tomorrow through June 6, 2024.

**FUTURE
AGENDA
ITEMS**


None

**DIRECTOR
COMMENTS**

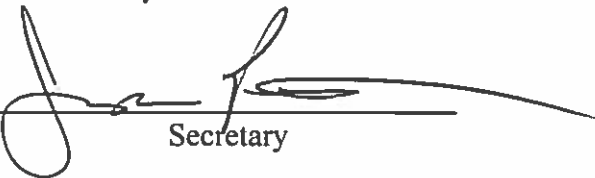
President Cammarano commented that she received mail about insurance for pipes and lines in homes, and circulated the flier she received to the Board members.

ADJOURNMENT

Upon motion by Director Taylor, seconded by Director DeLaTorre the Board voted unanimously to adjourn the meeting at 4:20 p.m.



President



Secretary

[SEAL]