

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON JUNE 25, 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, June 25, 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, Mamdapurkar and Saucedo, as well as 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, seconded by Director Mamdapurkar, the Board voted to approve the minutes for the meeting of the Board of Directors held on June 11, 2024. Motion passed 4-0-1, with Director Cammarano abstaining due to her absence from that meeting.
- DEMANDS** Director DeLaTorre motioned to authorize an electronic funds transfer from the general account to the revolving account in the amount of \$170,785.63. 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 a Appellate Court decision in Talley v. 34th Agricultural District. The Court upheld the trial court's decision denying Talley's a request for preliminary injunction to stop the award of contract to operate the Orange County Fair. Court found that such award was not bound by the Public Work competitive bidding process, as the work to be performed was for the public, not the public entity and the payment was coming from the Fair attendees, not the 34th District.
- ACTION ITEMS** None
- MISC INFORMATION** Receive and File:
a. May 2024 Banking and Investment Report
b. 2023 Audited Financial Statement
c. January through May 2024 Revenue and Expenditure Reports

Director Taylor noted that Production and Supply numbers were up, as are the Disbursements. General Manager explained that costs of the reservoir rehabilitation were the reason for the high Disbursements. Director Cammarano noted that LAIF interest rates were higher and more favorable.

**GENERAL
MANAGER
COMMENTS**

The General Manager reported that the Taxpayer Protection Act was barred from being on the ballot by the Court, which was a very positive ruling for all governmental agencies. He also advised the Board that the Freeway undercrossing project is moving forward and that 172 various services are under the freeway which will require caution and increase costs. Mr. Prior also distributed the revised Workplace Violence Prevention Program and told the Board that IB Consulting will be doing a rate study which will come to the Board at a future meeting. The District rates have not been changed since 2015.

**FUTURE
AGENDA
ITEMS**

Mid-Year budget review and rate study in August

**DIRECTOR
COMMENTS**

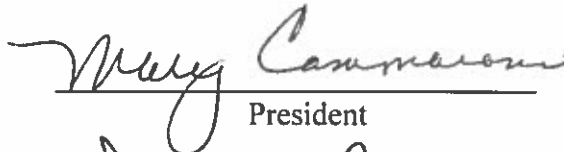
Director Cammarano noted that her trip to Tennessee was a success and she found the state to be lovely.

CLOSED SESSION


At 4:35 Board adjourned to Closed Session on one item Conference with Legal Counsel Potential Litigation one case Gov. Code Section 54956.9(b). Board returned to open session at 4:50 and no reportable actions were taken by the Board in Closed Session

ADJOURNMENT

Upon motion by Director Saucedo, seconded by Director DeLaTorre, the Board voted unanimously to adjourn the meeting at 4:51 p.m.



President



Secretary

[SEAL]