

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON JULY 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, July 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, DeLaTorre, Saucedo and Mamdapurkar and District Counsel Koczanowicz.

AGENDA Upon motion by Director Saucedo, seconded by Director Taylor, 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 July 9, 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 \$170,631.87. 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 California Supreme Court Case Downey v. City of Riverside, wherein the Court reversed lower Court's decision and upheld a Negligent Infliction of Emotional Distress cause of action for a mother who heard her daughter get in a car accident and post-accident treatment by the paramedics over the cell phone, verses being present in person.

ACTION ITEMS None

MISC INFORMATION Receive and File:
a. June 2024 Banking and Investment Report
b. June 2024 Monthly Revenue and Expenditure Report

Director Taylor noted that operational side of the ledger is starting to balance; that cash receipts were up in both cases and that water disbursements and water sales were up as well. General Manager noted that due to the costs of rehabilitation of reservoir expenses will be over budget. Director Cammarano noted that LAIF interest rate was holding steady. Finance and Admin Manager Corona also noted that \$670K payment to PERS was also included in those numbers.

**GENERAL
MANAGER
COMMENTS**

The General Manager reported that staff was communicating with Rosemead and San Gabriel about National Night Out events and that the costs of the rehabilitation of the reservoir have exceeded \$1M. Mr. Prior also informed the Board that on August 8 SGVWA will host a breakfast at 7:30 am; he also reported about executive staff attending the MWD "Camp for Water" event where they found out that the Pure Water project will be delayed. Lastly, he informed the Board that 8351 Grand rehabilitation is getting completed and that the house will be rented by September 1st.

**FUTURE
AGENDA
ITEMS**

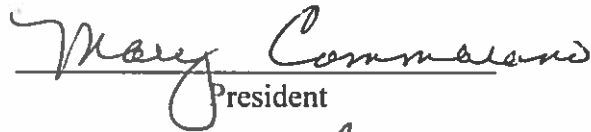
Mid-Year budget review at the second meeting in August.

**DIRECTOR
COMMENTS**

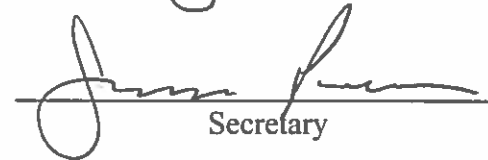
Director Cammarano commented that this was a great meeting.

ADJOURNMENT

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



President



Secretary

[SEAL]