

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON AUGUST 27, 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, August 27, 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, Saucedo, Mamdapurkar and DeLaTorre, 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 Saucedo, seconded by Director Taylor, the Board voted to approve the minutes for the meeting of the Board of Directors held on August 13, 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 \$87,706.44. 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 an Appellate Court decision in *People v. Jucari Anderson*. The Defendant challenged his conviction for possession of a firearm and ammunition, alleging that such conviction was a violation of his 2nd amendment rights. Mr. Anderson has been convicted of multiple felonies prior to this one most involving the use or possession of a firearm. The Court found that though 2nd amendment did provide for a right to possess a firearm, such right can be curtailed by the States in instances where public safety would be jeopardized by allowing certain classes of people to have guns. These included felons with violent criminal history, people under a restraining order and people who are mentally ill. The appeal was denied.
- ACTION ITEMS** None
- MISC INFORMATION** Receive and File:
a. July 2024 Banking and Investment Report
b. July 2024 Monthly Revenue and Expenditure report

Director Taylor noted that cash receipts were up for the year as were water sales, but disbursements were down for the month.

c. Mid- Year Budget Review

General Manager presented the Mid-Year Budget review to the Board and informed the Board that the District was financially on track for the year. He started with answers to questions received from Director Mamdapurkar via email. They pertained to expenditures on the Reservoir rehabilitation, LAFCO fees, bank charges, expenses for outside consultants for a rate study and service replacement overrun for switching out galvanized pipe. He answered all of the questions satisfactorily. He then went through the status of various departmental budgets taking questions from the Board on numerous items including miscellaneous income being high due to recycling, LAIF interest and late fees, status of the Valley Blvd project and capitol expenditures on replacement of small fire hydrants. He and staff answered all of the Board's questions to the Directors' satisfaction.

**GENERAL
MAMNAGER
REPORT**

The General Manager reported that staff had their first meeting with the rate study consultant and that it went well; Mr. Prior advised the Board that there were two pending applications for the 8351 Grand house rental; he also stated that staff was considering closing the drive-through payment window, due to lack of regular use and security concerns. He reminded the Directors about the ACWA conference in December and spoke briefly about the cell tower offer which will be agendized for Board's discussion at the next meeting.

**FUTURE
AGENDA
ITEMS**

Closed Session on potential transaction involving the cellular tower on District's property.

**DIRECTOR
COMMENTS**

Director Cammarano reminded everyone of the 09-11 ceremony at San Gabriel fire station and commented on the National Night out in Rosemead being a success.

ADJOURNMENT

Upon motion by Director Taylor, seconded by Director Saucedo the Board voted unanimously to adjourn the meeting at 4:57 p.m.



President



Secretary