

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON SEPTEMBER 24, 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, September 24, 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 September 10, 2024. Motion passed 4-0-1, with Director Cammarano abstaining due to her absence from that meeting.
- DEMANDS** Director DeLaTorre moved to authorize an electronic funds transfer from the general account to the revolving account in the amount of \$86,254.53. The motion was seconded by Director Saucedo. No questions were asked by the Board. Motion passed on a 5-0 vote.
- DISTRICT COUNSEL REPORT** District Counsel informed the Board about the upcoming meeting with City of Rosemead related to the charges and fines imposed by the city for some emergency work performed by the District on its water lines. He also advised the Board that his partner, Ms. Carson, will be present at the next Board meeting, as he would be out of the Country. Mr. Koczanowicz then briefed the Board on an Appellate Court decision in *People v. Hughey*, which, similarly to the case briefed in the last Board meeting, dealt with kidnapping charges and the elements of that crime. The Court of Appeals upheld the lower Court's verdict of both robbery and kidnapping. Court denied the defense request for the kidnapping conviction to be reversed since it was "absorbed" by the armed robbery conviction. The Court found that taking the store manager into the walk in safe under the threat of physical harm, was not a necessary act for the commission of the robbery and therefore the kidnapping conviction was appropriate.
- ACTION ITEMS** None

**MISC
INFORMATION**

Receive and File:

- a. August 2024 Banking and Investment Report
- b. August 2024 Revenue and Expenditure Reports

Director Taylor noted that both cash receipts and water sales were up. He also inquired about the effect of the recent Federal Reserve action on the interest rate in LAIF accounts. Director Cammarano observed that the interest rates were holding steady so far.

**GENERAL
MANAGER
COMMENTS**

The General Manager reported that staff will be bringing the decision on two expiring CDs before the Board at the next meeting; he also informed the Board that there was a person living in a car parked by the District property, that the Police Department has been involved and that this and similar situations have given rise to increased security measures in the District. Mr. Prior also told the Board that he will be requesting double time pay for on-call personnel for Sundays and Holidays at the next budget cycle. Currently they receive time and a half. He discussed the upcoming need for an appointment of a Board member to fill the vacancy that will exist when Director Cammarano steps down. Lastly, he confirmed that there is a new tenant in 8351 Grand Avenue.

**FUTURE
AGENDA
ITEMS**

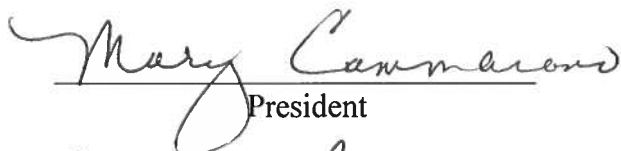
None

**DIRECTOR
COMMENTS**

Director Cammarano noted that the Dodgers had an upcoming series with the Padres and Director Taylor commented on the Buffalo Bills win and the good play of their quarterback Josh Allen. Director Taylor asked about the status of the rate study and was informed that the consultant will be presenting to the Board at the first meeting in November. A short discussion about the rate setting process and public outreach ensued. Director Mamdapurkar inquired about COLA raises for the staff being included in the next budget cycle.

ADJOURNMENT

Upon motion by Director Taylor, seconded by Director Saucedo, the Board voted unanimously to adjourn the meeting at 4:39 p.m.



President



Secretary

[SEAL]