

**MINUTES OF A REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
SAN GABRIEL COUNTY WATER DISTRICT  
HELD ON OCTOBER 22, 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, October 22, 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, Mamdapurkar and DeLaTorre and Saucedo, as well as District Counsel Koczanowicz.
- AGENDA** Upon motion by Director DeLaTorre and seconded by Director Saucedo, the Board voted unanimously to adopt the agenda as presented.
- PUBLIC COMMENT** None
- MINUTES** Director Taylor noted that he was the one that made the motion to adjourn at the last meeting, not President Cammarano, as reflected in the draft minutes. Upon motion by Director Saucedo, seconded by Director Mamdapurkar, the Board voted to approve the minutes as amended for the meeting of the Board of Directors held on October 8, 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 \$85,773.51. 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 advised the Board that the meeting with the City of Rosemead regarding permit fees and fines was cancelled by the City due to a calendar conflict and should be rescheduled after Mr. Prior returns from vacation. District Counsel also briefed the Board on an Appellate Court decision in Pompey v. Bank of Stockton. The higher court reversed the trial court's decision which applied a 4-year statute of limitations to an action to cancel a RV purchase contract due to the failure to comply with the statutory requirements of the details in the contract document. Court of appeals ruled that such statute is punitive and carries only a one-year limitation period, unlike the one applicable to contracts (4 year). Consequently, buyer's attempt to rescind the contract and return the vehicle for full reimbursement after 3 years was denied, even though the contract document incorrectly characterized the \$19K down payment as cash, while \$18K of it was actually a trade in.
- ACTION ITEMS** None

**MISC  
INFORMATION**

Receive and File:

- a. September 2024 Banking and Investment Report
- b. September 2024 Monthly Revenue & Expenditure Report

Director Taylor noted that the cash receipts were up for the year as well as production. Director Cammarano was pleased with the high LAIF interest rate.

**GENERAL  
MANAGER  
COMMENTS**

Mr. Prior noted that the next Board meeting will have the Treatment Plant proposal and the rate study presentation for the Board's consideration. He reported that he and Mr. Feilen attended an informative meeting regarding the Raymond Basin and that he's going on a two-week vacation. He also requested that the District Counsel brief the Board and staff on AB2079 at the next meeting.

**FUTURE  
AGENDA  
ITEMS**

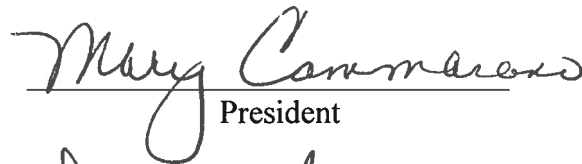
District Counsel advised the Board that the decision to appoint a new Director (no candidates filed papers for the election) will be coming before the Board at the upcoming meetings.

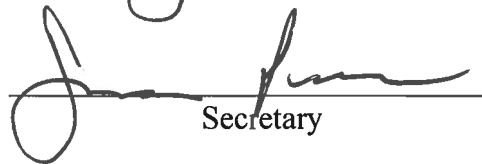
**DIRECTOR  
COMMENTS**

Director Cammarano spoke about an interesting LA Times article about the Morris Dam, named for Samuel Brooks Morris, the Director of Pasadena Water Department and about the tours of a house that used to belong to General Patton.

**ADJOURNMENT**

Upon motion by Director DeLaTorre seconded by Director Saucedo the Board voted unanimously to adjourn the meeting at 4:34 p.m.

  
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President

  
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Secretary

[SEAL]