

**MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON DECEMBER 3, 2024**

- CALL TO ORDER** A special meeting of the Board of Directors of the San Gabriel County Water District was called to order on Tuesday, December 3, 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 Taylor, the Board unanimously adopted the agenda as presented.
- PUBLIC COMMENT** Carina Rivera, an applicant for a Board vacancy was present and spoke about her desire and qualifications for the appointment to the vacant Board seat. She then left stating that she wanted to allow the Board to discuss the item freely and that she would stand by in case there were other questions.
- ACTION ITEM** Action to finalize appointment of candidate to the Vacant seat and adoption of related Resolution.
- Director Taylor’s motion to open discussion, seconded by Director Saucedo passed 5-0. Directors were informed by District Counsel that Director Taylor was appointed to the one vacant seat by the BOS with the paperwork being sent to the District shortly. The Second seat became a vacancy after November 26th and the Board could appoint to fill that vacancy for a two year term...till the next general election.
- Director Taylor moved to appoint Ms. Rivera to the seat, motion was seconded by Director Mamdapurkar. Motion failed on a 2-2-1 vote with Directors DeLaTorre and Saucedo voting “nay”, and Director Cammarano abstaining.
- Ms. Rivera returned and spoke again to the Board about her qualifications.
- District Counsel checked the Admin Code and Roberts Rules to establish if an abstention was a “yes” vote under District Rules. It was not.
- Director DeLaTorre moved to appoint Ms. Fogel, seconded by Director Saucedo. Motion failed 2-2-1 with Directors Mamdapurkar and Taylor voting “nay” and Director Cammarano abstaining.

District Counsel responded to various questions and advised the Board that they had 60 days to fill the vacancy or call for an election. If that did not occur the BOS would have the ability to appoint.

Board directed staff to reopen the application period and to agendaize this matter for the January 14th, 2025 meeting.

ADJOURNMENT

Upon motion by Director Taylor, seconded by Director DeLaTorre the Board voted unanimously to adjourn the meeting at 4:53 p.m.



President



Secretary

[SEAL]