

**MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON NOVEMBER 26, 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, November 26, 2024, at 8366 Grand Avenue, Rosemead, California at the hour of 3:14 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 DeLaTorre, the Board on a 5-0 vote adopted the agenda as presented.
- PUBLIC COMMENT** Carina Rivera, an applicant for a Board vacancy was present, introduced herself, but did not speak during public comment.
- DISCUSSION OF THE DISTRICT'S 2024 PROPOSED BUDGET** Board received a Proposed 2025 Draft Budget packet and discussion was initiated with a motion by Director DeLaTorre and seconded by Director Saucedo. General Manager Prior, guided the Board through the projected revenues and expenditures in all of the departments, comparing current year budgeted and actuals with the 2025 projected numbers. Due to the continued conservation efforts in the State of California, projected water sales for the upcoming budget year were lower than 2024. Mr. Prior informed the Board that the usual 3% increases in salaries were included in the calculations and that the proposed budget also included a double time rate for employees working on Sundays and Holidays. The current pay is set at time and a half. The General Manager also discussed the anticipated Capital Improvement projects which included the Fwy 10 under crossing and the Treatment Plant. The CIP costs were projected at \$5,179,075.00. Overall revenues were projected at \$9,099,278.00 with expenses projected at \$7,420,203.00 with a total including CIP projected at \$12,599,278. The estimated \$3,500,000 deficit will be covered from the reserves and is a result of the large capital improvement projects that will begin next year.
- Mr. Prior and staff answered all questions to the Board's satisfaction. Director Taylor expressed concerns about the decrease water sales revenue and lower LAIF interest rates in the future. Director Cammarano mentioned the closure of Broadway and Walnut Grove intersection. On a motion by Director DeLaTorre, seconded by Director Saucedo Board approved the draft Budget on a 5-0 vote.
- The Board will take action on the final budget Resolutions at the next meeting.

ADJOURNMENT

Upon motion by Director Taylor, seconded by Director DeLaTorre the Board voted unanimously to adjourn the meeting at 3:55 p.m.



President



Secretary

[SEAL]