

**MINUTES OF A REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
SAN GABRIEL COUNTY WATER DISTRICT  
HELD ON JANUARY 28, 2025**

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was called to order on Tuesday, January 28, 2025, 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 DeLaTorre, Saucedo, Taylor, Mamdapurkar and Vera, 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 Mamdapurkar, the Board voted to approve the minutes for the meeting of the Board of Directors held on January 14, 2025. Motion passed 5-0.
- DEMANDS** Director Saucedo moved to authorize an electronic funds transfer from the general account to the revolving account in the amount of \$175,723.37. 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 one of his own cases that involved a challenge to a successful city council candidate based on the fact that he would not be able to serve the full term due to term limits imposed by the City's municipal code. The Councilmember was originally appointed and then re-elected and the code provides for a maximum 8 years of continuous service on the City Council. The runner up filed an action to invalidate the election based on the proposition that the Council Member was not a qualified candidate since he could not legally complete the term that he was elected for. Hearing on this issue is scheduled for the following week.
- ACTION ITEMS** None
- MISC INFORMATION** Receive and File: December 2024 Banking and Investment Report
- Board received the Report. Director Taylor noted that cash receipts were up and the water sales down. He also noted that disbursements were way up.

**GENERAL  
MANAGER  
COMMENTS**

The General Manager reported that unexpected delay in the Freeway crossing project occurred. CalTrans requested that a Geotech report be prepared to establish the stability and content of the soil before drilling. District will need to retain a consultant, and the delay may result in the need for a new permit. Mr. Prior also reported that electrical panels for the Treatment Plant may need to be replaced; that the new truck is being equipped and will be in service shortly with saving of around \$18K from the budgeted amount. Lastly, he reported that Clear Creek is working on the Treatment Plant project, and they may need to relocate the container that is onsite to a different location.

**FUTURE  
AGENDA  
ITEMS**

None

**DIRECTOR  
COMMENTS**

Director Vera stated that she had a very informative tour of District facilities by Carlos, who did a great job. Director Taylor asked about the status of permit fees with Rosemead and was advised that there were no changes.

**ADJOURNMENT**

Upon motion by Director Taylor, seconded by Director Saucedo, the Board voted unanimously to adjourn the meeting at 4:26 p.m.

  
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President

  
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Secretary

[SEAL]