MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF SAN GABRIEL COUNTY WATER DISTRICT HELD ON JULY 22, 2025

CALL TO ORDER

A special meeting of the Board of Directors of the San Gabriel County Water District was called to order on Tuesday, July 22nd, 2025, at 8366 Grand Avenue, Rosemead, California at the hour of 2:00 p.m.

ROLL CALL

Present at the District office were General Manager Jim Prior, Assistant General Manager Casey Feilen, Finance and Administrative Manager Carmen Corona, Directors DeLaTorre, Taylor, Sauceda, Mamdapurkar and Vera and District Counsel Koczanowicz.

PUBLIC COMMENT

None.

ANTI-HARRASSMENT TRAINING District Counsel conducted a two-hour AB 1234 Ethics mandatory training

ADJOURNMENT

Upon motion by Director Taylor, seconded by Director Vera the Board voted unanimously to adjourn the meeting at 4:00 p.m.

President

Secretary

[SEAL]