

**San Gabriel County Water District  
Regular Meeting of the Board of Directors  
8366 Grand Ave  
Rosemead, CA 91770**

**January 27, 2026**

**4:00 P.M.**

**AGENDA**

**Call to Order**

**1. Pledge of Allegiance**

**2. Roll Call**      **Director DeLaTorre**      \_\_\_\_\_  
                          **Director Saucedo**      \_\_\_\_\_  
                          **Director Taylor**      \_\_\_\_\_  
                          **Director Mamdapurkar**      \_\_\_\_\_  
                          **Director Vera**      \_\_\_\_\_

**3. Additions, Re-order and Adoption of the Agenda:**

**Motion:**

**Second:**

**Action:**

**4. Public Comment on Agenda and Non-Agenda items**

**Anyone wishing to discuss items on and not on the agenda may do so at this time**

**5. Minutes of a Regular Meeting of the Board of Directors held January 13, 2026**

**Motion:**

**Second:**

**Action:**

**6. List of Demands on the General Account**

**a. Revolving/Payroll Account Reimbursement**

**Motion:**

**Second:**

**Action:**

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**7. District Counsel**

**8. Action Items**

**9. Miscellaneous Information Items**

**a. Receive and File: December 2025 Banking & Investment Report**

**10. General Manager Report**

**11. Future Agenda Items**

**12. Director Comments**

**13. Adjournment**

**Motion:**

**Second:**

**Action:**

Materials related to an item on this agenda submitted after distribution of the agenda packet are available for public review at the District office, located at 8366 Grand Ave., Rosemead, CA 91770.

If you have special needs because of a disability which make it difficult for you to access or participate in the meeting, please contact the District Finance & Administration Manager, (626) 287-0341, by at least noon on the Monday preceding the meeting. The District will attempt to make arrangements to accommodate your attendance.

**MINUTES OF A REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
SAN GABRIEL COUNTY WATER DISTRICT  
HELD ON JANUARY 13, 2026**

**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 13<sup>th</sup>, 2026, 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, Superintendent Carlos Cordona, Directors De La Torre, Sauceda, Taylor, Mamdapurkar, Vera and District Counsel Koczanowicz.

**AGENDA**

Upon motion by Director Taylor and seconded by Director Sauceda, the Board voted unanimously to adopt the agenda.

**PUBLIC  
COMMENT**

None

**MINUTES**

Upon motion by Director Mamdapurkar, seconded by Director Vera, the Board voted to approve the minutes for the special meeting held on December 9<sup>th</sup>, 2025. Motion passed 5-0.

**DEMANDS**

Director Sauceda motioned to authorize payments from the General Account in the amount of \$1,425,702.24 (chk#24158-24211) and an Electronic Funds Transfer from the General to the Revolving Account in the amount of \$331,923.66 (chk#14624-14675). The motion was seconded by Director Taylor. Staff satisfactorily responded to various questions from the Directors regarding expenditures related to water valves, water audit validation, Treatment Plant, water sampling, Fwy 10 Project, IT equipment and software subscriptions, lobby security remodel, as well as frequency of certain bills being monthly or annual. Motion carried on a 5-0 vote.

**DISTRICT  
COUNSEL  
REPORT**

District Counsel briefed the Board on a case of San Mateo v. Citgo wherein the Appellate Court reversed the trial court grant of a motion to quash service by Citgo. Court of Appeals reasoned that sufficient contacts existed in California to allow service and have Citgo respond in California Courts. District Counsel also reported that the District received a complaint from a trip and fall Plaintiff but since the accident happened outside of District boundaries we will attempt to have the case dismissed.

**ACTION ITEMS**

a. Consideration of a purchase of new vehicle for the District.

Director Taylor moved to open discussion on this item, with Director Mamdapurkar providing a second. Mr. Prior presented the item stating that good price was obtained for the vehicle and responded to some questions

regarding the total price including the additional outfitting of the truck. The motion was amended to approve with the same second and passed 5-0.

**MISC  
INFORMATION**

- a. Well Report. Board received and filed a Water Well Report. Director Taylor observed that the numbers were good and Mr. Feilen commented that high water flow in the reservoir contributed to that.
- b. ACWA/CJPIA President's Special Recognition Award. General Manager informed the Board that the District received two (2) awards for operating safely and saving ratepayers money.

**GENERAL  
MANAGER  
COMMENTS**

The General Manager reported that the main line project is going well and near completion, that the safety measures in the lobby have been completed; that Stetson Engineers will do a Risk and Resilience report as well as other safety reports required by state law for the District. Mr. Prior also informed the Board that Water Worker I position has been filled, that District Cyber Security received high praises from the Vendor and that we are still waiting for the permit from Rosemead for expansion.

**FUTURE  
AGENDA  
ITEMS**

None were mentioned

**DIRECTOR  
COMMENTS**

Director Taylor wished everyone a Happy 2026.

**ADJOURNMENT**

Upon motion by Director Vera, seconded by Director Taylor the Board voted unanimously to adjourn the meeting at 4:45 p.m.

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President

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Secretary

[SEAL]

**EFT-From the General Account for the Revolving Reimbursement**

	<b>Date Paid</b>	<b>Amount Paid</b>
Director's Payroll	1/13/2026	\$ 261.20
Payroll	1/14/2026	\$ 92,392.43
	<b>Total Amount to be Reimbursed:</b>	<b>\$ 92,653.63</b>



*December 2025*

**Cash & Investments**

LAIF Investment	\$ 14,199,668
<i>Capital Emergency Fund</i>	\$ 5,000,000
<i>LAIF Total</i>	\$ 19,199,668
<i>LAIF Interest Rate</i>	4.025%
Time-Value Investment	\$ 1,630,601
 Citizens Bank - General	\$ 1,698,764
Citizens Bank - Revolving	\$ 118,076
Citizens-Bank - Safety Lunches	\$ 14,668
Xpress Bill Pay Holding (Online)	\$ 63,020
Citizens Bank - General/Revolving & Other	\$ 1,894,528

*\*I hereby certify that the forgoing is true and correct and in accordance with the District's Investment Policy.*

*Date: 01/27/2026*

*Carmen J*  
\_\_\_\_\_  
*Treasurer*

	Dec-24	YTD Dec-24		Dec-25	YTD Dec-25
<i>Cash Receipts</i>	\$ 867,895	\$ 11,218,266		\$ 1,019,002	\$ 12,608,225
<i>Disbursements</i>	\$ 731,718	\$ 10,242,537		\$ 997,952	\$ 9,927,868
<i>Water Sales</i>	\$ 783,117	\$ 8,789,558		\$ 794,588	\$ 9,324,986
<i>Water Payments</i>	921,726				
<i>A/R Payments</i>	96,907				
<i>LAIF fee</i>	(45)				
<i>Time Value Interest</i>	3,154				
<i>Safety Lunches</i>	(2,740)				
	<hr/> \$ 1,019,002				