

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON APRIL 27, 2021**

CALL TO ORDER A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, April 27, 2021, at 8366 Grand Avenue, Rosemead, California at the hour of 4:00 p.m., available to the public via teleconference.

ROLL CALL The Board of Directors of the San Gabriel County Water District convened a regular meeting on April 27, 2021. Present at the District office were Assistant General Manager: Casey Feilen, Carmen Corona and Director Taylor. On the phone were Directors DeLaTorre, Cammarano, Chan, and Cici. Also, present, District Counsel O'Neill, and member of the public Cookie Cici.

AGENDA Upon motion by Director Chan and seconded by Director DeLaTorre, the Board voted unanimously to adopt the agenda for this regular meeting of the Board of Directors held on April 27, 2021; passed 5-0.

PUBLIC COMMENT Cookie Cici wished everyone to stay healthy.

MINUTES Director Chan corrected that the minutes contained an error and that the minutes should refer to the prior meeting of April 13, 2021 and not the meeting of March 23, 2021.

Upon motion by Director DeLaTorre and seconded by Director Cici, the Board voted unanimously to approve the minutes of the regular meeting of the Board of Directors held on April 13, 2021 Motion passed 5-0.

DEMANDS Director DeLaTorre motioned for authorization of an electronic funds transfer, from the general account to the revolving account, in the amount of \$67,564.84. The Motion was seconded by Director Cammarano and passed 5-0.

DISTRICT COUNSEL District counsel reported on the status of Assembly Bill 1195 and Assembly Bill 1434.

ACTION The Board considered replacement of 300' of 4" cast iron pipe on Allanreed St. from Hellman Avenue to the end of the cul-de-sac with 41-1" services. We will be replacing the main with 8" ductile iron pipe. Motion by Director Cammarano to move the staff recommendation to award the contract to Doty Brothers. Seconded by Director Cici. Passed 5-0.

**MISC
INFORMATION**

The Board received the 2021 Banking and Investment Report. Director Chan noted that water sales have been down. Casey Feilen stated that COVID resulted in many business closures, including restaurants, who were high water users.

**GENERAL
MANAGER
COMMENTS**

Casey Feilen reported that he received a report from Kear Engineering concerning drilling activity near Well 16. He also reported on a cyber security meeting being scheduled as part of a District resiliency study. He also reported that the office construction is nearly completed. He also reported that the District received a refund from ACWA JPIA.

**FUTURE
AGENDA
ITEMS**

None

**DIRECTOR
COMMENTS**

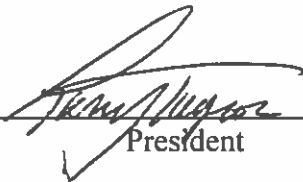
Director Cammarano inquired about toilet giveaway programs. Casey Feilen stated he would check with Upper District and Metropolitan to see if the programs are still being offered.

Director Chan inquired about the health of the employees and an attempted theft of a catalytic converter at his house.

Director Taylor commented he will not be attending the ACWA conference and looks forward to receiving the Kear Engineering report.

ADJOURNMENT

Upon motion by Director Taylor and seconded by Director Cammarano, the Board voted unanimously to adjourn the meeting at 4:40 p.m.



President



Secretary

[SEAL]