

**MINUTES OF A SPECIAL MEETING OF  
THE BOARD OF DIRECTORS OF  
SAN GABRIEL COUNTY WATER DISTRICT  
HELD ON AUGUST 24, 2021**

- CALL TO ORDER** A special meeting of the Board of Directors of the San Gabriel County Water District was called to order on Tuesday, August 24, 2021, at 8366 Grand Avenue, Rosemead, California at the hour of 3:00 p.m., available to the public via teleconference.
- ROLL CALL** The Board of Directors of the San Gabriel County Water District convened a special meeting on August 24, 2021. Present at the District office were General Manager Jim Prior, Carmen Corona, Casey Feilen, Directors Taylor, Cammarano and Chan. Present on the phone from 4:04 pm was Director DeLaTorre. Director CiCi was absent. District Counsel was present at the District office from 3:50 pm.
- AGENDA** Upon motion by Director Cammarano and seconded by Director Chan, the Board voted to adopt the agenda as presented; passed 3 - 0.
- PUBLIC COMMENT** None.
- MINUTES** Upon motion by Director Cammarano and seconded by Director Chan, the Board voted to approve the minutes for a regular meeting of the Board of Directors held on August 10, 2021. Motion passed 3-0.
- DEMANDS** Director Chan motioned to authorize an electronic funds transfer in the amount of \$137,958.20 from the general account to the revolving account. The motion was seconded by Director Cammarano. The motion passed 3-0.
- DISTRICT COUNSEL REPORT** None
- ACTION** None.
- MISC INFORMATION ITEMS** The Board received and filed three items. The July 2021 Banking and Investment Report, the July Revenue and Expenditure Report and Mid-Year Budget review.
- GENERAL MANAGER COMMENTS** The General Manager reported that 1) on 09.14.21 Upper District will hold a Basin Talk by General Manager Tom Love; 2) District will be sending a conservation stuffer to the customers in the next round of bills; 3) Governor Newsom announced 15% voluntary conservation stage; 4) discussion on Curio Hotel construction progress.

**FUTURE  
AGENDA  
ITEMS**

None.

**DIRECTOR  
COMMENTS**

Director Cammarano received a letter from owner of Curio Hotel regarding water issues.

Director Chan enquired about staff's wellbeing.

Director Taylor briefly spoke about in person meeting with the new MWD General Manager.

**ADJOURNMENT  
TO CLOSED  
SESSION**

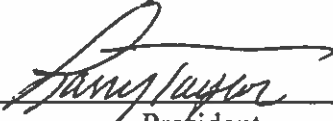
Board adjourned to closed session to consider one item, Claim of Estrada

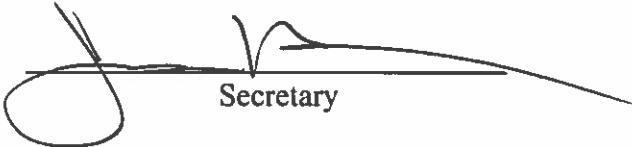
**RECONVENE TO  
OPEN SESSION**

Board reconvened in open session and General Council announced that on a 4-0 vote Board authorized rejection of the Estrada Claim as untimely.

**ADJOURNMENT**

Upon motion by Director Taylor and seconded by Director Cammarano the Board voted 4-0 to adjourn the meeting at approximately 4:45 p.m.

  
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President

  
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Secretary

[SEAL]