

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

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, July 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 July 27, 2021. Present at the District office were General Manager Jim Prior, Carmen Corona, Casey Feilen, Directors Taylor, Cammarano, DeLaTorre and Chan and District Counsel O'Neill. Present on the phone was Director CiCi.
- AGENDA** Upon motion by Director DeLaTorre and seconded by Director Chan, the Board voted unanimously to adopt the agenda for this regular meeting of the Board of Directors held on July 27, 2021; passed 5 - 0.
- PUBLIC COMMENT** Cookie Cici extended her best wishes to everyone at the District.
- MINUTES** Upon motion by Director Chan and seconded by Director DeLaTorre, the Board voted to approve the minutes for a regular meeting of the Board of Directors held on July 13, 2021. Motion passed 4-0-1, with Director Cici abstaining.
- DEMANDS** Director DeLaTorre motioned to authorize an electronic funds transfer in the amount of \$135,303.82 from the general account to the revolving account. The motion was seconded by Director Cammarano. The board approved 5-0.
- DISTRICT COUNSEL REPORT** District Counsel reported on COVID testing and proof of vaccination being implemented in many other public agencies.
- ACTION** None.
- MISC INFORMATION** The Board received and filed the June 2021 Banking and Investment Report and the June monthly Revenue and Expenditure Report.
- GENERAL MANAGER COMMENTS** The General Manager reported the status of the encroachment permit with the City of Rosemead. He also reported that the meter installation is 95% complete. He also reported that the District newsletter will be mailed out

shortly. Also, there will be a meeting with Upper District concerning a MWD connection on August 9th.

**FUTURE
AGENDA
ITEMS**

The Board plans to have a mid-year budget review on at the second meeting in August.

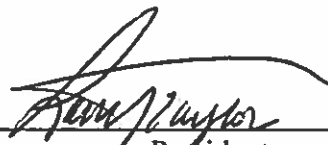
**DIRECTOR
COMMENTS**

Director Cammarano referenced a newspaper article concerning R-1 neighborhoods.

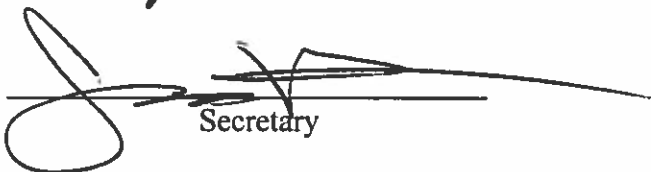
Director Chan inquired as to the health of the staff.
Director Taylor wanted minutes to reflect that final inspection of the headquarter repairs and ADA upgrades are completed.

ADJOURNMENT

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



President



Secretary

[SEAL]