

**MINUTES OF A SPECIAL MEETING OF  
THE BOARD OF DIRECTORS OF  
SAN GABRIEL COUNTY WATER DISTRICT  
HELD ON JUNE 22, 2021**

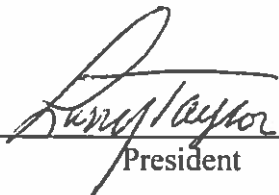
**CALL TO ORDER** A special meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, June 22, 2021, at 8366 Grand Avenue, Rosemead, California at the hour of 2:00 p.m.

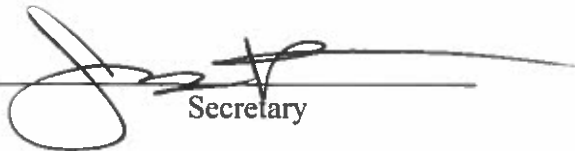
**ROLL CALL** The Board of Directors of the San Gabriel County Water District convened a special meeting on June 22, 2021 Present at the District office were Carmen Corona, Casey Feilen, General Manager Jim Prior and Directors Taylor, Cammarano, DeLaTorre, Chan and District Counsel O'Neill. On the phone was Director Cici.

**PUBLIC COMMENT** NONE.

**ETHICS AND SEXUAL HARASSMENT TRAINING** District Counsel presented two hours of training on ethics and sexual harassment prevention.

**ADJOURNMENT** Upon motion by Director Taylor, and seconded by Director Cammarano, the Board voted unanimously to adjourn at 4:00 p.m.

  
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President

  
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Secretary

[SEAL]