

**MINUTES OF A REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
SAN GABRIEL COUNTY WATER DISTRICT  
HELD ON MARCH 23, 2021**

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, March 23, 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 March 23, 2021.
- Present at the District office were Director Taylor, General Manager James Prior, Casey Feilen and Carmen Corona. On the phone were Directors DeLaTorre, Cammarano, Chan, and Cici. Also on the phone were District Counsel O'Neill, and member of the public Cookie Cici.
- AGENDA** Upon motion by Director DeLaTorre and seconded by Director Cici, the Board voted unanimously to adopt the agenda for this regular meeting of the Board of Directors held on March 23, 2021; passed 5-0.
- PUBLIC COMMENT** Cookie Cici hoped everyone is doing well and getting their vaccinations.
- MINUTES** Upon motion by Director Chan and seconded by Director DeLaTorre, the Board voted unanimously to approve the minutes of the regular meeting of the Board of Directors held on March 9, 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 \$136,287.93. The Motion was seconded by Director Chan and passed 5-0.
- DISTRICT COUNSEL** District counsel reported on status bill Assembly Bill 1195. Also, preparation of a letter to District employees for getting vaccinated and vaccination protocols implemented by other agencies.
- ACTION** None
- MISC INFORMATION** The Board reviewed the February 2021 Banking & Investment Report. Director Taylor commented that water sales were down \$57,000, cash receipts were up \$30,000 and that disbursements had risen due to the installation of AMI meters.
- GENERAL MANAGER COMMENTS** The General Manager reported that 61% of the AMI meters have been installed and that he expects completion by August.

He also reported that the building renovations had passed inspection and that he planned to have ethics and harassment training in June 2021.

**FUTURE  
AGENDA  
ITEMS**

None

**DIRECTOR  
COMMENTS**

Director Cammarano thanks Carmen for clearing up any confusion concerning the ethics training offered by OMLO.

Director Chan inquired about the health of the employees and noted that the ACWA conference still had no sessions on its website.

Director Taylor commented on articles in Source Aqua Flow Magazine concerning meter replacements.

**CLOSED SESSION**

District Counsel reported that the board met in closed session pursuant to government code section 54956.9 to discuss one item of potential litigation and that instructions was given to staff and no formal action was taken.

**ADJOURNMENT**

Upon motion by Director Taylor and seconded by Director Cici, the Board voted unanimously to adjourn the meeting at 4:50 p.m.

  
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President

  
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Secretary

[SEAL]