

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON May 25, 2021**

CALL TO ORDER A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, May 25, 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 May 25, 2021.

Present at the District office were Directo De La Torre, General Manager Jim Prior, Casey Feilen, Carmen Corona. On the phone were Directors Cammarano, Cici and Chan. Also, present on the phone, District Counsel Koczanowicz, and member of the public Cookie Cici. Director Taylor was not present.

AGENDA Upon motion by Director Cici and seconded by Director Chan, the Board voted unanimously to adopt the agenda for this regular meeting of the Board of Directors held on May 25, 2021; passed 4-0.

PUBLIC COMMENT Cookie Cici wishes everyone a safe Memorial Day weekend.

MINUTES Upon motion by Director Chan and seconded by Director Cici, the Board voted unanimously to approve the minutes of the regular meeting of the Board of Directors held on May 11, 2021. Motion passed 4-0.

DEMANDS Director DeLaTorre motioned for authorization of an electronic funds transfer, from the General Account to the Revolving Account, in the amount of \$68,360.48 The Motion was seconded by Director Chan and passed 4-0.

DISTRICT COUNSEL Nothing to report

ACTION None

MISC INFORMATION The Board Received and Filed the Banking and Investment Report.

GENERAL MANAGER COMMENTS The General Manager reported that JPIA sent us a refund check, Meeting with Cal-Am Water was cancelled and will set a new date in the near future. ADA construction is about 95% complete.

**FUTURE
AGENDA
ITEMS**

No future agenda items were requested by the Board.

**DIRECTOR
COMMENTS**

Director Cammarano commented on the drought article in the local newspaper and asked staff to put a newsletter out reminding customers of the current drought conditions.

Director Chan inquired about the health of the employees and also reported on the virtual ACWA conference.

ADJOURNMENT

Upon motion by Director DeLaTorre and seconded by Director Cammarano, the Board voted unanimously to adjourn the meeting at 4:31 p.m.



President



Secretary

[SEAL]