

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON OCTOBER 26, 2021**

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was called to order on Tuesday, October 26, 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 October 26, 2021. Present at the District office were General Manager Jim Prior, Carmen Corona, Casey Feilen, Directors Taylor, Cammarano, DeLaTorre and Chan and District Counsel Koczanowicz.
- AGENDA** Upon motion by Director DeLaTorre and seconded by Director Cammarano, the Board voted to adopt the agenda as presented; passed 4 - 0.
- PUBLIC COMMENT** None
- MINUTES** Director Chan had two minor clerical corrections to the draft minutes. Upon motion by Director Chan and seconded by Director Cammarano, the Board voted to approve the minutes for the meeting of the Board of Directors held on October 12, 2021, as corrected. Motion passed 4-0.
- DEMANDS** Director DeLaTorre motioned to authorize an electronic funds transfer from the general account to the revolving account in the amount of \$69,551.11. The motion was seconded by Director Cammarano. Motion passed on a 4-0 vote.
- DISTRICT COUNSEL REPORT** District Counsel discussed the provisions of AB 361 and the potential to have the Board adopt a Resolution. The item will be discussed at the next meeting.
- ACTION ITEMS** Resolution 10-21-515 the appointment of a Director to fill the vacancy on the Board. Board interviewed two candidates at the last meeting, Mr. Domingo Saucedo and Mr. George Carney. Directors spoke about the qualifications and experience of the two candidates. Director Chan motioned to appoint Mr. Saucedo to the vacancy and to adopt Resolution confirming the appointment. Motion was seconded by Director Delatorre and passed on a 3-1 vote, with Director Cammarano voting nay.
- MISC INFORMATION** September 2021 Banking and Investment and 2021 Monthly Revenue and Expenditure Reports were received and filed by the Board. Board and staff

discussed the various entries on the reports noting that \$175,000 was received from Curio Hotel.

**GENERAL
MANAGER
COMMENTS**

General Manager informed the Board that he met with MWD and Sunny slope staff to discuss possible connection to MWD. Cost estimates are expected in 4-6 weeks. If that project is not feasible, possible redrilling in vicinity of Well 8 can be considered to maintain redundancy in the event of pump failure or other unanticipated interruptions of supply.

He further reported that staff received a letter from Mrs. Olsen regarding the reservoir being visible after some tree trimming had to be performed. The issue was addressed by planting of trees along the wall, on the District side, to cover the reservoir from view.

Lastly, work on the main line will begin in November. Also, remainder of the AMI meters should be delivered by the beginning of December. Nine repeaters will be installed the beginning of next year on power poles to insure good operational range for the system, which is expected to be fully functional by the middle of 2022.

**FUTURE
AGENDA
ITEMS**

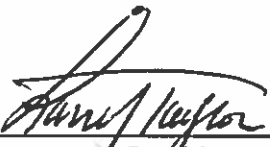
At the next meeting a discussion regarding possible AB361 Resolution continuing the virtual access to the Board meetings will take place. At the second meeting in November a workshop for the 2022 budget will be conducted

**DIRECTOR
COMMENTS**

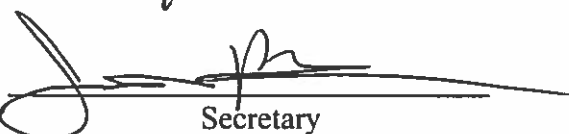
Director Chan inquired about the health of the staff. Director Cammarano reiterated her request for a discussion about virtual meetings being continued and stated that Cookie Cici was doing ok and had much support from family and friends since the passing of Director Cici.

ADJOURNMENT

Upon motion by Director Taylor, seconded by Director DeLaTorre the Board voted unanimously to adjourn the meeting at 4:32 p.m.



President



Secretary

[SEAL]