

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON SEPTEMBER 28, 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, September 28, 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 September 28, 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 Chan, the Board voted to adopt the agenda as presented; passed 4 - 0.

PUBLIC COMMENT Domingo Saucedo provided the Board with his resume and spoke about his interest in filling the vacancy on the Board, about his career in Code Enforcement in City of Los Angeles and his childhood years in Texas.

MINUTES Director Chan proposed two amendments to the minutes which were accepted by the Board. Upon motion by Director Chan and seconded by Director DeLaTorre, the Board voted to approve the minutes as amended for the meeting of the Board of Directors held on September 14, 2021. 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 \$135,611.83. The motion was seconded by Director Cammarano and passed on a 4-0 vote.

DISTRICT COUNSEL REPORT District Counsel did not have anything significant to report.

ACTION ITEMS

- a. Resolution of the Board of Directors of San Gabriel County Water District No. 09-21-514, expressing regret at the passing of Sabino Cici and inviting public attention to his outstanding services to the District and offering condolences to his surviving family.

Director Chan offered a revision to the draft resolution removing the second WHEREAS. The Board did not accept the proposed revision. Resolution was adopted on a motion by Director Cammarano, seconded by Director DeLaTorre on a 4-0 vote

b. Authorize the General manager to invest \$500,000.00 into a three-year CD, Sallie Mae BK Murray Utah. Motion to approve by Director Cammarano, seconded by Director Chan passed on 4-0 vote.

MISC INFORMATION

Board received and filed the August 2021 Banking and Investment Report and the Monthly Revenue and Expenditure Report. Board was advised and discussed that water sales are up, funds are available for safety lunch program and that additional income is expected due to additional residential units coming on line through the end of the year. Board also discussed the possible effects of ongoing drought and additional levels of emergency declarations.

GENERAL MANAGER COMMENTS

The General Manager reported that at the PWAG meeting members were advised that turn-offs for non-payment continue to be barred till the end of this year and that there is a possibility of a State mandate for all employees to be vaccinated.

He also reported that water meter change out is on hold as there is shortage of meters (due most likely to the chip components). District has only approximately 300 meters left to change out.

Two applications have been received for the vacant District Director position. After discussion by the Board applications will continue to be accepted till 5th of October, with interviews at the October 12th meeting and final appointment at the October 26th meeting.

Casey Feilen reported that Well 15 is still out due to electrical part shortage which is expected to continue through November.

FUTURE AGENDA ITEMS

1. Budget coming in November
2. First meeting in December - Holiday Lunch on December 14th at the Hilton.
3. October 12th meeting: Director candidates' interviews
4. October 26th meeting: Board will vote to appoint someone to fill the vacancy

DIRECTOR COMMENTS


Director Cammarano relayed thanks to everyone from Cookie Cici for coming to the reception in honor of Director Cici.

Directors discussed the issue of fire suppression needs in view of the increasing number of tall buildings and lack of Hook and Ladder Fire Engine.

Director Chan inquired about the health of the staff.

ADJOURNMENT

Upon motion by Director Cammarano, seconded by Director Taylor, the Board voted unanimously to adjourn the meeting in memory of Director Sabino Cici at 4:45 p.m.



President



Secretary

[SEAL]