

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON JULY 28, 2020**

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, July 28, 2020, 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 met at a regular meeting on July 28, 2020. Present at the District office were Carmen Corona, Casey Feilen, General Manager Jim Prior, Director Taylor, and Director DeLaTorre. On the phone were Directors Cammarano, Chan, and Cici, District Counsel Steven O’Neill, and Shawn Harkness from CV Strategies.
- AGENDA** Upon motion by Director DeLaTorre, and seconded by Director Chan, the Board voted unanimously to adopt the agenda for this regular meeting of the Board of Directors held on July 28, 2020.
- PUBLIC COMMENT** Cookie Cici wished everyone hello; urged the board to stay cool and wished Director Cammarano a happy birthday.
- 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 June 23, 2020 and July 14, 2020.
- DEMANDS** Upon motion by Director Taylor and seconded by Director DeLaTorre, the Board unanimously approved electronic funds transfer from general account to revolving account in amount of \$127,279.55.
- DISTRICT COUNSEL** District counsel Steven O’Neill reported on the requirement for roll call voting, a recent ruling involving the Central Basin Water District, and Colin O’Neill’s separation from the OMLO firm.
- ACTION** On motion of Director Cici; seconded by Director Cammarano, the Board unanimously elected Charles DeLaTorre as Vice President.
- INFORMATION** The Board received and filed 6/20 Banking and Investment report, and the Monthly Revenue and Expenditure report for March-June 2020.
- GENERAL
MANAGER
COMMENTS** Mr. Prior reported on the upcoming ACWA Conference; engineering and architectural cost estimates for ADA compliance for the District office in the amount of \$21,000.00 ; Stetson Engineers proposal for the District’s Urban Water Management Plan in amount of \$26,000.00; use of Doty Bros help AMI meter installation ; Certification of appreciation for Colin O’Neill; and introduced new employee Jennifer Wong. Mr Prior noted that Oscar Valenzuela would take over as billing clerk and Jennifer Wong

will be the office clerk.

**FUTURE
AGENDA
ITEMS**

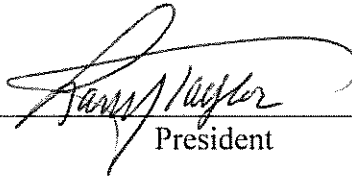
Director Taylor mentioned that the following items should be placed on a future agenda: mid-year budget review; and consideration of consultant for preparation of District's Urban Water Management Plan

**DIRECTOR
COMMENTS**

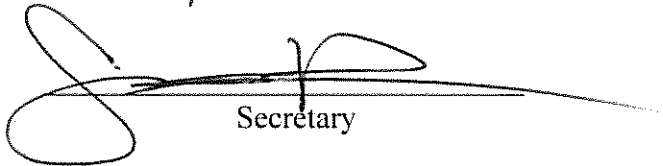
Director Cammarano- reported on the San Gabriel Mission fire and the ongoing investigation and inquired whether any residents were having trouble making payments. Director Chan also commented on a possible cause of the fire. Director Cici thanked Carmen for help in filing his form 470.

ADJOURNMENT

Upon motion by Director Taylor, and seconded by Director DeLaTorre, the Board voted unanimously to adjourn the meeting.



President



Secretary

[SEAL]