

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON JUNE 23, 2020**

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, June 23, 2020, at 8366 Grand Avenue, Rosemead, California at the hour of 4:00 p.m., available to the public via teleconference.
- ROLL CALL** President Taylor was physically present at the District's office; Directors Chan, Cammarano, Cici, and DeLaTorre each appeared via teleconference; General Manager Prior; Assistant General Manager Feilen; Finance and Administration Manager Corona were physically present at the District's office. District Counsel, Steven O'Neill, appeared via teleconference.
- 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 June 23, 2020.
- PUBLIC COMMENT** Ms. Cici, participating telephonically, conveyed Happy Father's Day and Happy 4th of July.
- 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 9, 2020.
- DEMANDS** Upon motion by Director Chan, seconded by Director DeLaTorre, the board unanimously approved electronic funds transfer from general account to revolving account in amount of \$64,786.90.
- DISTRICT COUNSEL** District Counsel reported on SB 625 and PRA request.
- ACTION** Upon Motion by Director Chan, seconded by Director Cici, the board considered and unanimously approved a letter to customers regarding reimbursement of overcharges due to clerical error.
- INFORMATION** Board received and filed May 2020 Banking and Investment report. Director Taylor noted significant decrease in water sales for last month, but that overall the District was up 7%. Director Chan noted expenditures down due to reduction in capital projects.
- GENERAL MANAGER COMMENTS** The General Manager reported on the audit books will be delivered next week; new truck delivered; in process of getting Rosemead permits for ADA improvements; noted retirement of Louise Dirian, long time District billing clerk.

**FUTURE
AGENDA
ITEMS**

Resolution for Louise Dirian

**DIRECTOR
COMMENTS**

Director Cammarano reported that she noticed serious flooding on W. Broadway; Assistant General Manager Feilen responded it was a break in a Cal Am Water line; the board discussed status of Father Serra statue at the mission. Director Cici inquired about District Counsel Colin O'Neill

ADJOURNMENT

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



President



Secretary

[SEAL]