

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON JUNE 23, 2026**

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was called to order on June 23rd, 2026, at 8366 Grand Avenue, Rosemead, California at the hour of 4:00 p.m.
- ROLL CALL** Present at the meeting were General Manager Jim Prior, Finance and Administration Manager Carmen Corona, Assistant General Manager Casey Feilen, Superintendent Carlos Cardona, Project Manager Anthony Agobian, Directors DeLaTorre, Saucedo, Taylor, Mamdapurkar, Vera and District Counsel Koczanowicz.
- AGENDA** Upon motion by Director Taylor and seconded by Director Vera, the Board voted unanimously to adopt the agenda as presented.
- PUBLIC COMMENT MINUTES** None.
Upon motion by Director Taylor, seconded by Director Saucedo, the Board voted to approve the minutes for the meeting of the Board of Directors held on June 9, 2026. Motion passed 5-0.
- DEMANDS** Director Saucedo motioned to authorize an electronic funds transfer from the general account to the revolving account in the amount of \$190,533.85. The motion was seconded by Director Mamdapurkar. No questions were asked by the Board and motion passed unanimously.
- DISTRICT COUNSEL REPORT** District Counsel briefed the Board on the status of easement acquisition for the Main to be installed as part of the SR10 undercrossing project, advising the Board that staff were only waiting for signatures on the Deed, language of which was negotiated and agreed upon by both parties.

Mr. Koczanowicz also briefed the Board on a Court of Appeals decision in Gardlingo v. County of Ventura, where a family was suing the County as result of their son being released from a WIC 5150 hold and then committing suicide next day. Family alleged that County was grossly negligent in releasing their son from the 72 hours hold and that he should have been hospitalized and treated. The lower Court granted a Summary Judgment dismissing the case based on the fact that the legislature specifically exempted both the physicians and the institution from any liability arising out a release of a patient after a psychological evaluation has been done. Parents appealed and the Court of Appeals denied the appeal and agreed with the lower court.
- ACTION ITEMS** a. Adoption of Resolution 06-26-538 adopting policies to comply with State Laws and prohibiting irrigation of non-functional turf with potable water.

Director Taylor moved approval to initiate discussion, Director Saucedo seconded. Staff provided a brief presentation. Some questions were asked by the Board regarding some definitions and were answered to the Board's satisfaction. Motion passed on 5-0 vote.

b. Adoption of Resolution 06-26-539 adopting the revised Urban Water Management Plan and Water Contingency Plan, per State requirements.

Director Mamdapurkar moved approval, seconded by Director Taylor. Staff advised the Board that this item would meet the requirement to update these existing Plans every 5 years in compliance with State laws. Motion passed 5-0

c. Approve General Manager Employment Contract Amendment to provide an incentive for and an extension of the Contract.

District Counsel introduced the item reminding the Board that the Amendment would provide for an incentive to the General Manager for delaying his retirement (currently scheduled for December of 2026) by 4 months. The incentive would allow Mr. Prior to rent the vacant residential property owned by the District for \$1,800 per month from July 1st, 2026 to April 30th 2026, a little less than half of market rate.

Director Mamdapurkar moved to approve with Director Saucedo seconding. After brief discussion Board voted 5-0 to approve the Amendment.

MISC INFORMATION

Receive and File:
May 2026 Banking and Investment Report

May 2026 Revenue and Expenditure Report

Director Taylor noted that the numbers were 30% of projected through 5 months and that water sales looked good. Director Vera asked staff if financial picture was on track for this year and received an affirmative answer. Director Mamdapurkar inquired about LAIF investments and the interest rate and was informed that though the interest rate may not be as high as some of other platforms, LAIF has been used by public agencies for years, as it is very risk-adverse and the funds are accessible if needed.

GENERAL MANAGER COMMENTS

Due to an apparent "page-brake" typographical error agenda did not specifically depict this item and a presentation of the calculations of water use objectives. Neither being an action item, Board accepted both reports based on District Counsel advise.

Mr. Prior reported the Treatment Plant project is scheduled for completion in September; he informed the Board that the SR10 Undercrossing project was still on hold pending calculations of any potential settlement in the Railroad tracks. The General Manager also informed the Board that a salary survey will be conducted based on several local Districts and that he will be

likely asking for two more positions at the next budget hearing. He reported that even though the District has a very low staff to connection ratio and is operating very efficiently (saving rate payers money), due to increases in State regulations requiring monitoring and other additional tasks from staff, additional employees will be necessary. Director Vera asked if private water companies would be used in the salary survey. Mr. Prior responded that due to the generally high salaries in such private companies, he did not feel they were a good comparison and would skew the results.

**PRESENTATION
OF WATER USE
OBJECTIVE
CALCULATIONS**

Project Manager Anthony Agobian presented a Power Point related to Calculations of the Urban Water Use Objectives. He reminded the Board that the daily use allowance for residential will be decreased from the current 47 gallons per day per person, to 42 in 2030. He also told the District that State has imposed these and other conservation measures and the District is tasked with ensuring compliance or face future fines. He walked the Board through the different calculations for residential, commercial and industrial uses.

Some comments were provided by the Board regarding the number of these regulations and their restrictive effect.

**FUTURE
AGENDA
ITEMS**

None.

**DIRECTOR
COMMENTS**

Director Vera commented on a Tour of various facilities and Water Education seminars being available on June 30th. She also asked if the Boyle Heights fire would cause contamination concern for the District due to potentially hazardous run-off and received a negative answer.

ADJOURNMENT

Upon motion by Director vera, seconded by Director Taylor the Board voted unanimously to adjourn the meeting at 5:08 p.m.



President



Secretary

[SEAL]