

**San Gabriel County Water District  
Regular Meeting of the Board of Directors  
8366 Grand Ave  
Rosemead, CA 91770**

**March 24, 2026**

**4:00 P.M.**

**AGENDA**

**Call to Order**

**1. Pledge of Allegiance**

- 2. Roll Call**
- |                             |       |
|-----------------------------|-------|
| <b>Director DeLaTorre</b>   | _____ |
| <b>Director Saucedo</b>     | _____ |
| <b>Director Taylor</b>      | _____ |
| <b>Director Mamdapurkar</b> | _____ |
| <b>Director Vera</b>        | _____ |

**3. Additions, Re-order and Adoption of the Agenda:**

**Motion:**

**Second:**

**Action:**

**4. Public Comment on Agenda and Non-Agenda items**

**Anyone wishing to discuss items on and not on the agenda may do so at this time**

**5. Minutes of a Regular Meeting of the Board of Directors held March 10, 2026**

**Motion:**

**Second:**

**Action:**

**6. List of Demands on the General Account**

**a. Revolving/Payroll Account Reimbursement**

**Motion:**

**Second:**

**Action:**

**7. District Counsel**

**8. Action Items**

**9. Miscellaneous Information Items**

**a. Receive and File: February 2026 Banking & Investment Report**

**10. General Manager Report**

**11. Future Agenda Items**

**12. Director Comments**

**13. Adjournment**

**Motion:**

**Second:**

**Action:**

**Materials related to an item on this agenda submitted after distribution of the agenda packet are available for public review at the District office, located at 8366 Grand Ave., Rosemead, CA 91770.**

**If you have special needs because of a disability which make it difficult for you to access or participate in the meeting, please contact the District Finance & Administration Manager, (626) 287-0341, by at least noon on the Monday preceding the meeting. The District will attempt to make arrangements to accommodate your attendance.**

**MINUTES OF A REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
SAN GABRIEL COUNTY WATER DISTRICT  
HELD ON MARCH 10, 2025**

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was called to order on Tuesday, March 10<sup>th</sup>, 2025, 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, Directors Taylor, Mamdapurkar, DeLaTorre, and Vera and District Counsel Koczanowicz. Director Saucedo was absent.
- AGENDA** Upon motion by Director Taylor and seconded by Director Mamdapurkar, the Board voted unanimously to adopt the agenda as presented.
- PUBLIC COMMENT** None
- MINUTES** Upon motion by Director Vera, seconded by Director Mamdapurkar Director Vera the Board voted to approve the minutes for the February 24<sup>th</sup>, 2026 regular meeting. Motion passed 4-0.
- DEMANDS** Director Mamdapurkar motioned to authorize payments from the General Account in the amount of \$847,818.15 (chk#24264-24316) and an Electronic Funds Transfer from the General to the Revolving Account in the amount of \$134,911.19 (ch#14733-14776). The motion was seconded by Director Taylor. Director Taylor asked about expenditures related to Fwy - 10 crossing, Civiltech, Doty Bros. vault repair, treatment plant and Wi-Fi upgrades for the District office; Director Mamdapurkar also inquired about expenditures for the vault repairs and lid replacements for elimination of trip hazards. All questions were answered by staff to Board's satisfaction. Motion passed on a 4-0 roll-call vote.
- DISTRICT COUNSEL REPORT** District Counsel briefed the Board on a case from the Court of Appeals Campos v. Munoz, where two lawyers were sanctioned for failure to double check the case citations used in Court filings for a custody dispute over a family pet during a partnership dissolution hearings. Court of Appeals stressed the importance of checking any AI created briefs for accuracy.
- ACTION ITEMS** None
- MISC INFORMATION** Board received and filed a Water Well Report. Director Taylor noted that everything looked good with a Key Well being up.

**GENERAL  
MANAGER  
COMMENTS**

The General Manager reported that District sent a support letter for SB872 for the Delta District restoration. He also informed the Board that preconstruction meeting on Fwy 10 crossing went well last week and that Well 16 repairs should be completed by the end of the week. Mr. Prior also informed the Board that he will be absent the first meeting in April, that the Treatment Plant project is proceeding well and that he will be asking the Board for an additional employee position in the next budgetary cycle, as the District continues to grow. Lastly, he shared that one of the district customers stated that the District is the best in the San Gabriel Valley.

**FUTURE  
AGENDA  
ITEMS**

None.

**DIRECTOR  
COMMENTS**

Director Mamdapurkar noted that "Groundwater week" is going well, as well as stating that the billing system switch over went well for him. Director Vera also commented on the system change with Ms. Corona stating that those customers that do not switch remotely may make a payment over the phone or in person.

**ADJOURNMENT**

Upon motion by Director Taylor, seconded by Director Vera the Board voted unanimously to adjourn the meeting at 4:31 p.m.

---

President

---

Secretary

[SEAL]

**EFT-From the General Account for the Revolving Reimbursement**

	<b>Date Paid</b>	<b>Amount Paid</b>
Director's Payroll	3/10/2026	\$ 245.90
Payroll	3/11/2026	\$ 95,095.43
	<b>Total Amount to be Reimbursed:</b>	<b>\$ 95,341.33</b>



February 2026

**Cash & Investments**

LAIF Investment	\$	13,388,208
Capital Emergency Fund	\$	<u>5,000,000</u>
LAIF Total	\$	18,388,208
LAIF Interest Rate	3.871%	
Time-Value Investment	\$	1,630,461
Citizens Bank - General	\$	1,462,320
Citizens Bank - Revolving	\$	65,089
Citizens-Bank - Safety Lunches	\$	14,668
Xpress Bill Pay Holding (Online)	\$	<u>31,899</u>
Citizens Bank - General/Revolving & Other	\$	1,573,976

*\*I hereby certify that the forgoing is true and correct and in accordance with the District's Investment Policy.*

Date: 03/24/2026

*Carmen*  
Treasurer

	<u>Feb-25</u>	<u>YTD Feb-25</u>	<u>Feb-26</u>	<u>YTD Feb-26</u>
<b>Cash Receipts</b>	\$ 889,870	\$ 1,988,721	\$ 854,703	\$ 1,924,894
<b>Disbursements</b>	\$ 515,722	\$ 1,714,771	\$ 1,391,929	\$ 3,057,046
<b>Water Sales</b>	\$ 736,321	\$ 1,481,688	\$ 728,401	\$ 1,443,549
Water Payments	795,237			
A/R Payments	57,635	Meter Charges	\$ 380,646	
Time Value Interest	1,831	Water Charges	\$ 347,755	
		Total Billed	\$ 728,401	
	<u>\$ 854,703</u>			