

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON SEPTEMBER 22, 2026**

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 22, 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, Assistant General Manager Casey Feilen, Finance, Administration Manager Carmen Corona and Superintendent Carlos Cardona, Directors DeLaTorre, Saucedo, Mamdapurkar and Taylor and Deputy District Counsel Carson. Director Vera was absent.
AGENDA	Upon motion by Director Saucedo and seconded by Director Taylor, the Board voted unanimously to adopt the agenda as presented.
PUBLIC COMMENT	None
MINUTES	Upon motion by Director Taylor, seconded by Director Saucedo the Board voted 4-0 (with one absence) to approve the minutes.
DEMANDS	Director Saucedo motioned to authorize an electronic funds transfer from the general account to the revolving account in the amount of \$97,479.22. The motion was seconded by Director Mamdapurkar. The motion passed unanimously on a 4-0 roll call vote of all four Board members present.
DISTRICT COUNSEL REPORT	Counsel briefed the Board on the Governor's September 18, 2026. Executive Order on Artificial Intelligence (AI), and several bills related to AI which were passed by the State legislature awaiting the Governor's signature or veto: AB 2656 and SB 947.
ACTION ITEMS	None.
MISCELLANEOUS INFORMATION ITEMS	The Board discussed with the General Manager, and received and filed: a. September 2026 Banking and Investment Report b. September 2026 Monthly Revenue and Expenditure Report
GENERAL MANAGER REPORT	The General Manager reported: He discussed the Reserve Policy. He was asked why November was used as a baseline. He indicated the District uses the budget number for the total year, does not use a special number in December, and the number does not change in December.

The General Manager discussed the freeway project and said it will be finished by the end of October. He said the District has its easements and paperwork from the County. There will be a pressure test tomorrow. Running the main will take about two days, and it will take a day or two to run services. The General Manager says they flushed the lines. One of the streets is private.

The General Manager reported that the reservoir is being cleaned by a new company. The General Manager reported the District is waiting for Edison to install the transformer at well 12, and they can bring a generator on site for testing.

Some work has been completed on the office addition.

A salary survey is being conducted. He will be recommending salary adjustments.

Director Taylor indicated he would like a water rate survey for similar sized agencies. He asked about well 12. The General Manager said it has been off for 2-3 months. The nitrate levels have gone down in well 15. Mr. Feilen added that different wells can have different characteristics.

FUTURE AGENDA ITEMS

Discussion of Salary Survey

DIRECTOR COMMENTS

No comments

ADJOURNMENT

Upon motion by Director Taylor, seconded by Director Saucedo, the Board voted unanimously to adjourn the meeting at 4:23 p.m.



President



Secretary

[SEAL]