

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

**February 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 February 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: January 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 FEBRUARY 10, 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, February 10<sup>th</sup>, 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, Directors DeLaTorre, Saucedo, Taylor, Mamdapurkar, and 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** Shawn Harness with CV Strategies came in at 4:04 to watch the meeting but did not speak.
- MINUTES** Upon motion by Director Mamdapurkar, seconded by Director Taylor the Board voted to approve the minutes for the January 27<sup>th</sup>, 2026 regular meeting. Motion passed 5-0.
- DEMANDS** Director Saucedo motioned to authorize payments from the General Account in the amount of \$1,155,429.05 (chk#24212 - 24263) and an Electronic Funds Transfer from the General to the Revolving Account in the amount of \$135,772.72 (chk 14676 – chk 14732). The motion was seconded by Director Taylor. Director Taylor asked about various checks for expenses related to Well-16 repairs, Doty Bros developer jobs, road repair, mold abatement in the District rental unit, annual software subscriptions and main line work. Director Saucedo inquired about costs of 4” meters and Director Mamdapurkar asked about payment to Stetson for updates to Urban Water Masterplan. All questions were answered by staff to Board’s satisfaction. Motion passed on a 5-0 vote.
- DISTRICT COUNSEL REPORT** District Counsel advised the Board that the lawsuit filed against the District in a trip and fall incident has been dismissed and he also briefed the Board on an appellate decision in Kalbers vs. Department of Justice, where the Court of Appeals reversed the lower Court in deciding that almost 6 million pages of documents subpoenaed by the Grand Jury from Volkswagen America for the investigation were not disclosable under FOIA. The Court reasoned that FOIA does not apply to documents that are statutorily exempted and Federal Rule of Criminal Procedures prevents disclosure of any documents related to a Grand Jury investigation, during such investigation in order to maintain confidentiality of such process.

**ACTION ITEMS**

None

**MISC  
INFORMATION**

Well Report. Board received and filed a Water Well Report. Director Taylor noted that the levels in the reservoirs continue to rise to over 65% and was surprised that some of the well depths went down in spite of the rains.

**GENERAL  
MANAGER  
COMMENTS**

The General Manager reported that meeting with the City of Rosemead planning regarding landscape ratios for the District office remodel went well. Mr. Prior also advised the Board that the new employee started on February 9<sup>th</sup>; that the Fwy crossing job is progressing well with over 400 feet of pipe installed. He also reminded the Board about the American Groundwater Conference and about ACWA in Sacramento on May 5<sup>th</sup> - 7<sup>th</sup>.

**FUTURE  
AGENDA  
ITEMS**

None

**DIRECTOR  
COMMENTS**

Director Taylor noted that City of Altadena and the Fire Department are involved in legal actions related to last year fire and that number of small districts are also involved due to the damage they sustained. Director Mamdapurkar asked about the progress in the billing software changeover.

**ADJOURNMENT**

Upon motion by Director Mamdapurkar, seconded by Director Vera, the Board voted unanimously to adjourn the meeting at 4:26 p.m.

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President

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Secretary

[SEAL]

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

	<b>Date Paid</b>	<b>Amount Paid</b>
Director's Payroll	2/10/2026	\$ 261.20
Payroll	2/11/2026	\$ 92,391.74
	<b>Total Amount to be Reimbursed:</b>	<b>\$ 92,652.94</b>



January 2026

**Cash & Investments**

LAIF Investment		\$	13,388,208
Capital Emergency Fund		\$	<u>5,000,000</u>
LAIF Total		\$	18,388,208
LAIF Interest Rate	3.931%		
Time-Value Investment		\$	1,628,630
Citizens Bank - General		\$	1,993,818
Citizens Bank - Revolving		\$	64,227
Citizens-Bank - Safety Lunches		\$	14,668
Xpress Bill Pay Holding (Online)		\$	<u>40,320</u>
Citizens Bank - General/Revolving & Other		\$	2,113,033

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

Date: 02/24/2026

*Carmen J.*  
 \_\_\_\_\_  
 Treasurer

	<u>Jan-25</u>	<u>YTD Jan-25</u>	<u>Jan-26</u>	<u>YTD Jan-26</u>
<b>Cash Receipts</b>	\$ 1,098,851	\$ 1,098,851	\$ 1,070,191	\$ 1,070,191
<b>Disbursements</b>	\$ 1,199,049	\$ 1,199,049	\$ 1,665,117	\$ 1,665,117
<b>Water Sales</b>	\$ 745,366	\$ 745,366	\$ 715,148	\$ 715,148
Water Payments	799,114			
A/R Payments	81,419		Meter Charges \$ 359,027	
LAIF 4th qtr Interest	188,540		Water Charges \$ 356,121	
Time Value Interest	(1,971)		Total Billed \$ 715,148	
Obsolete Checks	3,089			
	<u>\$ 1,070,191</u>			