

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON APRIL 28, 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, April 28, 2026, at 8366 Grand Avenue, Rosemead, California at the hour of 4:00 p.m.
- ROLL CALL** Present at the meeting were Finance and Administration Manager Carmen Corona, Assistant General Manager Casey Feilen, Superintendent Carlos Cardona, Directors DeLaTorre, Saucedo, Vera and District Counsel Koczanowicz. Directors Mamdapurkar and Taylor and General Manager Jim Prior were absent.
- AGENDA** Upon motion by Director Saucedo seconded by Director Vera, the Board voted unanimously to adopt the agenda as presented.
- PUBLIC COMMENT MINUTES** No one from the public was present and no comment was received.
Upon motion by Director Vera, seconded by Director Saucedo, the Board voted to approve the minutes for the meeting of the Board of Directors held on April 14, 2026. Motion passed 3-0.
- DEMANDS** Director Saucedo motioned to authorize an electronic funds transfer from the general account to the revolving account in the amount of \$191,564.10. The motion was seconded by Director Vera. No questions were asked by the Board. Motion passed on a 3-0 vote.
- DISTRICT COUNSEL REPORT** District Counsel briefed the Board on a case where a termination agreement between a City Manager and a city, which included a severance package, was challenged by an individual, alleging fraud and waste of taxpayer funds. The city prevailed on a demurrer which was upheld by the Court of Appeals. The case was appealed to the California Supreme Court, which refused to consider the case. Severance packages are part of most employment agreements between executive staff and public entities and have been upheld by the Courts absent fraud or collusion.
- ACTION ITEMS** None
- MISC INFORMATION** Receive and File:
March 2026 Banking and Investment Report
Director Vera asked about the "safety lunches" expenditures and was informed that staff was treated to such lunches for accomplishing safety goals(no claims or accidents), which lunches were paid by refunded premiums from the insurance pool.

**GENERAL
MANAGER
COMMENTS**

Mr. Feilen reported that the Fwy 10 undercrossing project was progressing well and that the easements for main line on Artson are being negotiated. He also told the Board that the Treatment Plant project is moving forward timely and that the Urban Water Management Plan update would be completed and before the Board in a Public Hearing on June 9th or 23rd of this year. Mr. Feilen also informed the Board that the two tenants on Grand were moving out at the end of May and that the units would be re-rented. Some additional discussion ensued regarding the Freeway 10 boring holes and drilling process.

**FUTURE
AGENDA
ITEMS**

None

**DIRECTOR
COMMENTS**

Director Vera mentioned the upcoming Waterfest event in Arcadia.

ADJOURNMENT

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



President



Secretary

[SEAL]