

**MINUTES OF A REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
SAN GABRIEL COUNTY WATER DISTRICT  
HELD ON JANUARY 27, 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, January 27, 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 MINUTES** None  
Upon motion by Director Saucedo, seconded by Director Taylor, the Board voted to approve the minutes for the meeting of the Board of Directors held on January 13, 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 \$92,653.63. The motion was seconded by Director Mamdapurkar. No questions were asked by the Board. Motion passed on a 5-0 vote.
- DISTRICT COUNSEL REPORT** District Counsel briefed the Board on an appellate decision in a case of *Mustaqueem v. City of San Diego*, where the Court of Appeals reversed the lower Court's denial of a preliminary injunction. The Court found that the Plaintiff had a high probability of prevailing on the merits (one of the foundational requirements for injunctive relief during the pendency of an action) since the City's Ordinance regulating sidewalk vendors was preempted by State law. Matter was returned to the lower Court for further proceeding, but City was ordered to return the money and equipment seized from the Plaintiff and precluded from enforcing the Ordinance while the case was pending.
- ACTION ITEMS** None
- MISC INFORMATION** Receive and File:  
December 2025 Banking and Investment Report  
Director Taylor commented on water sales being up as well as cash and disbursements.
- GENERAL MANAGER COMMENTS** The General Manager reported that the new employee will be starting on February 9<sup>th</sup>; that one of the rentals across the street is undergoing mold remediation and that the District is still waiting for the permit from

Rosemead for office expansion. Mr. Prior also advised the Board that the billing system software will be changing and that Well 16 is offline due to repairs for noise and vibration.

**FUTURE  
AGENDA  
ITEMS**

None

**DIRECTOR  
COMMENTS**

Director Mamdapurkar asked about Las Tunas Hydrant, the Frwy undercrossing project and permit timing. Director Vera commented on the "meet and greet" for MWD new GM and asked about bill payments receiving a satisfactory answer from Finance Manager Corona.

**ADJOURNMENT**

Upon motion by Director Vera, seconded by Director Saucedo the Board voted unanimously to adjourn the meeting at 4:40 p.m.

  
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President

  
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Secretary

[SEAL]