

**MINUTES OF A REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
SAN GABRIEL COUNTY WATER DISTRICT  
HELD ON MAY 26, 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, May 26<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 via telephone link, Finance and Administration Manager Carmen Corona, Assistant General Manager Casey Feilen, Superintendent Carlos Cardona Directors DeLaTorre, Mamdapurkar, Taylor and Vera, as well as District Counsel Koczanowicz. Director Saucedo was absent.
- AGENDA** Upon motion by Director Taylor, seconded by Director Vera, the Board voted unanimously to adopt the agenda as presented.
- PUBLIC COMMENT** None.
- MINUTES** Upon motion by Director Mamdapurkar, seconded by Director Vera, the Board voted to approve the minutes for the Regular Meeting of the Board of Directors held on May 12<sup>th</sup> , 2026. Motion passed 4-0.
- DEMANDS** Director Vera moved to authorize an electronic funds transfer from the general account to the revolving account in the amount of \$190,793.08. The motion was seconded by Director Mamdapurkar. No questions were asked by the Board. Motion carried on a 4-0 roll-call vote.
- DISTRICT COUNSEL REPORT** District Counsel briefed the Board on the Fehr vs. City of Seattle case, where the Supreme Court upheld the lower Court's ruling and found qualified immunity was applicable where the action of the police officer did not violate a clearly established law, that sets out a constitutional violation under the facts of the case. SWAT officer, after a 40-minute chase shot and killed a suspect who was holding his daughter in his arms, after kidnapping her from her mother in violation of restraining orders. Suspect fired a gun during the kidnapping and ran and hid from the police for about 40 minutes, before being spotted in an alley carrying his daughter. The dissent pointed out that the suspect did not have a weapon in his hand and did not present an imminent threat to the officers.
- ACTION ITEMS** None.

**MISC  
INFORMATION**

Receive and File:

- April 2026 Banking and Investment Report.
- January through April 2026 Revenue and Expenditure Reports.
- Water Well Report.

Director Taylor observed that things were tracking well, that water in the basin is lower, that key well levels have dropped and that water sales were up \$77K; Director Vera asked questions about cash receipts and disbursements related to the Treatment Plant Project and the Frwy undercrossing; some discussion took place regarding measurements of depth and how geology affects Well 16 readings.

**GENERAL  
MANAGER  
COMMENTS**

Mr. Feilen reported that audit presentation and question and answer period will be on the next agenda; Urban Water Management Plan adoption will be on agenda second meeting in June and that Well 12 will be pulled in July for repairs. He also advised the Board that the Treatment Plant project has slowed down a bit but is nearing completion. Contractor is waiting for Edison inspection on the electrical. Lastly Board was informed that Superintendent Cardona successfully completed a leadership class. He told the Board that the class was a very good experience and that he benefited a great deal from attending. General Manager spoke briefly about the possibility of renting one of the homes owned by the District. Further discussion was scheduled for the next Board meeting.

**FUTURE  
AGENDA  
ITEMS**

General Manager Performance Evaluation in Closed Session June 09, 2026.

**DIRECTOR  
COMMENTS**

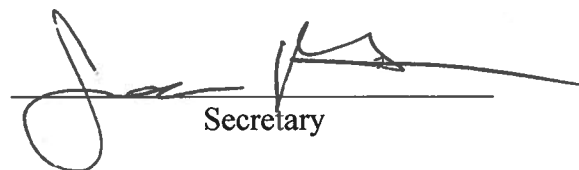
Director Vera suggested that the expansion of the conference room provided an opportunity for having space for employee training sessions. Director Mamdapurkar asked about the success of the door hanger notifications and received an affirmative response.

**ADJOURNMENT**

Upon motion by Director Mamdapurkar, seconded by Director Taylor, the Board voted unanimously to adjourn the meeting at 4:41 p.m.



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President



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Secretary

[SEAL]