

**MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF
SAN GABRIEL COUNTY WATER DISTRICT
HELD ON NOVEMBER 23, 2021**

CALL TO ORDER	A special meeting of the Board of Directors of the San Gabriel County Water District was called to order on Tuesday, November 23, 2021, at 8366 Grand Avenue, Rosemead, California at the hour of 3:00 p.m., available to the public via teleconference.
ROLL CALL	The Board of Directors of the San Gabriel County Water District convened a special meeting on November 23, 2021. Present at the District office were General Manager Jim Prior, Carmen Corona, Casey Feilen, Directors Taylor, Cammarano, DeLaTorre, Chan, Saucedo and District Counsel Koczanowicz.
AGENDA	Upon motion by Director DeLaTorre and seconded by Director Saucedo, the Board voted to adopt the agenda as presented; passed 5 - 0.
PUBLIC COMMENT	None
PROPOSED 2022 BUDGET ITEM	Board received the 2022 Proposed Budget presentation from General Manager Prior. Chair Taylor led the discussion on various line items including projected increase in water sales and possible electric truck as a replacement vehicle. Director Chan noted that the account numbers for the budget line items were not in numerical order. Staff will look into possible renumbering. On a motion by Director Cammarano, seconded by Director Chan Board unanimously received the proposed budget and scheduled discussion and adoption for an upcoming Board meeting.
ADJOURNMENT	Upon motion by Director Taylor, seconded by Director Cammarano the Board voted unanimously to adjourn the meeting at 3:58 p.m.

President

Secretary

[SEAL]