MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF SAN GABRIEL COUNTY WATER DISTRICT HELD ON OCTOBER 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, October 27th 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, Sauceda, Mamdapurkar and Taylor, as well as District Counsel Koczanowicz. Director Vera was absent.

AGENDA

Upon motion by Director Taylor, seconded by Director Mamdapurkar, the Board voted unanimously to adopt the agenda as presented.

PUBLIC COMMENT

None

MINUTES

Upon motion by Director Taylor, seconded by Director Sauceda, the Board voted to approve the minutes for the Regular Meeting of the Board of Directors held on October 13th, 2026. Motion passed 4-0.

DEMANDS

Director Sauceda moved to authorize an electronic funds transfer from the general account to the revolving account in the amount of $190,753.19. 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 status of the Storm lawsuit against the Property Management firm. District's liability is still evaluating coverage. An extension to respond to the Complaint has been obtained by District Counsel. Mr. Koczanowicz also briefed the Board on an Appellate Court decision in Arora v. Arora. The lower Court granted sanctions to the husband in the divorce proceedings because wife used tactics designed to delay and interfere with the judicial process. Court balanced the statutory provisions, finding that the sanctions were not an award of attorneys' fees, but a fine for misconduct. Court of Appeals upheld the decision.

ACTION ITEMS

Salary Resolution

Board considered Resolution 10-26-544 which formalized Boards direction from the last meeting and adjusted employee salary schedules to align more closely with comparable water agencies. Director Taylor moved the item and Director Sauceda Seconded. Mr. Prior provided another recent example of staff going over and beyond in making sure that the delivery of water to District's customers was maintained without any interruptions. Director Mamdapurkar asked about staffing levels for the upcoming fiscal year. Motion passed unanimously.

MISC INFORMATION	Receive and File: September 2026 Banking & Investment and Revenue & Expenditure Reports Director Taylor observed that Production and Supply decreased by 10%-11% and that cash receipts and sales were down. He also had questions about the numbers related to meter and water charges, which according to him did not add up. Staff will look into those numbers and report back. Director Mamdapurkar commented on the higher LAIF interest rate.
GENERAL MANAGER COMMENTS	Mr. Prior again reported how well staffed performed doing extra work to address a leak in the system; he also informed the Board that the Fwy undercrossing project is basically completed, with only paving and abandonment remaining. The General Manager also told the Board that the Treatment Plant project is progressing well with pressure testing of the system scheduled to be performed soon. He advised the Board that the Christmas Party may be held in a different location due to the Hilton's refusal to make the usual room available.
FUTURE AGENDA ITEMS	FY27 Budget consideration at a Special Meeting on November 10th, 2026 at 3:00 pm. Director Mamdapurkar asked about the amounts set aside in reserves for material costs, which will be addressed at the Budget hearing
DIRECTOR COMMENTS	None
ADJOURNMENT	Upon motion by Director Taylor, seconded by Director Sauceda the Board voted unanimously to adjourn the meeting at 4:29 p.m.

President

Secretary

[SEAL]