

**REGULAR MEETING OF THE BOARD OF DIRECTORS August 24, 2022
1040 El Campo Drive, Pasadena, CA 91107**

ROLL CALL

Directors Present

Steven R. Seiler
Lap T. Ng
Mark J. Sedlacek
Peter C. Jeong
John L. Shaw

Directors Absent

Legal Counsel
John L. Shaw

General Manager

Ken Tcheng

Proxy Committee

Peter C. Jeong
Mark J. Sedlacek
John L. Shaw

Staff

John Langman

Pursuant to the requirements in California State AB240, a notice was posted regarding guest attendance.

GUEST – None

STAFF – John Langman

MINUTES – August 03, 2022 – Approved

MANAGER'S REPORT – Approved

Business Office/HR

- Conservation: Staff attended the quarterly San Gabriel Valley Water Association meeting. Keynote speaker was the General Manager of Las Virgenes Municipal Water District. The key topic was enforcing flow restrictors in wealthy neighborhoods.

Financials/Accounting Operations:

- With Mel's retirement, Matt is pretty much operating solo.

Field Operations:

- Rasic is installing the new booster check valve at Reservoir #1. Upon completion of the installation, Speiss will "clean" the reservoir in preparation to fill with water.

IT Operations/Facilities:

- Drip irrigation system is being worked. The first area (Orange Grove) has completed. Drip line is being installed along the Gainsborough fence line

FINANCIAL REPORTS -

- Checks - **Approved**
- Cash - **Approved**
- Income Statement - **Approved**
- UBS Statement - **Approved**

COMMITTEE REPORTS – None

OLD BUSINESS - None

NEW BUSINESS - None

CLOSED SESSION - None

MEETING DATES – September 07, 2022 & September 21, 2022

Mark J. Sedlacek, Secretary