

**BOARD OF DIRECTORS
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
REGULAR MEETING
MONDAY, JANUARY 11, 2021
8:00 AM – 10:00 AM (PDT)**

Pursuant to Provisions of Executive order N-25-20 issued by Governor Gavin Newsom on March 12,2020, Any director may call into the Board of Directors meeting using the call-in number..... or via GoToMeeting Link....

Please join this meeting from your computer, tablet or smartphone.

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ROLL CALL: Knoles, Paulson, Placido, Prince, Wong

PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA

UPDATES FROM CITY REPRESENTATIVES

CONSENT CALENDAR: The following matters are expected to be routine and will be acted upon by a single motion with little discussion unless any Director or citizen requests a separate action:

Minutes of the Regular Board Meeting of December 14, 2020

Financial Statements of December 2020

Disbursements of the Revolving Fund dated December 17, 2020, Check Nos. 11752 – 11755, EFT's and Wires

Disbursements of the Revolving Fund dated December 30, 2020, Check Nos. 11756 – 11764, EFT and Wires

Disbursements of the Revolving Fund dated January 11, 2021 Check Nos. 11765–11768, and Wires

Disbursements of the General Fund dated December 28-30, 2020, Check Nos. 41934 – 41947, and EFT

Disbursements of the General Fund dated dated January 11, 2021, Check Nos. 41948 -41976
Future Meeting Attendance Approval – None

ACTION ITEMS

1. Election of Officers and Committee Appointments
2. Per Diem Conferences for 2021
3. Approve 2019-2020 Audit and Travel Expense Report
4. Annual Agreement for California Advocates
5. Notice of Claim Filed By Pershon Moore
6. Civiltec Recommendation on Schedule 1 Pipeline Assessment
7. Resolution No. 01-2021-779 Amending Administrative Code to Add Vacation Buy-Back Provision
8. Upgrade/Replace SCADA Servers and Software

INFORMATION ITEMS

External Affairs Update

UNFINISHED BUSINESS

1. Report on Basin Management
2. Report of WQA
3. Report of the Attorney
4. Report of the General Manager/Assistant Manager
5. Report of the State Water Contractors

COMMITTEE MEETING REPORTS

DIRECTOR REPORTS ON EVENTS ATTENDED

DIRECTORS COMMENTS

ADJOURNMENT

THIS AGENDA WAS POSTED ON JANUARY 7, 2021 AT SGVMWD.
THE NEXT REGULAR BOARD MEETING WILL BE FEBRUARY 8, 2021.