

**BOARD OF DIRECTORS
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
REGULAR MEETING
MONDAY, APRIL 12, 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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Access Code: 160-951-469

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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 March 08, 2021

Minutes of the Special Board Meeting of March 22, 2021

Minutes of the Special Board Meeting of March 24, 2021

Minutes of the Special Board Meeting of March 29, 2021

Minutes of the Special Board Meeting of March 31, 2021

Financial Statements of March 2021

Disbursements of the Revolving Fund dated March 11, 2021, Check Nos. 11808 – 11811, EFT and Wires

Disbursements of the Revolving Fund dated March 25, 2021, Check Nos. 11812 – 11815, EFT's and Wires

Disbursements of the Revolving Fund dated April 8, 2021 Check Nos. 11816 – 11824, EFT and Wires

Disbursements of the Revolving Fund dated April 12, 2021 Check Nos. 11825 – 11828, and Wires

Disbursements of the General Fund dated March 15, 2021 Check Nos. 42088 – 42097

Disbursements of the General Fund dated March 22, 2021 Check Nos. 42098 – 42126, and EFT

Disbursements of the General Fund dated April 12, 2021 Checks Nos. 42127 - 42159

Future Meeting Attendance Approval – None

ACTION ITEMS

1. Monterey Park Treatment Plan Presentation

2. Amend Lincoln Life 457 Plan
3. WELL Request for Sponsorship

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 APRIL 8, 2021 AT SGVMWD.
THE NEXT REGULAR BOARD MEETING WILL BE MAY 10, 2021.