

**BOARD OF DIRECTORS
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
REGULAR MEETING
MONDAY, APRIL 13, 2020 8:00 AM - 10:00 AM (PDT)**

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

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PLEDGE OF ALLEGIANCE:

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 February 10, 2020
Minutes of the Regular Board Meeting of March 16, 2020 – None (Board meeting cancelled)
Minutes of the External Affairs Committee Meeting of March 24, 2020
Minutes of the Administrative Finance Committee Meeting of April 6, 2020
Financial Statements of February 2020
Financial Statements of March 2020
Disbursements of the Revolving Fund dated February 13, 2020, Check Nos. 11545 – 11553 EFT, and Wires
Disbursements of the Revolving Fund dated February 27, 2020, Check Nos. 11554 – 11561 EFT's and Wires
Disbursements of the Revolving Fund dated March 12, 2020, Check Nos. 11562 – 11566, EFT's and Wires
Disbursements of the Revolving Fund dated March 16, 2020, Check Nos. 11567 – 11570, and Wires
Disbursements of the Revolving Fund dated March 26, 2020, Check Nos. 11571 – 11581, EFT's and Wires
Disbursements of the Revolving Fund dated April 9, 2020, Check Nos. 11582 – 11589, EFT's and Wires
Disbursements of the Revolving Fund dated April 13, 2020, Check Nos. 11590 – 11592 and Wires
Disbursements of the General Fund dated February 24, 2020, Check Nos. 41392 – 41412
Disbursements of the General Fund dated March 3 - 9, 2020, Check Nos. 41413 – 41418, And EFT's
Disbursements of the General Fund dated March 16, 2020, Check Nos. 41419 – 41463
Disbursements of the General Fund dated March 30, 2020, check Nos. 41464 – 41487

Disbursements of the General Fund dated April 13, 2020, Check Nos. 41488 - 41520
Future Meeting Attendance Approval: -

ACTION ITEMS

1. Sierra Madre Joint Well Grant Agreement
2. Resolution No. 4-2020-767 Establishing Water Rates
3. Three Year Audit Service Proposals
4. Communication Plan For 2020-2021
5. CalPERS Unfunded Liability Pre-Payment

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 9, 2020 AT SGVMWD.
THE NEXT REGULAR BOARD MEETING WILL BE MAY 11, 2020.