

**BOARD OF DIRECTORS
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
REGULAR MEETING
MONDAY, MAY 11, 2020
8:00 AM - 10:00 AM (PDT)**

Pursuant to Provisions of Executive order N-25-20 issued by Governor Gavin Newsome 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 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 April 13, 2020
Minutes of the Administrative Finance Committee Meeting of May 5,, 2020
Financial Statements of April 2020
Treasurer's Investment Report Dated March 31, 2020
Disbursements of the Revolving Fund dated April 23, 2020, Check Nos. 11593 – 11600,
EFT's and Wires
Disbursements of the Revolving Fund dated May 7, 2020, Check Nos. 11601 – 11609,
EFT's and Wires
Disbursements of the Revolving Fund dated May 11, 2020, Check Nos. 11610 – 11613,
and Wires
Disbursements of the General Fund dated April 27, 2020, Check Nos. 41521 – 41537
Disbursements of the General Fund dated May 7 - 11, 2020, Check Nos. 41538 – 41565,
And EFT
Future Meeting Attendance Approval: - None

ACTION ITEMS

1. 2020-2021 Draft Budget
2. Resolution No. 5-2020-768 Email Retention Policy
3. Dudley Ridge Water Banking Agreement
4. OPEB Prefunding through 115 Trust
5. Cost of Living Adjustment
6. Resolution No. 5-2020-769 Election Services

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

CLOSED SESSION:

Consider Legal – State Water Contractors Incidental Take Permit

ADJOURNMENT

THIS AGENDA WAS POSTED ON MAY 7, 2020 AT SGVMWD.
THE NEXT REGULAR BOARD MEETING WILL BE JUNE 8, 2020.