

**BOARD OF DIRECTORS
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
REGULAR MEETING
THURSDAY, JUNE 24, 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 May 10, 2021

Minutes of the External Affairs Meeting of May 25, 2021

Financial Statements of May 2021

Disbursements of the Revolving Fund dated May 20, 2021, Check Nos. 11847 – 11853, EFT's and Wires

Disbursements of the Revolving Fund dated June 3, 2021, Check Nos. 11854 – 11860, EFT and Wires

Disbursements of the Revolving Fund dated June 17, 2021 Check Nos. 11861 – 11866, EFT's and Wires

Disbursements of the Revolving Fund dated June 24, 2021 Check Nos. 11867 – 11870, And Wires

Disbursements of the General Fund dated May 12 - 24, 2021 Check Nos. 42208 – 42232, and EFT's

Disbursements of the General Fund dated June 7 -14, 2021 Check Nos. 42233 – 42259, And EFT's

Disbursements of the General Fund dated June 21, 2021 Check Nos. 42260 - 42289

Future Meeting Attendance Approval –

International LGBTQ Leaders Conference, Dec. 1-4, Washington DC & Virtually

ACTION ITEMS

1. Public Hearing to Adopt 2020 Urban Water Management Plan
2. 2021-2022 External Affairs Plan
3. Resolution No. 6-2021-781 Salary Adjustment
4. Resolution No.6-2021-782 Budget
5. Resolution No. 6-2021-783 Water Supply
6. Future Meeting Format

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 JUNE 17, 2021 AT SGVMWD.
THE NEXT REGULAR BOARD MEETING WILL BE JULY 12, 2021.