

**BOARD OF DIRECTORS
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
REGULAR MEETING
MONDAY, JUNE 8, 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 May 11, 2020
- Minutes of the Special Board Meeting of May 18, 2020
- Minutes of the Administrative Finance Committee Meeting of May 5, 2020
- Minutes of the External Affairs Committee Meeting of May 12, 2020
- Minutes of the External Affairs Committee Meeting of June 2, 2020
- Financial Statements of May 2020
- Disbursements of the Revolving Fund dated May 21, 2020, Check Nos. 11614 – 11621, EFT's and Wires
- Disbursements of the Revolving Fund dated Jun 4, 2020, Check Nos. 11622 – 11629, EFT's and Wires
- Disbursements of the Revolving Fund dated June 8, 2020, Check Nos. 11630 – 11633, and Wires
- Disbursements of the General Fund dated May 26 - 27, 2020, Check Nos. 41566 – 41585, and EFT
- Disbursements of the General Fund dated June 8, 2020, Check Nos. 41586 – 41605
- Future Meeting Attendance Approval: - None

ACTION ITEMS

1. Recycled Water Update
2. City Assistance Program
3. G M Employment Contract
4. Resolution No. 6-2020-770 Water Supply
5. Resolution No. 6-2020-771 Salary Adjustments
6. Resolution No. 6-2020-772 Budget 2020-2021
7. Agreement to Prefund Other Post-Employment Benefits Through CalPERS (CERBT)

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 4, 2020 AT SGVMWD.
THE NEXT REGULAR BOARD MEETING WILL BE JULY 13, 2020.