

**BOARD OF DIRECTORS
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
REGULAR MEETING
MONDAY, AUGUST 10, 2020
8:00 AM – 9:00 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 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 July 13, 2020

Financial Statements of July 2020

Treasurer's Investment Report Dated June 30, 2020

Disbursements of the Revolving Fund dated July 16, 2020, Check Nos. 11655 – 11659, EFT and Wires

Disbursements of the Revolving Fund dated July 30, 2020, Check Nos. 11660 – 11663, EFT's and Wires

Disbursements of the Revolving Fund dated August 10, 2020, Check Nos. 11664 – 11667, and Wires

Disbursements of the General Fund dated July 22, 27-28, 2020, Check Nos. 41664 – 41685, And EFT's

Disbursements of the General Fund dated August 4, & 10, 2020, Check Nos. 41686 – 41719, and EFT 's

Future Meeting Attendance Approval: -

Water Education Foundation – Aug. 6, Internet

So. California Water Conference – Aug. 14, Internet

CA Water Data Summit – Aug. 20 & 21, Internet

ACTION ITEMS

1. Set 2020-2021 Tax Rate – Resolution No. 8-2020-774
2. Initial Funding for OPEB Trust
3. Loan Program for Member Cities
4. Dudley Ridge Water Banking Agreement

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 AUGUST 6, 2020 AT SGVMWD.
THE NEXT REGULAR BOARD MEETING WILL BE SEPTEMBER 14, 2020.