

**BOARD OF DIRECTORS
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
REGULAR MEETING
MONDAY, OCTOBER 12, 2020
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 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 September 14, 2020

Minutes of the External Affairs Committee Meeting of September 28, 2020

Financial Statements of September 2020

Disbursements of the Revolving Fund dated September 24, 2020, Check Nos. 11695 – 11702, EFT's and Wires

Disbursements of the Revolving Fund dated October 8, 2020, Check Nos. 11703 – 11709, EFT and Wires

Disbursements of the Revolving Fund dated October 12, 2020, Check Nos. 11710 – 11713, and Wires

Disbursements of the General Fund dated September 24, 28-30, 2020, Check Nos. 41776 – 41791, and EFT's

Disbursements of the General Fund dated October 12, 2020, Check Nos. 41792 – 41819

Future Meeting Attendance Approval – None

ACTION ITEMS

1. Award Bid For Schedule 1 Valve Replacement
2. Proposal Pipeline Assessment From Civiltec For Schedule 1
3. Annual Report

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

PUBLIC COMMENT ON CLOSED SESSION ITEMS

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Subdivision (a) of Government Code Section 54956.9.

Name of Case: *State Water Contractors, et al. v. State of California Department of Fish and Wildlife, et al.*, Fresno County Superior Court Case No. 20CECG01302.

CLOSED SESSION REPORT

ADJOURNMENT

THIS AGENDA WAS POSTED ON OCTOBER 8, 2020 AT SGVMWD.
THE NEXT REGULAR BOARD MEETING WILL BE NOVEMBER 9, 2020.