

**BOARD OF DIRECTORS
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
REGULAR MEETING
MONDAY, NOVEMBER 09, 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....

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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 October 12, 2020

Minutes of the External Affairs Committee Meeting of October 20, 2020

Minutes of the External Affairs Committee Meeting of November 3, 2020

Financial Statements of October 2020

Treasurer's Investment Report Dated September 30, 2020

Disbursements of the Revolving Fund dated October 22, 2020, Check Nos. 11714 – 11720, EFT's and Wires

Disbursements of the Revolving Fund dated November 5, 2020, Check Nos. 11721 – 11724, EFT and Wires

Disbursements of the Revolving Fund dated November 7 & 9, 2020 Check Nos. 11725–11729, and Wires

Disbursements of the General Fund dated October 20-23, 2020, EFT's

Disbursements of the General Fund dated October 26, 2020, Check Nos. 41820 – 41849

Disbursements of the General Fund dated November 9, 2020, Check Nos. 41850 – 41879

Future Meeting Attendance Approval – None

ACTION ITEMS

1. Resolution No. 11-2020-775 Appointing Watermaster Representative
2. Resolution No. 11-2020-776 Appointing WQA Representative
3. Proposals for Website Design
4. State Water Project Water Management Tools Amendment
 - a. Resolution No. 11-2020-777 Authorizing Amendments to State Water Contract Supply Agreement
 - b. Responsible Agency findings Per CEQA
5. Delta Conveyance Projects
 - a. Resolution No. 11-2020-778 Authorizing Level of Participation and Execution of Funding Agreement
 - b. Approve Amendment to Delta Conveyance Design and Construction Authority JPA
 - c. Determining Actions Are Exempt From CEQA

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 NOVEMBER 5, 2020 AT SGVMWD.
THE NEXT REGULAR BOARD MEETING WILL BE DECEMBER 14, 2020.