

**BOARD OF DIRECTORS  
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT  
REGULAR MEETING  
MONDAY, DECEMBER 14, 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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**ADMINISTER OATH OF OFFICE – DIRECTOR WONG AND DIRECTOR PLACIDO**

**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 November 9, 2020

Minutes of the Special Board Meeting of November 16, 2020

Minutes of the External Affairs Committee Meeting of December 2, 2020

Financial Statements of November 2020

Disbursements of the Revolving Fund dated November 19, 2020, Check Nos. 11730 – 11735, EFT's and Wires

Disbursements of the Revolving Fund dated December 3, 2020, Check Nos. 11736 – 11747, EFT and Wires

Disbursements of the Revolving Fund dated December 14, 2020 Check Nos. 11748–11751, and Wires

Disbursements of the General Fund dated November 23, 2020, Check Nos. 41880 – 41898

Disbursements of the General Fund dated November 24 – 27, 2020, EFT's

Disbursements of the General Fund dated December 2 & 14, 2020, Check Nos. 41899-41933, and EFT's

Future Meeting Attendance Approval – None

## **ACTION ITEMS**

1. Presentation of 2019-2020 Audit and Travel Expense Report
2. Loan Program Modification
3. Consider Amendment to Administrative Code on Vacation; Carryover
4. Civiltec Recommendation on Schedule-1 Pipeline Assessment

## **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 DECEMBER 10, 2020 AT SGVMWD.  
THE NEXT REGULAR BOARD MEETING WILL BE JANUARY 11, 2021.