

**BOARD OF DIRECTORS
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
REGULAR MEETING
MONDAY, JULY 13, 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 June 8, 2020

Financial Statements of June 2020

Disbursements of the Revolving Fund dated June 18, 2020, Check Nos. 11634 – 11641, EFT's and Wires

Disbursements of the Revolving Fund dated July 1, 2020, Check Nos. 11642 – 11650, EFT's and Wires

Disbursements of the Revolving Fund dated July 13, 2020, Check Nos. 11651 – 11654, and Wires

Disbursements of the General Fund dated June 22, 2020, Check Nos. 41606 – 41627, and EFT's dated June 9, 10, 24, 29-30, 2020

Disbursements of the General Fund dated July 6, 2020, Check Nos. 41628 – 41634, and EFT's dated July 1, 7, & 9, 2020

Disbursements of the General Fund dated July 13, 2020, Check Nos. 41635 – 41663, and EFT's

Future Meeting Attendance Approval: - None

ACTION ITEMS

1. Resolution No. 07-2020-773 – Appreciation for Ken Manning
2. Legislative Update
3. Proposal From John Robinson Consulting Inc. For Recycled Water Planning
4. Proposal from DMCI For 2020-2021 Outreach Plan

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 JULY 9, 2020 AT SGVMWD.
THE NEXT REGULAR BOARD MEETING WILL BE AUGUST 10, 2020.