

**MINUTES  
BOARD OF DIRECTORS  
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT  
SPECIAL MEETING  
THURSDAY, FEBRUARY 18, 2021  
9:30 A.M. (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….*

<https://global.gotomeeting.com/join/937737757>

**ACCESS CODE 937-737-757**

**United States: +1 (408) 650-3123**

**CALL TO ORDER:**

President Wong called the meeting to order at 9:32 a.m.

**ROLL CALL:**

Directors present at Roll Call: Knoles, Paulson, Placido, Prince, Wong

**ALSO PRESENT:** Darin Kasamoto, General Manager; Ed Hills, Assistant General Manager, Steve Kiggins, Supervising System Operator/Inspector; Linda Esquivel, Executive Assistant; Evelyn Reyes, External Affairs Manager; Jim Ciampa, Lagerlof LLP; Dave DePinto, DMCI; Jared Macias, City of Azusa; Jose Reynoso, City of Sierra Madre; Kelly Gardner, Main San Gabriel Basin Watermaster

**ACTION AGENDA ITEM**

**PURCHASE AND SALE AGREEMENT FOR WATER STORED IN THE MAIN SAN GABRIEL BASIN**

The General Manager met with the City of Sierra Madre and they agreed to revise the price provision for the City's repurchasing of up to 3,000 acre-feet of water from the District to the District's then current price of that water.

Approved by the Board of Directors of the San Gabriel Valley Municipal Water District at their special meeting held on February 18, 2021 by the following roll call vote:

Ayes: Knoles, Paulson, Placido, Prince, Wong  
Noes: None  
Absent: None  
Abstain: None

## OFFICE STATUS DUE TO COVID

The General Manager reported on the current conditions of the applicable stay-at-home orders and informed the Board of the District office will return to normal business office hours effective March 1, 2021. Necessary precautions and restrictions will continue to be practiced. Staff will have the flexibility to work from home as needed.

### ADJOURNED at 9:52 a.m.

There being no further business, upon motion made, seconded, and carried unanimously, the meeting was duly adjourned at 9:52 a.m. The next Regular Board Meeting of the San Gabriel Valley Municipal Water District will be on March 8, 2021 at 8:00 a.m.

S/ Thomas Wong  
President

ATTEST:

S/ Darin J. Kasamoto  
Secretary / Deputy Secretary