

**MINUTES
BOARD OF DIRECTORS
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
SPECIAL MEETING
1402 N. VOSBURG DR. AZUSA, CA 91702
MONDAY, NOVEMBER 16, 2020
8:00 A.M. – 10:00 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…….

Join with a video conferencing device 127809359@t.plcm.vc

Video Conference ID: 118 020 041 2

[Alternate VTC dialing instructions](#)

Or call in (audio only)[+1 951-384-1931.,461109619#](tel:+19513841931461109619) United States, Riverside

Phone Conference ID: 461 109 619#

At 8:15 a.m. on November 16, 2020 the Board of Directors held its Special Meeting via “Microsoft Teams meeting”

CALL TO ORDER:

President Wong called the meeting to order.

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; Terence White, Senior System Operator/Inspector; Linda Esquivel, Executive Assistant; Maria “Gigi” Jarmin, Accounting Specialist; Evelyn Reyes, External Affairs Manager; Jim Ciampa, Lagerlof LLP

PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA

None

ACTION AGENDA ITEMS

RESOLUTION NO. 11-2020-776 APPOINTING WQA ALTERNATE

The General Manager reported an alternate representative for WQA needed to be appointed. Director Placido is the current alternate.

On motion of Director Paulson, seconded by Director Prince and unanimously carried 5-0, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT APPOINTING A REPRESENTATIVE AND ALTERNATE TO SERVE ON THE

November 16, 2020

SGVMWD

BOARD OF THE SAN GABRIEL BASIN WATER QUALITY AUTHORITY as alternate, Steven T. Placido, DDS RESOLUTION NO. 11-2020-776 was approved.

Approved by the Board of Directors of the San Gabriel Valley Municipal Water District at their special meeting held on November 16, 2020 by the following roll call vote:

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

RESOLUTION NO. 11-2020-778 DELTA CONVEYANCE PROJECT

On motion of Director Paulson, seconded by Director Placido, and unanimously carried 5-0, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT (1) AUTHORIZING A LEVEL OF PARTICIPATION IN THE DELTA CONVEYANCE PROJECT; (2) AUTHORIZING THE GENERAL MANAGER TO ENTER INTO A FUNDING AGREEMENT FOR ENVIRONMENTAL PLANNING COSTS FOR THE PROJECT;(3) AUTHORIZE ENTERING INTO THE DELTA CONVEYANCE DESIGN AND CONSTRUCTION AUTHORITY JOINT POWERS AGREEMENT; AND (4) DETERMINING THAT THE FOREGOING ACTIONS ARE EXEMPT FROM CEQA RESOLUTION NO. 11-2020-778 was approved.

Approved by the Board of Directors of the San Gabriel Valley Municipal Water District at their special meeting held on November 16, 2020 by the following roll call vote:

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

SEXUAL HARASSMENT TRAINING

Counsel conducted a two-hour Sexual Harassment Training session, with the first hour provided to all District staff and both hours to complete the two-hour supervisory training applicable to District supervisors, management, and Board Members.

ADJOURNED at 10:15 a.m.

There being no further business, upon motion made, seconded, and carried unanimously, the meeting was duly adjourned at 10:15 a.m. The next Regular Board Meeting of the San Gabriel Valley Municipal Water District will be on December 14, 2020 at 8:00 a.m.

S/ Thomas Wong
President

ATTEST:

S/ Darin J. Kasamoto
Secretary / Deputy Secretary

November 16, 2020

SGVMWD