

**BOARD OF DIRECTORS
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
REGULAR MEETING
MONDAY, FEBRUARY 8, 2021
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....

Please join this meeting from your computer, tablet or smartphone.

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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 January 11, 2021

Minutes of the External Affairs Committee Meeting of January 19, 2021

Financial Statements of January 2021

Treasurer's Investment Report Dated December 31, 2020

Disbursements of the Revolving Fund dated January 14, 2021, Check Nos. 11769 – 11776, EFT's and Wires

Disbursements of the Revolving Fund dated January 28, 2021, Check Nos. 11777 – 11785, EFT's and Wires

Disbursements of the Revolving Fund dated February 8, 2021 Check Nos. 11786 –11789, and Wires

Disbursements of the General Fund dated January 13 - 26, 2021 Check Nos. 41977 – 41997, and EFT's

Disbursements of the General Fund dated February 3 & 8, 2021 Check Nos. 41998 - 42028, and EFT

Future Meeting Attendance Approval –

New Source of Water Supply for Southern California – February 4, 2021; Webinar

Water Affordability In the U. S. – February 11, 2021; Webinar

ACTION ITEMS

1. Legislative Update
2. Purchase and Sale Agreement For Water Stored In Main San Gabriel Basin
3. State Water Contractors 2021 Dry Year Water Transfer Agreement
4. TE Roberts Change Order Request
5. Nature For All Proposal
6. District Rebate Program

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 FEBRUARY 4, 2021 AT SGVMWD.
THE NEXT REGULAR BOARD MEETING WILL BE MARCH 8, 2021.