

**BOARD OF DIRECTORS
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
REGULAR MEETING
MONDAY, MARCH 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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United States: +1 (669) 224-3412

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Access Code: 802-376-213

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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 February 08, 2021

Minutes of the Special Board Meeting of February 18, 2021

Minutes of the External Affairs Committee Meeting of February 10, 2021

Financial Statements of February 2021

Disbursements of the Revolving Fund dated February 11, 2021, Check Nos. 11790 – 11796, EFT and Wires

Disbursements of the Revolving Fund dated February 25, 2021, Check Nos. 11797 – 11803, EFT's and Wires

Disbursements of the Revolving Fund dated March 8, 2021 Check Nos. 11804 – 11807, and Wires

Disbursements of the General Fund dated February 22 - 26, 2021 Check Nos. 42029 – 42059, and EFT

Disbursements of the General Fund dated dated March 3 - 8, 2021 Check Nos. 42060 -42087, and EFT

Future Meeting Attendance Approval – None

ACTION ITEMS

1. 2021 Special District Leadership Academy
2. Schedule 1 Pipeline Video Inspection
3. Sierra Madre Loan Agreement
4. Monterey Park Loan Agreement
5. Rate Assistance Program
6. Consider Support For AB703

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 MARCH 4, 2021 AT SGVMWD.
THE NEXT REGULAR BOARD MEETING WILL BE APRIL 12, 2021.