

**BOARD OF DIRECTORS
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
REGULAR MEETING
MONDAY, JULY 12, 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 June 24, 2021

Financial Statements of June 2021

Disbursements of the Revolving Fund dated July 1, 2021, Check Nos. 11871 – 11881, EFT's and Wires

Disbursements of the Revolving Fund dated July 12, 2021, Check Nos. 11882 – 11885, EFT and Wires

Disbursements of the General Fund dated June 22, 2021 Check No. 42290

Disbursements of the General Fund dated July 12, 2021 Check Nos. 42291 – 42325

Future Meeting Attendance Approval – None

ACTION ITEMS

1. Proposal from Fish N' Weeds for Drought Tolerant Landscape
2. Proposal from CV Strategies to Review Job Descriptions and Salary Step System
3. Civiltec Engineering Proposal for Schedule 1 Pipeline Assessment
4. Declare Surplus Inventory

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

CLOSED SESSION

Public Employee Performance Evaluation - Government Code Section 54957
Position: General Manager

OPEN SESSION

Employment Contract and Salary Consideration

ADJOURNMENT

THIS AGENDA WAS POSTED ON JULY 8, 2021 AT SGVMWD.
THE NEXT REGULAR BOARD MEETING WILL BE AUGUST 9, 2021.