

**BOARD OF DIRECTORS  
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT  
REGULAR MEETING  
MONDAY, AUGUST 16, 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 July 12, 2021  
Financial Statements of July 2021  
Treasurer's Investment Report Dated June 30, 2021  
Disbursements of the Revolving Fund dated July 15, 2021, Check Nos. 11886 – 11890, EFT and Wires  
Disbursements of the Revolving Fund dated July 29, 2021, Check Nos. 11891 – 11897, EFT's and Wires  
Disbursements of the Revolving Fund dated August 12, 2021, Check Nos. 11898 – 11901, EFT and Wires  
Disbursements of the Revolving Fund dated August 16, 2021, Check Nos. 118902 – 11905, and Wires  
Disbursements of the General Fund dated July 21, 26, & 28, 2021 Check No. 42326 - 42345, and EFT's  
Disbursements of the General Fund dated August 9 & 11, 2021 Check Nos. 42346 – 42375, and EFT's  
Disbursements of the General Fund dated August 16, 2021 Check Nos. 42376 – 42387

Future Meeting Attendance Approval:

6<sup>th</sup> Annual CA Water Data Summit – August 19, 2021, Virtual

Water Solutions Technology Pilots and Trials – August 26, 2021, Virtual

AYC's 32<sup>nd</sup> Anniversary Celebration & Awards Ceremony – Oct. 22, San Gabriel

## **ACTION ITEMS**

1. Resolution No. 8-2021-785 Adopting Tax Rate
2. Redistricting Requirements

## **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**

- A. Conference with legal counsel – Existing Litigation  
Subdivision (a) of Government Code Section 54956.9.

**Name of Case:** *Moore v. San Gabriel Valley Municipal Water District, et al.*, San Bernardino County Superior Court Case No. CIV SB 2115350.

- B. Public Employee Performance Evaluation – Government Code 54957

## **CLOSED SESSION REPORT**

## **OPEN SESSION**

Employment Contract and Salary Consideration

## **ADJOURNMENT**

THIS AGENDA WAS POSTED ON AUGUST 11, 2021 AT SGVMWD.  
THE NEXT REGULAR BOARD MEETING WILL BE SEPTEMBER 13, 2021.