

**BOARD OF DIRECTORS  
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT  
REGULAR MEETING  
MONDAY, MAY 10, 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....*

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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 April 12, 2021

Minutes of the External Affairs Meeting of April 22, 2021

Minutes of the Administrative/Finance Committee Meeting of May 4, 2021

Financial Statements of April 2021

Treasurer's Investment Report Dated March 31, 2021

Disbursements of the Revolving Fund dated April 22, 2021, Check Nos. 11829 – 11833, EFT's and Wires

Disbursements of the Revolving Fund dated May 6, 2021, Check Nos. 11834 – 11841, EFT and Wires

Disbursements of the Revolving Fund dated May 10, 2021 Check Nos. 11842 – 11846, and Wires

Disbursements of the General Fund dated April 15, 26 - 28, 2021 Check Nos. 42160 – 42184, and EFT's

Disbursements of the General Fund dated May 10, 2021 Check Nos. 42185 – 42207

Future Meeting Attendance Approval –

46<sup>th</sup> Annual Crystal Eagle Awards Gala – May 25, Virtual

Climate Resolve – June 24, Virtual and La Kretz Innovation Campus Los Angeles

## **ACTION ITEMS**

1. Presentation of Salary and Benefits Survey – CV Strategies
2. 2021 – 2022 Budget
3. Resolution No. 5-2021-780 Water Rates
4. Cost of Living Adjustment
5. Next Board Meeting Date

## **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 MAY 6, 2021 AT SGVMWD.  
THE NEXT REGULAR BOARD MEETING WILL BE JUNE 14, 2021.