

**BOARD OF DIRECTORS
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
REGULAR MEETING
MONDAY, SEPTEMBER 13, 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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- One-touch: tel:+16467493122,,318712597#

Access Code: 318-712-597

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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 August 16, 2021

Minutes of the External Affairs Committee Meeting of August 24, 2021

Financial Statements of August 2021

Disbursements of the Revolving Fund dated August 26, 2021, Check Nos. 11906 – 11913, EFT and Wires

Disbursements of the Revolving Fund dated September 9, 2021, Check Nos. 11914 – 11919, EFT and Wires

Disbursements of the Revolving Fund dated September 13, 2021, Check Nos. 11920 – 11923, and Wires

Disbursements of the General Fund dated August 19 & 30, 2021, Check No. 42388 - 42407, and EFT

Disbursements of the General Fund dated September 1, 9, & 13, 2021, Check Nos. 42408 – 42441, and EFT's

Future Meeting Attendance Approval:

Council for Water Shed Health- WildFire: Weather,Water,Weeds,Wildlife – Sep. 16, 30 & Oct. 14 – via Zoom

ACTION ITEMS

1. Approve Amendment No. 1 to Employment Contract for General Manager

2. Adopt Resolution No. 9-2021-786 Revising Salaries
3. Adopt Resolution No. 9-2021-787 Amending Administrative Code on Redistricting
4. Redistricting Follow-Up
5. Preparation for In-Person Meeting(s)

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.

CLOSED SESSION REPORT

OPEN SESSION

ADJOURNMENT

THIS AGENDA WAS POSTED ON SEPTEMBER 9, 2021 AT SGVMWD.
THE NEXT REGULAR BOARD MEETING WILL BE OCTOBER 11, 2021.