

**BOARD OF DIRECTORS
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
REGULAR MEETING
MONDAY, OCTOBER 11, 2021
8:00 AM – 10:00 AM (PDT)**

Pursuant to the provisions of Government Code Section 54953, as amended by AB 361, any director or member of the public may call into the Board of Directors meeting using the call-in number..... or via GoToMeeting Link set forth below....

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 September 13, 2021

Minutes of the Engineering and Operations Committee Meeting of October 4, 2021

Minutes of the External Affairs Committee Meeting of October 5, 2021

Financial Statements of September 2021

Disbursements of the Revolving Fund dated September 23, 2021, Check Nos. 11924 – 11929, EFT and Wires

Disbursements of the Revolving Fund dated October 7, 2021, Check Nos. 11930 – 11935, EFT and Wires

Disbursements of the Revolving Fund dated October 11, 2021, Check Nos. 11936 – 11939, and Wires

Disbursements of the General Fund dated September 17, 27, & 30, 2021, Check No. 42442 - 42462, and EFT's

Disbursements of the General Fund dated October 11, 2021, Check Nos. 42463 – 42491 ,
Future Meeting Attendance Approval: None

ACTION ITEMS

1. Sierra Madre Presentation on Water Conservation Measures
2. Legislative Update

3. Rate Assistance Program Extension
4. Approve Annual Report
5. Eco Tech Irrigation Proposal
6. Alhambra YMCA Landscape Project
7. Resolution No. 10-2021-788 Continuation of Virtual Board Meetings

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 OCTOBER 7, 2021 AT SGVMWD.
THE NEXT REGULAR BOARD MEETING WILL BE NOVEMBER 8, 2021.