

**BOARD OF DIRECTORS  
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT  
REGULAR MEETING  
MONDAY, NOVEMBER 8, 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....*

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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 October 11, 2021

Financial Statements of October 2021

Treasurer's Investment Report Dated September 30, 2021

Disbursements of the Revolving Fund dated October 21, 2021, Check Nos. 11940 – 11946, EFT's and Wires

Disbursements of the Revolving Fund dated November 4, 2021, Check Nos. 11947 – 11955, EFT and Wires

Disbursements of the Revolving Fund dated November 8, 2021, Check Nos. 11956 – 11959, and Wires

Disbursements of the General Fund dated October 14, 25, & 27, 2021, Check No. 42492 - 42523, and EFT's

Disbursements of the General Fund dated November 8, 2021, Check Nos. 42524 – 42555, and EFT

Future Meeting Attendance Approval:

Council for Watershed Health-Recycle the Runoff – Nov. 10, Virtual

## **ACTION ITEMS**

1. Power Purchase Agreement
2. Resolution No. 11-2021-789 Appointing Watermaster Representative
3. Resolution No. 11-2021-790 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 NOVEMBER 4, 2021 AT SGVMWD.  
THE NEXT REGULAR BOARD MEETING WILL BE DECEMBER 13, 2021.