

**BOARD OF DIRECTORS
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
REGULAR MEETING
MONDAY, JANUARY 10, 2022
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.

<https://global.gotomeeting.com/join/484510973>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (872) 240-3212

- One-touch: <tel:+18722403212,,484510973#>

Access Code: 484-510-973

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 December 13, 2021

Financial Statements of December 2021

Disbursements of the Revolving Fund dated December 16, 2021, Check Nos. 11980 - 11984, EFT's and Wires

Disbursements of the Revolving Fund dated December 29, 2021, Check Nos. 11985 – 11990, EFT and Wires

Disbursements of the Revolving Fund dated January 10, 2022 Check Nos. 11991 – 11994, and Wires

Disbursements of the General Fund dated December 27, 2021, Check Nos. 42627 - 42642, and EFT

Disbursements of the General Fund dated dated January 10, 2022, Check Nos. 42643 -42672

Future Meeting Attendance Approval –

Resolution No. 01-2022-794 Continuation of Virtual Board Meetings

ACTION ITEMS

1. Approve 2020-2021 Audit and Travel Expense Report
2. Election of Officers and Committee Appointments
3. Per Diem Conferences for 2022

4. Annual Agreement for California Advocates
5. Resolution No. 1-2022-795 Redistricting

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 JANUARY 6, 2022 AT SGVMWD.
THE NEXT REGULAR BOARD MEETING WILL BE FEBRUARY 14, 2022.