

**BOARD OF DIRECTORS
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
REGULAR MEETING
MONDAY, FEBRUARY 14, 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://meet.goto.com/377038637>

You can also dial in using your phone.
(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (571) 317- 3112
- One-touch: <tel:+15713173112,,377038637#>

Access Code: 377-038-637

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 January 10, 2022
Minutes of the External Affairs Committee Meeting of January 24, 2022
Minutes of the Administrative/Finance Committee Meeting of January 31, 2022
Financial Statements of January 2022
Treasurer's Investment Report Dated December 31, 2021
Disbursements of the Revolving Fund dated January 13, 2022, Check Nos. 11995 - 12000, EFT and Wires
Disbursements of the Revolving Fund dated January 27, 2022, Check Nos. 12001 – 12010, EFT's and Wires
Disbursements of the Revolving Fund dated February 10, 2022 Check Nos. 12011 - 12018, EFT and Wires
Disbursements of the Revolving Fund dated February 14, 2022, Check Nos. 12019 – 12022 and Wires
Disbursements of the General Fund dated January 24, 2022, Check Nos. 42673 - 42696
Disbursements of the General Fund dated February 2, 3, & 14, 2022, Check Nos. 42697 - 42740
Future Meeting Attendance Approval –
Resolution No. 02-2022-796 Continuation of Virtual Board Meetings

ACTION ITEMS

1. Approve 2020-2021 Audit and Travel Expense Report
2. MWD Regional Recycled Water Project Letter of Intent
3. Dudley Ridge – SGVMWD Water Transfer and Banking Program CEQA Notice of Determination

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 FEBRUARY 10, 2022 AT SGVMWD.
THE NEXT REGULAR BOARD MEETING WILL BE MARCH 14, 2022.