

**BOARD OF DIRECTORS
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
REGULAR MEETING
MONDAY, MARCH 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/920134437>

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

United States: +1 (786) 535-3211
- One-touch: <tel:+17865353211,,920134437#>

Access Code: 920-134-437

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 February 14, 2022
Financial Statements of February 2022
Disbursements of the Revolving Fund dated February 24, 2022, Check Nos. 12023 – 12027, EFT's and Wires
Disbursements of the Revolving Fund dated February 25, 2022, Check Nos. 12028 and Wires
Disbursements of the Revolving Fund dated March 10, 2022, Check Nos. 12029 – 12036, EFT and Wires
Disbursements of the Revolving Fund dated March 14, 2022 Check Nos. 12037 - 12040, and Wires
Disbursements of the General Fund dated February 24 & 28, 2022, Check Nos. 42741 – 42760 and EFT
Disbursements of the General Fund dated March 8 & 14, 2022, Check Nos. 42761 – 42802, and EFT
Future Meeting Attendance Approval –
Resolution No. 03-2022-797 Continuation of Virtual Board Meetings

ACTION ITEMS

1. Legislative Update
2. Consider Support for AB2163
3. Bid for Wye Branch Fabrication
4. In Person 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

ADJOURNMENT

THIS AGENDA WAS POSTED ON MARCH 10, 2022 AT SGVMWD.
THE NEXT REGULAR BOARD MEETING WILL BE APRIL 11, 2022.