

**BOARD OF DIRECTORS
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
REGULAR MEETING
MONDAY, APRIL 11, 2022
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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<https://meet.goto.com/594067653>

You can also dial in using your phone.

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

United States: +1 (312) 757-3121

- One-touch: <tel:+13127573121,,594067653#>

Access Code: 594-067-653

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 March 14, 2022

Minutes of the Special Board Meeting of March 28, 2022

Minutes of the Special Board Meeting of March 29, 2022

Minutes of the Special Board Meeting of March 30, 2022

Minutes of the External Affairs Committee Meeting of April 4, 2022

Financial Statements of March 2022

Disbursements of the Revolving Fund dated March 24, 2022, Check Nos. 12041 – 12046, EFT's and Wires

Disbursements of the Revolving Fund dated April 7, 2022, Check Nos. 12047 – 12055, EFT , and Wires

Disbursements of the Revolving Fund dated April 11, 2022, Check Nos. 12056 – 12059, and Wires

Disbursements of the General Fund dated March 22 - 28, 2022, Check Nos. 42803 – 42821 and EFT's

Disbursements of the General Fund dated April, 11, 2022, Check Nos. 42822 – 42851, and EFT

Future Meeting Attendance Approval –

Resolution No. 04-2022-798 Continuation of Virtual Board Meetings

San Gabriel Valley Public Affairs Network – April 28, Courtyard Monrovia

SCAG 2022 Regional Conference – May 4-6, JW Marriott Desert Springs

Catalyst2022: Think Different – July 27 – 29, San Antonio, TX

CSDA's 2022 GM Leadership Summit – June 19-21, Coronado Island

ACTION ITEMS

1. Monterey Park PFAS Treatment Plant Update
2. Resolution No. 04-2022-799 Adopting Water Rates
3. Future 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

ADJOURNMENT

THIS AGENDA WAS POSTED ON APRIL 7, 2022 AT SGVMWD.
THE NEXT REGULAR BOARD MEETING WILL BE MAY 9, 2022.