

**BOARD OF DIRECTORS  
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT  
REGULAR MEETING  
MONDAY, MAY 9, 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.

<https://meet.goto.com/752862981>

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,,752862981#>

Access Code: 752-862-981

**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 April 11, 2022  
Minutes of the Administrative/Finance Committee Meeting of May 2, 2022  
Financial Statements of April 2022  
Treasurer's Investment Report Dated March 31, 2022  
Disbursements of the Revolving Fund dated April 21, 2022, Check Nos. 12060 – 12064, EFT's and Wires  
Disbursements of the Revolving Fund dated May 5, 2022, Check Nos. 12065 – 12072, EFT, and Wires  
Disbursements of the Revolving Fund dated May 9, 2022, Check Nos. 12073 – 12076, and Wires  
Disbursements of the General Fund dated April 15–26, 2022, Check Nos. 42852 – 42869 and EFT's  
Disbursements of the General Fund dated May 4-9, 2022, Check Nos. 42870 – 42893, and EFT's  
Future Meeting Attendance Approval –  
Resolution No. 05-2022-800 Continuation of Virtual Board Meetings

## **ACTION ITEMS**

1. 2022 – 2023 Communication Plan
2. Cost of Living Adjustment
3. CV Strategies Salary Survey Implementation
4. Medical Reimbursement and Dental/Vision Reimbursement Adjustments
5. 2022- 2023 Draft Budget
6. Future Meetings, Possible Special Meeting in May.

## **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 MAY 5, 2022 AT SGVMWD.  
THE NEXT REGULAR BOARD MEETING WILL BE JUNE 13, 2022.