

**BOARD OF DIRECTORS
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
REGULAR MEETING
MONDAY, JUNE 13, 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/299021165>

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

United States: +1 (224) 501-3412
- One-touch: <tel:+12245013412,,299021165#>

Access Code: 299-021-165

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 May 9, 2022
- Minutes of the Special Board Meeting of May 16, 2022
- Minutes of the External Affairs Committee of May 24, 2022
- Financial Statements of May 2022
- Disbursements of the Revolving Fund dated May 19, 2022, Check Nos. 12077 – 12083, EFT's and Wires
- Disbursements of the Revolving Fund dated June 02, 2022, Check Nos. 12084 – 12094, EFT, and Wires
- Disbursements of the Revolving Fund dated June 13, 2022, Check Nos. 12095 – 12098, and Wires
- Disbursements of the General Fund dated May 10 - 23 , 2022, Check Nos. 42894 – 42921 and EFT's
- Disbursements of the General Fund dated June 8 & 13 , 2022, Check Nos. 42922 – 42961, and EFT
- Future Meeting Attendance Approval –
Resolution No. 06-2022-801 Continuation of Virtual Board Meetings

ACTION ITEMS

1. Resolution No. 06-2022-802 Water Supply
2. Resolution No. 06-2022-803 Salary Adjustments
3. Medical Reimbursement and Dental/Vision Reimbursement Adjustments
4. Resolution No. 06-2022-804 Budget and Capital Budget 2022-2023
5. Change Order for C.P. Construction, Pipeline Assessment Project
6. Invoice From Southwest Valve to Furnish 30-Inch Pratt Valve
7. Ratification of Proposal for 2021-2022 Annual Shortage Assessment From SA Associates
8. Resolution No. 06-2022-805 General District Election

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 JUNE 9, 2022 AT SGVMWD.
THE NEXT REGULAR BOARD MEETING WILL BE JULY 11, 2022.