

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

<https://meet.goto.com/580363301>

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,,580363301#>

Access Code: 580-363-301

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 June 13, 2022
Financial Statements of June 2022
Disbursements of the Revolving Fund dated June 16, 2022, Check Nos. 12099 – 12102, EFT's and Wires
Disbursements of the Revolving Fund dated June 30, 2022, Check Nos. 12103 – 12110, EFT, and Wires
Disbursements of the Revolving Fund dated July 11, 2022, Check Nos. 12111 – 12114, and Wires
Disbursements of the General Fund dated June 21, 27 & 29, 2022, Check Nos. 42962 – 42986 and EFT's
Disbursements of the General Fund dated July 11, 2022, Check Nos. 429987 – 43016, and EFT's
Future Meeting Attendance Approval –
Resolution No. 07-2022-806 Continuation of Virtual Board Meetings
San Gabriel Valley Public Affairs Network Luncheon – July 19, Monterey Park

ACTION ITEMS

1. Main San Gabriel Basin Update
2. Request From City of Azusa For Grant Funding
3. Resolution No. 07-2022-807 Amending Administrative Code
4. Proposal From DMCI For 2022-2023 Outreach Plan
5. Future Board Meetings
6. August Board Meeting Date

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 JULY 7, 2022 AT SGVMWD.
THE NEXT REGULAR BOARD MEETING WILL BE AUGUST 8, 2022.