

**BOARD OF DIRECTORS
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
REGULAR MEETING
MONDAY, AUGUST 15, 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/869447829>

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,,869447829#>

Access Code: 869-447-829

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 July 11, 2022
Financial Statements of July 2022
Treasurer's Investment Report Dated June 30, 2022
Disbursements of the Revolving Fund dated July 14, 2022, Check Nos. 12115 – 12119, EFT and Wires
Disbursements of the Revolving Fund dated July 28, 2022, Check Nos. 12120 – 12128, EFT's, and Wires
Disbursements of the Revolving Fund dated August 11, 2022, Check Nos. 12129 – 12133, EFT's and Wires
Disbursements of the Revolving Fund dated August 15, 2022, Check Nos. 12134 – 12136, and Wires
Disbursements of the General Fund dated July 20, 25, 26, & 29, 2022, Check Nos. 43017 – 43040 and EFT's
Disbursements of the General Fund dated August 8, 2022, Check Nos. 43041 – 43069
Disbursements of the General Fund dated August 15, 2022, Check Nos. 43070 – 43092
Future Meeting Attendance Approval –
 Resolution No. 08-2022-808 Continuation of Virtual Board Meetings
 Asian Youth Center 33rd Anniversary Celebration – Sept. 23, Pasadena

ACTION ITEMS

1. Resolution No. 08-2022-809 Property Tax Rate
2. Cal State L A/SGV Catalyst Project
3. Civiltec Amendment 1 for Pipeline Assessment Project
4. 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 August 11, 2022 AT SGVMWD.
THE NEXT REGULAR BOARD MEETING WILL BE SEPTEMBER 12, 2022.