

**BOARD OF DIRECTORS
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
REGULAR MEETING
MONDAY, SEPTEMBER 12, 2022
8:00 AM – 10:00 AM (PDT)**

PLEDGE OF ALLEGIANCE

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 August 15, 2022
Financial Statements of August 2022
Disbursements of the Revolving Fund dated August 25, 2022, Check Nos. 12137 – 12141, EFT's, and Wires
Disbursements of the Revolving Fund dated September 8, 2022, Check Nos. 12142 – 12148, EFT's, and Wires
Disbursements of the Revolving Fund dated September 15, 2022, Check Nos. 12149 – 12152, EFT's and Wires
Disbursements of the General Fund dated August 16 & 29, 2022, Check Nos. 43093 – 43107 and EFT
Disbursements of the General Fund dated September 2, 7 & 12, 2022, Check Nos. 43108 – 43143, and EFT's
Future Meeting Attendance Approval –
Retroactive Metropolitan Virtual Presentation and Tour – August 17

ACTION ITEMS

1. Ratify Proposal From C.P. Construction For Emergency Repairs
2. Declare Xerox 5632 Copy Machine Surplus Property
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 SEPTEMBER 8, 2022 AT SGVMWD.
THE NEXT REGULAR BOARD MEETING WILL BE OCTOBER 10, 2022.