

**BOARD OF DIRECTORS
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
REGULAR MEETING
1402 N. VOSBURG DR. AZUSA, CA 91702
MONDAY, JANUARY 23, 2023
8:00 AM – 10:00 AM (PDT)**

This meeting will be held in person at the District office, located at 1402 North Vosburg Drive, Azusa, California. While the Boardroom is open for public attendance, you are strongly encouraged to participate in the meeting virtually through the remote Zoom link provided below. If you attend the Board meeting in person, please maintain appropriate social distancing to the extent feasible (i.e., maintain a six-foot distance between yourself and other individuals). Face coverings are encouraged but not required for attendees. Lastly, if you are experiencing any COVID-19 symptoms, including fever or chills, cough, shortness of breath or difficulty breathing, fatigue, muscle or body aches, headache, new loss of taste or smell, sore throat, congestion or runny nose, nausea or vomiting or diarrhea, please do not attend the meeting in person.

Join Zoom Meeting

<https://us02web.zoom.us/j/89013306120?pwd=SUZJRzFFSDRXUVVTY0NhOXQ0c1I6QT09>

Meeting ID: 890 1330 6120

Passcode: 512838

Dial by your location

+1 669 444 9171 US

PLEDGE OF ALLEGIANCE

ROLL CALL: Eng, Knoles, Paulson, Placido, Prince

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 December 12, 2022

Financial Statements of December 2022

Disbursements of the Revolving Fund Dated December 15, 2022, Check Nos. 12191 – 12196, EFT, and Wires

Disbursements of the Revolving Fund Dated December 29, 2022, Check Nos. 12197 – 12209, EFT, and Wires

Disbursements of the Revolving Fund dated January 12, 2023, Check Nos. 12210 – 12217, EFT, and Wires

Disbursements of the Revolving Fund Dated January 23, 2023, Check Nos. 12218 – 12220, and Wires

Disbursements of the General Fund Dated December 13 - 27, 2022, Check Nos. 43325 – 43343 and EFTs

Disbursements of the General Fund Dated January 6 – 9, 2023, Check Nos. 43344 – 43364, and EFT

Disbursements of the General Fund Dated January 10 – 23, 2023, Check Nos. 43365 – 43397, and EFTs

Note: Voided Duplicate Printing Error on Check Nos. 43398 – 43430.

Future Meeting Attendance Approval – Resolution No. 01-2023-816 Continuation of Virtual Meetings Of The Board of Directors

ACTION ITEMS

1. 2021-2022 Draft Audit and Travel and Expense Report
2. Election of Officers and Committee Appointments
3. Per Diem Conferences for 2023
4. Annual Proposal for California Advocates
5. Resolution No. 01-2023-817 Amending Administrative Code on Travel Policy
6. Resolution No. 01-2023-818 Grant Application for DWR Drought Relief Funding
7. Alhambra Water Conservation Grant Request
8. Proposal From Stetson Engineers to Prepare A White Paper on MWD Use of District Pipeline for Pure Water Southern California Project
9. 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 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 JANUARY 19, 2023 AT SGVMWD.
THE NEXT REGULAR BOARD MEETING WILL BE ON FEBRUARY 13, 2023.