

**BOARD OF DIRECTORS
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
REGULAR MEETING
1402 N. VOSBURG DR. AZUSA, CA 91702
MONDAY, FEBRUARY 13, 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=SUZJRzFFSDRXUVVVTY0NhOXQ0c1I6QT09>

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 January 23, 2023

Financial Statements of January 2023

Treasurers Investment Report Dated December 31, 2022

Disbursements of the Revolving Fund Dated January 26, 2023, Check Nos. 12221 – 12226, EFT, and Wires

Disbursements of the Revolving Fund Dated February 9, 2023, Check Nos. 12227 – 12235, EFT, and Wires

Disbursements of the Revolving Fund Dated February 13, 2023, Check Nos. 12236 – 12238, and Wires

Disbursements of the General Fund Dated January 24-26, 2023, EFTs

Disbursements of the General Fund Dated February 1 - 13, 2023, Check Nos. 43431 – 43478, and EFTs

Future Meeting Attendance Approval – Resolution No. 02-2023-819 Continuation of Virtual Meetings Of The Board of Directors

Retroactive CA SDA - Ratepayer Assistance Funding & Water Shut-Off Laws – January 30, Webinar

Retroactive CaDC Workshop February Workshop – February 9 In-Person, Laguna Hills, or Webinar

ACTION ITEMS

1. Approve 2021-2022 Audit and Travel Expense Report
2. Professional Services Agreement Bucknam and Associates
3. Resolution No. 02-2023-820 Grant Application for Recycled Water Feasibility Study
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 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 FEBRUARY 9, 2023 AT SGVMWD.
THE NEXT REGULAR BOARD MEETING WILL BE ON MARCH 13, 2023.