

**BOARD OF DIRECTORS  
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT  
REGULAR MEETING  
1402 N. VOSBURG DR. AZUSA, CA 91702  
MONDAY, MARCH 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=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 February 23, 2023

Minutes of the External Affairs Meeting of February 27, 2023

Financial Statements of February 2023

Disbursements of the Revolving Fund Dated February 23, 2023, Check Nos. 12239 – 12243, EFTs, and Wires

Disbursements of the Revolving Fund Dated March 9, 2023, Check Nos. 12224 – 12251, EFT, and Wires

Disbursements of the Revolving Fund Dated March 13, 2023, Check Nos. 12252 – 12254, and Wires

Disbursements of the General Fund Dated February 27, 2023, Check Nos. 43481 – 43497, and EFTs

Disbursements of the General Fund Dated March 13, 2023, Check Nos. 43498 – 43537, and EFTs

**\*\*Note: General Fund Check Nos. 43479 and 43480 Voided\*\***

Future Meeting Attendance Approval:

Water Efficiency & Conservation Symposium – Aug. 2 – 3, Chicago, Ill

## **ACTION ITEMS**

1. Proposal From Provost & Pritchard To Provide Assistance In Obtaining Supplemental Water
2. Proposal From Civiltec Engineering To Evaluate and Recommend Standby Generator Replacement Options
3. Proposal From Civiltec Engineering To Develop A Hydraulic Model And Transient Wave Analysis

## **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 MARCH 9, 2023 AT SGVMWD.  
THE NEXT REGULAR BOARD MEETING WILL BE ON APRIL 10, 2023.