

REVISED
BOARD OF DIRECTORS
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
REGULAR MEETING
1402 N. VOSBURG DR. AZUSA, CA 91702
MONDAY, MAY 08, 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 April 10, 2023

Financial Statements of April 2023

Treasurers Investment Report Dated March 31, 2023

Disbursements of the Revolving Fund Dated April 20, 2023, Check Nos. 12272 – 12278, EFTs, and Wires

Disbursements of the Revolving Fund Dated May 4, 2023, Check Nos. 12279 – 12288, EFT, and Wires

Disbursements of the Revolving Fund Dated May 8, 2023, Check Nos. 12289 – 12292, and Wires

Disbursements of the General Fund Dated April 12 - 30, 2023, Check Nos. 43604 – 43630, and EFTs

Disbursements of the General Fund Dated May 8, 2023, Check Nos. 43631 – 43666

Future Meeting Attendance Approval: None

ACTION ITEMS

1. 2023 – 2024 Draft Budget
2. Cost Of Living Adjustment
3. Consider Support For SB366
4. Proposals For 3-Year Audit Engagement
5. Proposal From Civiltec For Pipeline Bonding, Assessment, and Cathodic Protection
6. Reconsider June Board Meeting Date

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

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [Government Code Section 654956.9(d)(1)]:

Roberts, et al. v. Coachella Valley Water District, et al. (including State Water Contractors)
Riverside County Superior Court Case No. RIC1825310 MF

ADJOURNMENT

THIS AGENDA WAS POSTED ON MAY 04, 2023 AT SGVMWD.
THE NEXT REGULAR BOARD MEETING WILL BE ON JUNE 12, 2023.