

**BOARD OF DIRECTORS
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
SPECIAL MEETING
MONDAY, AUGUST 28 2023
1402 N. VOSBURG DR. AZUSA, CA
Director Paulson: 1129 E. MAIN ST. ALHAMBRA, CA
Director Eng: 712 BATAAN PL. MONTEREY PARK, CA
Director Placido: 420 N. GARFIELD AVE. ALHAMBRA, CA
Director Knoles: 2 RANGER ST. PINOS ALTOS, NM
Director Prince: 665 OAK CREST DR. SIERRA MADRE, CA
AT 8:00 A.M.**

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

ACTION ITEM

1. DCAP SCH 1 Continuity Bonding And Corrosion Assessment Validation Project
2. Amendment No. 2 To Employment Contract For General Manager

ADJOURNMENT

THIS AGENDA WAS POSTED ON AUGUST 24, 2023 AT SGVMWD.
THE NEXT REGULAR MEETING WILL BE MONDAY, SEPTEMBER 11, 2023