

**BOARD OF DIRECTORS
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
SPECIAL MEETING
1402 N. VOSBURG DR. AZUSA, CA 91702
MONDAY, JANUARY 22, 2024
8:00 AM – 12:00 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

1. Strategic Planning Workshop (times are approximate)

Date/Time

Topic

8:00 a.m.

The State of the District – January 2024

8:05 a.m.

Operations and Infrastructure – Plans and Cost Projections

- Operations, Maintenance & Pipeline Rehabilitation
- Human Resources
- [Brainstorm and Record Short/Long-Term Action Plans](#)

8:30 a.m.

Current and Future Revenues

- Current Property Taxes, Water Sales, Other
- Future Property Tax and Water Rate Forecasts
- [Brainstorm and Record Short/Long-Term Action Plans](#)

9:00 a.m.

Member City Relations

- Board and Staff Roles
- SGVMWD Role/Obligations (Grants and Loans) to Member Cities
- [Brainstorm and Record Short/Long-term Action Plans](#)

9:30 a.m.

Break

9:45 a.m.

Water Supply - Imported Water Supply Solutions

- State Water Project and *Delta Conveyance Project* Status
- [Brainstorm and Record Short/Long-Term Action Plans](#)

10:15 a.m.

Water Supply - Local Water Supply Solutions

- *Pure Water Southern California* Status
- Groundwater Bank and Water “Banking” Opportunities
- Monterey Park Supplemental Water, Sierra Madre Joint Well
- [Brainstorm and Record Short/Long-Term Action Plans](#)

11:00 a.m.

External Affairs

- [Brainstorm and Record Short/Long-Term Action Plans](#)

11:30 a.m.

Summary and Next Steps

ADJOURNMENT

THIS SPECIAL MEETING AGENDA
WAS POSTED ON JANUARY 18, 2024 AT SGVMWD. THE NEXT
REGULAR BOARD MEETING WILL BE ON FEBRUARY 12, 2024.