

**BOARD OF DIRECTORS
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
REGULAR MEETING
1402 N. VOSBURG DR. AZUSA, CA 91702
MONDAY, FEBRUARY 12, 2024
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 January 08, 2024

Financial Statements of January 2024

Treasurer's Investment Report Dated December 31, 2023

Disbursements of the Revolving Fund Dated January 11, 2024, Check Nos. 12432 - 12437, EFT and Wires

Disbursements of the Revolving Fund Dated January 25, 2024, Check Nos. 12438 – 12443, EFTs, and Wires

Disbursements of the Revolving Fund Dated February 08, 2024, Check Nos. 12444 – 12450, EFT, and Wires

Disbursements of the Revolving Fund Dated February 12, 2024, Check Nos. 12451- 12454, and Wires

Disbursements of the General Fund Dated January 10 - 30, Check Nos. 44200 – 44231, and EFTs

Disbursements of the General Fund Dated February 1 – 12, Check Nos. 44232 – 44278, and EFTs

Future Meeting Attendance Approval:

The Future of Water – A 2024 Snapshot – Feb. 15, Biltmore Hotel Los Angeles

NALEO – June 18-20, Las Vegas, NV

ACTION ITEMS

1. Approve 2022 – 2023 Audit and Travel Expense Report
2. Approve Strategic Plan
3. Adopt Resolution No. 02-2024-829 Modifying Administrative Code
4. Adopt Resolution No. 02-2024-830 For USBR Grant Application

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 8, 2024 AT SGVMWD.
THE NEXT REGULAR BOARD MEETING WILL BE ON MARCH 11, 2024.