

**BOARD OF DIRECTORS
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
REGULAR MEETING
1402 N. VOSBURG DR. AZUSA, CA 91702
MONDAY, APRIL 08, 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 March 11, 2024

Minutes of the Administrative/Finance Committee of March 26, 2024

Financial Statements of March 2024

Disbursements of the Revolving Fund Dated March 21, 2024, Check Nos. 12474 - 12479, EFTs and Wires

Disbursements of the Revolving Fund Dated April 04, 2024, Check Nos. 12480 – 12485, EFT, and Wires

Disbursements of the Revolving Fund Dated April 08, 2024, Check Nos. 12486 – 12489, EFT, and Wires

Disbursements of the General Fund Dated March 12 - 28, Check Nos. 44330 – 44351, and EFTs

Disbursements of the General Fund Dated April 02 – 08, Check Nos. 44352 – 44397, and EFT

Disbursements of the State Water Project (SWP) Dated March 04, 2024, Check No. 1004

Future Meeting Attendance Approval:

Sierra Madre Community Foundation Whiskey & Wine – Apr. 13. Mia Italia Sierra Madre
SGV Public Affairs Network Luncheon – Apr. 19, City of Industry
Pasadena Education Network – Apr. 21 - Pasadena

ACTION ITEMS

1. Loan/Grant Policy
2. Set Water Rate For 2024-2025
3. 2024 Legislation
4. Consider Candidates for LAFCO Special District Voting Member

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 APRIL 4, 2024 AT SGVMWD.
THE NEXT REGULAR BOARD MEETING WILL BE ON MAY 13, 2024.