

**BOARD OF DIRECTORS
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
REGULAR MEETING
1402 N. VOSBURG DR. AZUSA, CA 91702
78755 VILLETA DR. LA QUINTA, CA 92253
MONDAY, DECEMBER 09, 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 November 04, 2024

Financial Statements of November 2024

Disbursements of the Revolving Fund Dated November 14, 2024, Check Nos. 12604 - 12607, EFT and Wires

Disbursements of the Revolving Fund Dated November 26, 2024, Check Nos. 12608 - 12611, EFTs, and Wires

Disbursements of the Revolving Fund Dated December 09, 2024, Check Nos. 12612 - 12615, and Wires

Disbursements of the General Fund Dated November 05- 26, 2024, Check Nos. 44846 - 44867, and EFTs

Disbursements of the General Fund Dated December 02 - 09, 2024, Check Nos. 44868 – 44914 and EFT's

Future Meeting Attendance Approval: None

ACTION ITEMS

1. Resolution No. 12-2024-842 Appreciation for David Dolphin
2. Legislative Update
3. Annual Consulting Agreement for California Advocates
4. Grant Requests from the City of Azusa and Alhambra
5. Resolution No. 12-2024-843 Appreciation for Linda Esquivel
6. Civiltec Proposal for Pressure Reducing Stations Refurbishment Project

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

Personnel Issue – Government Code Section 54957

ADJOURNMENT

THIS AGENDA WAS POSTED ON DECEMBER 05, 2024, AT SGVMWD.
THE NEXT REGULAR BOARD MEETING WILL BE ON JANUARY 13, 2025.