

**BOARD OF DIRECTORS  
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT  
REGULAR MEETING  
1402 N. VOSBURG DR. AZUSA, CA 91702  
6630 N. 9<sup>th</sup> AVENUE GLENDALE, AZ 85301  
MONDAY, JANUARY 13, 2025  
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 December 09, 2024

Financial Statements of December 2024

Disbursements of the Revolving Fund Dated December 12, 2024, Check Nos. 12616 - 12621, EFT and Wires

Disbursements of the Revolving Fund Dated December 26, 2024, Check Nos. 12622 - 12627, EFTs, and Wires

Disbursements of the Revolving Fund Dated January 09, 2025, Check Nos. 12628 - 12631, EFT, and Wires

Disbursements of the Revolving Fund Dated January 13, 2025, Check Nos. 12632 - 12634, and Wires

Disbursements of the General Fund Dated December 11 - 31, 2024, Check Nos. 44915 - 44938, and EFTs

Disbursements of the General Fund Dated January 02 - 13, 2025, Check Nos. 44939 – 44979 and EFT's

Disbursements of the State Water Project (SWP) Dated: December 23, 2024, Check No. 1012, in the amount of \$590,823.00

Future Meeting Attendance Approval: None

## **ACTION ITEMS**

1. 2023-2024 Draft Audit and Travel Expense Report
2. Election Of Officers and Committee Appointments
3. Per Diem Conferences for 2025
4. Resolution No. 01-2025-844 Amending District Administrative Code
5. Declare Surplus Inventory

## **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**

- A. Conference with Legal Counsel – Anticipated Litigation – Government Code Section 54956.9(d)(4): One potential case
- B. Conference with Legal Counsel – Pending Litigation – Government Code Section 54956.9(d)(1) – California Sportfishing Alliance, et al. v. California Department of Water Resources and California Department of Fish and Wildlife, et al., Sacramento County Superior Court Case No. 24WM000181; Tehama-Colusa Canal Authority, et al. v. California Department of Water Resources and California Department of Fish and Wildlife, et al., Sacramento County Superior Court Case No. 24WM000183; San Francisco Baykeeper, et al. v. California Department of Water Resources, Sacramento County Superior Court Case No. 24WM000185; and Central Delta Water Agency and South Delta Water Agency v. California Department of Water Resources, Sacramento County Superior Court Case No. 24WM000186
- C. Personnel Issue – Government Code Section 54957

## **ADJOURNMENT**

THIS AGENDA WAS POSTED ON JANUARY 09, 2025, AT SGVMWD.  
THE NEXT REGULAR BOARD MEETING WILL BE ON FEBRUARY 10, 2025.