

**BOARD OF DIRECTORS
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
REGULAR MEETING
1402 N. VOSBURG DR. AZUSA, CA 91702
MONDAY, MARCH 10, 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 February 10, 2025

Minutes of the External Affairs Committee Meeting of March 03, 2025

Financial Statements for February 2025

Disbursements of the Revolving Fund Dated February 20, 2025, Check Nos. 12649 – 12654, EFTs and Wires

Disbursements of the Revolving Fund Dated March 06, 2025, Check Nos. 12655 – 12658, EFT, and Wires

Disbursements of the Revolving Fund Dated March 10, 2025, Check Nos. 12659 - 12661, and Wires

Disbursements of the General Fund Dated February 11 - 28, 2025, Check Nos. 45037 - 45053, and EFTs

Disbursements of the General Fund Dated March 01 - 10, 2025, Check Nos. 45054 - 45088, and EFTs

Disbursements of the State Water Project (SWP) Dated: February 24, 2025, Check No. 1014, in the amount of \$537,169.00

Visa Recap

Future Meeting Attendance Approval: None

ACTION ITEMS

1. Consider Support for SB 72
2. Consider Support for AB 259
3. Consideration and Possible Approval of General Manager Employment Agreement

INFORMATION ITEMS

External Affairs Update

UNFINISHED BUSINESS

1. Report on Basin Management
2. Report on WQA
3. Report on the Attorney
4. Report on General Manager/Assistant Manager
5. Report on State Water Contractors

COMMITTEE MEETING REPORTS

DIRECTOR REPORTS ON EVENTS ATTENDED

DIRECTORS COMMENTS

CLOSED SESSION

Conference with Legal Counsel – Existing Litigation

Government Code Section 54956.9(a):

- 1) Long-Term State Water Project Operations Cases, Sacramento County Superior Court Case No. JCCP 5117 (2020 Incidental Take Permit Litigation)
- 2) 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 N. 24WM000185; and Central Delta Water Agency and South Delta Water Agency v. California Department of Water Resources, Sacramento County Superior Court Case No. 24WM000186 (2024 Incidental Take Permit Litigation)

ADJOURNMENT

THIS AGENDA WAS POSTED ON MARCH 06, 2025, AT SGVMWD.
THE NEXT REGULAR BOARD MEETING WILL BE ON APRIL 14, 2025.