

**BOARD OF DIRECTORS
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
REGULAR MEETING
1402 N. VOSBURG DR. AZUSA, CA 91702
MONDAY, MAY 12, 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 April 14, 2025

Financial Statements for April 2025

Disbursements of the Revolving Fund Dated April 17, 2025, Check Nos. 12682 – 12686, EFTs and Wires

Disbursements of the Revolving Fund Dated May 01, 2025, Check Nos. 12687 – 12690, EFT, and Wires

Disbursements of the Revolving Fund Dated May 12, 2025, Check Nos. 12691 - 12694, and Wires

Disbursements of the General Fund Dated April 15 - 30, 2025, Check Nos. 45163 - 45178, and EFTs

Disbursements of the General Fund Dated May 01 - 12, 2025, Check Nos. 45179 – 45219, and EFTs

Disbursements of the State Water Project (SWP) Dated: April 28, 2025, Check No. 1016, in the amount of \$537,168.00

Visa Recap

Treasury Report

Future Meeting Attendance Approval: None

ACTION ITEMS

1. Cost of Living Adjustment
2. 2025 – 2026 Draft Budget
3. Personnel Needs
4. Administrative Building Asbestos Mastic Abatement and Flat Roof Replacement, Azusa Flow Control Building Felt and Fascia Board Replacement

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 – Anticipated Litigation – Significant exposure to Litigation (Government Code Section 54956.9 subdivision (d)(2)): One potential suit

ADJOURNMENT

THIS AGENDA WAS POSTED ON MAY 08, 2025, AT SGVMWD.
THE NEXT REGULAR BOARD MEETING WILL BE ON JUNE 09, 2025.