

**BOARD OF DIRECTORS
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
REGULAR MEETING
1402 N. VOSBURG DR. AZUSA, CA 91702
MONDAY, OCTOBER 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 September 08, 2025

Minutes of the Administrative and Finance Committee of August 19, 2025

Minutes of the Engineering and Operations Committee of September 10, 2025

Financial Statements for September 2025

Disbursements of the Revolving Fund Dated September 18, 2025, Check Nos. 12773 – 12780, EFTs and Wires

Disbursements of the Revolving Fund Dated October 02, 2025, Check Nos. 12781 – 12789, EFT and Wires

Disbursements of the Revolving Fund Dated October 13, 2025, Check Nos. 12790 - 12793, EFT and Wires

Disbursements of the General Fund Dated September 09 - 30, 2025, Check Nos. 45462 - 45483, and EFTs

Disbursements of the General Fund Dated October 01 - 13, 2025, Check Nos. 45484 – 45531, and EFT

Disbursements of the State Water Project (SWP) Dated: September 22, 2025, Check No. 1022, in the amount of \$572,194.00

Visa Recap

Future Meeting Attendance Approval: None

PRESENTATIONS

1. 2025 SGVCOG President's Introduction – Ed Reece

ACTION ITEMS

1. San Gabriel Civic Alliance Membership
2. Member Cities Grants
3. Resolution No. 10-2025-854 Appointing Watermaster Representative
4. Resolution No. 10-2025-855 Amending Administrative Code on Surplus Disposal Policy
5. Resolution No. 10-2025-856 Amending Admin Code on Special Compensation -CalPERS
6. Resolution No. 10-2025-857 Amending Admin Code on Public Records
7. Ratification of General Manager's Authorization Related to Golden Mussel Control Plans and Golden Mussel Update
8. Rescheduling Regular Board Meeting for November 10, 2025

INFORMATION ITEMS

External Affairs Update

UNFINISHED BUSINESS

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

COMMITTEE MEETING REPORTS

DIRECTOR REPORTS ON EVENTS ATTENDED

DIRECTORS COMMENTS

CLOSED SESSION

1. Conference with Legal Counsel – Potential Litigation [Gov't Code §54956.9(d)]

One case.

ADJOURNMENT

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