

**BOARD OF DIRECTORS  
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT  
REGULAR MEETING  
1402 N. VOSBURG DR. AZUSA, CA 91702  
MONDAY, NOVEMBER 03, 2025  
8:00 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 October 13, 2025

Financial Statements for October 2025

Treasurer's Investment Report Dated September 30, 2025

Disbursements of the Revolving Fund Dated October 16, 2025, Check Nos. 12794 – 12798, EFTs and Wires

Disbursements of the Revolving Fund, Dated October 30, 2025, Check Nos. 12799 – 12803, EFT and Wires

Disbursements of the Revolving Fund Dated November 3, 2025, Check Nos. 12804 – 1206, EFT and Wires

Revised Disbursements of the General Fund Dated October 1 - 13, 2025, Check Nos. 45484 – 45492, 45493 VOID, 45494 - 45533, and EFTs

Disbursements of the General Fund Dated October 14 - 31, 2025, Check Nos. 45534 – 45535 VOID, 45536 – 45555, and EFTs

Disbursements of the General Fund Dated November 1 - 3, 2025, Check Nos. 45556 – 45565, and EFT

Disbursements of the State Water Project (SWP) Dated: October 27, 2025, Check No. 1023, in the amount of \$536,947.00  
Future Meeting Attendance Approval: None

## **ACTION ITEMS**

1. Ratification of Contract Award to Stetson Engineers for Preparation of the 2025 Urban Water Management Plan (UWMP)
2. San Gabriel Valley Golden Mussel Update

## **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**

## **ADJOURNMENT**

THIS AGENDA WAS POSTED ON OCTOBER 30, 2025, AT SGVMWD.  
THE NEXT REGULAR BOARD MEETING WILL BE ON DECEMBER 08, 2025.