

**BOARD OF DIRECTORS
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
REGULAR MEETING
1402 N. VOSBURG DR. AZUSA, CA 91702
MONDAY, JANUARY 12, 2026
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 December 08, 2025

Financial Statements for December 2025

Disbursements of the Revolving Fund Dated December 11, 2025, Check Nos. 12826 - 12832, EFT and Wires

Disbursements of the Revolving Fund Dated December 24, 2025, Check Nos. 12833 – 12837, EFTs and Wires

Disbursements of the Revolving Fund, Dated January 08, 2026, Check Nos. 12838 – 12846, EFT and Wires

Disbursements of the Revolving Fund Dated January 12, 2026, Check Nos. 12847 – 12850, and Wires

Disbursements of the General Fund Dated December 09 - 31, 2025, Check Nos. 45633 - 45656, and EFTs

Disbursements of the General Fund Dated January 01 - 12, 2026, Check Nos 45657 – 45695, and EFTs

Disbursements of the State Water Project (SWP) Dated: December 22, 2025, Check No. 1025, in the amount of \$536,946.00

Visa Recap

Future Meeting Attendance Approval: None

ACTION ITEMS

1. Election of Officers and Appointment of Committees and Outside Agency Representative for Calendar Year 2026
2. Consideration of Approval of Authorized Per-Diem Conference and Meetings for Calendar Year 2026
3. Authorization to issue a Request for Proposals for Portable Chemical Dosing Unit for Golden Mussel Treatment
4. Resolution No. 01-2026-858 in Support of Pure Water Southern California

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 JANUARY 08, 2025, AT SGVMWD.
THE NEXT REGULAR BOARD MEETING WILL BE ON FEBRUARY 09, 2026.

**MINUTES
BOARD OF DIRECTORS
SAN GABRIEL VALLEY MUNICIPAL
WATER DISTRICT
REGULAR BOARD MEETING
1402 N. VOSBURG DR. AZUSA, CA 91702
MONDAY, DECEMBER 08, 2025
8:00 A.M.**

At 8:00 a.m. on December 08, 2025, the Board of Directors meeting was held in person at the District office, located at 1402 North Vosburg Drive, Azusa, California. While the Boardroom was open for public attendance, the District strongly encouraged attendees wanting to attend the meeting to participate in the meeting virtually through the remote Zoom link provided below. Attendees in person were asked to please maintain appropriate social distancing to the extent feasible (i.e., maintain a six-foot distance between yourself and other individuals). Face coverings were encouraged but not required for attendees.
<https://us02web.zoom.us/j/89013306120?pwd=SUZJRzFFSDRXUVVTY0NhOXQ0c1l6QT09>

Meeting ID: 890 1330 6120

Passcode: 512838

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PLEDGE OF ALLEGIANCE

CALL TO ORDER:

President Placido called the meeting to order at 8:00 a.m.

ROLL CALL:

Directors present at Roll Call: Eng, Knoles, Paulson, Placido, Prince (present by Zoom from 50920 Calle Paloma, La Quinta, California 92253).

ALSO PRESENT:

Jose Reynoso, General Manager; Steve Kiggins, Assistant General Manager; Maria “Gigi” Jarmin, Executive Assistant; Evelyn Reyes, External Affairs Manager; Jim Ciampa, Lagerlof LLP

Via telephone/Zoom: Darin Kasamoto, General Manager Emeritus and Albert Lu, External Affairs Specialist, SGVMWD; Carlos Solis and Melissa Barbosa, City of Azusa; Latoya Waters, City of Alhambra; Steven McGee and Brian Dickinson, City of Sierra Madre; Dan Matusiewicz, Tru Comp.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

None.

UPDATES FROM THE CITY REPRESENTATIVES

None.

CONSENT CALENDAR:

Minutes of the Regular Board Meeting of November 03, 2025

Minutes of the Engineering and Operations Committee of November 03, 2025

Financial Statements for November 2025

Disbursements of the Revolving Fund Dated:

November 07, 2025, Check No. 12807, and Wires in the amount of \$449.62

November 13, 2025, Check Nos. 12808 - 12813, EFT and Wires in the amount of \$83,257.76

November 25, 2025, Check Nos. 12814 - 12822, EFTs and Wires in the amount of \$87,883.28

December 08, 2025, Check Nos. 12823 – 12825, and Wires in the amount of \$2,368.30

Disbursements of the General Fund Dated:

November 04 -30, 2025, Check Nos. 45566 – 45590, and EFTs in the amount of \$258,825.06

December 01 - 08, 2025, Check Nos. 45591 – 45632 in the amount of \$321,004.05

Disbursements for State Water Project (SWP) expense, dated: November 17, 2025, Check No. 1024, in the amount of \$536,946.00

Visa Recap

Contract Renewal CSDA Membership: Jan -Dec 2026 in the amount of \$10,012.00

Future Meeting Attendance Approval: None

On the motion of Director Paulson, seconded by Director Knoles, and unanimously carried 5-0, the Consent Calendar was approved.

Approved by the Board of Directors of the San Gabriel Valley Municipal Water District at its regular meeting held on December 08, 2025, by the following roll call vote:

Ayes: Eng, Knoles, Paulson, Placido, Prince

Noes: None

Absent: None

Abstain: None

PRESENTATION

Pension & OPEB Update

Dan Matusiewicz from Tru Comp provided an in-depth presentation on the District's pension liability and Other Post-Employment Benefits (OPEB) status. He explained the difference between pension and OPEB liabilities.

The presentation highlighted that investment income is the most significant factor affecting both pension and OPEB funding, with market volatility presenting the greatest risk. Mr. Matusiewicz noted that CalPERS' target investment return is 6.8%, down from as high as 8.75% in previous decades.

For the District's pension plan, he advised that the District is funded at 90% funded status. For the OPEB plan, the District has taken an aggressive funding approach, contributing \$500,000 annually

(above the minimum required \$280,000), which should result in full funding within approximately 5 years.

Director Prince inquired about the consequence of overfunding OPEB. Mr. Matusiewicz explained that while the assets remain with the agency, there is currently no legislative mechanism to retrieve excess funds from CalPERS. For the OPEB trust, the District has more flexibility to adjust contributions once fully funded. He recommended the creation of a pension volatility reserve fund to help offset potential market downturns in the future, noting that market returns can be highly volatile.

ACTION ITEMS

Annual Consulting Proposal from California Advocates

External Affairs Manager Evelyn Reyes presented the annual contract renewal for California Advocates, a government advocacy group in Sacramento that has worked with the District since 2012. Their monthly fee remains \$8,000, and they have helped with several recent key initiatives, including the passage of AB 149 regarding Golden Mussel mitigation, working with the Governor's office on advancing water projects, and educating new legislators on District priorities.

Director Eng requested a detailed strategy session with California Advocates in early 2026. Director Placido noted that while he supported the contract renewal, he would like to see a more proactive approach to future legislative strategies, especially regarding the Delta Conveyance Project.

On motion of Director Paulson, seconded by Director Knoles, and unanimously carried 5-0, the Board approved the renewal of the annual consulting proposal from California Advocates.

Approved by the Board of Directors of the San Gabriel Valley Municipal Water District at its regular meeting held on December 08, 2025, by the following roll call vote:

Ayes: Eng, Knoles, Paulson, Placido, Prince
Noes: None
Absent: None
Abstain: None

INFORMATION ITEMS

EXTERNAL AFFAIRS UPDATE

External Affairs Report is included in the Agenda Packet.

External Affairs Manager Evelyn Reyes reported the California legislature will reconvene on January 5, 2026, with the Governor's budget due by January 10. She also mentioned the District's renewal of its California Special Districts Association (CSDA) membership, noting the value of this relationship including workshops, webinars, and networking opportunities. The CSDA San Gabriel Valley chapter recently held an inaugural event that was well-attended and informative.

REPORT ON BASIN MANAGEMENT

No Report.

REPORT OF WQA

No Report.

REPORT OF THE ATTORNEY

Legal Counsel Jim Ciampa reported on SB 827, which adds new ethics training requirements (i.e., AB 1234 ethics training) for agency department heads and administrative officers effective January 1, 2026. Additionally, the bill will require fiscal and financial management training (2-hour course) for the same individuals, as well as board members, to be completed by January 1, 2028. He also noted that Form 700 filing procedures have changed, with those forms to now be submitted electronically to the Fair Political Practices Commission. Online training is available for those new filing procedures.

REPORT OF THE STATE WATER CONTRACTOR/GENERAL MANAGERS REPORT

The General Manager's Report was included in the agenda packet.

General Manager Jose Reynoso reported that state reservoir levels are within historical average for this time of year. He also informed the Board that the Department of Water Resources released an initial 10% SWP allocation, which is the minimum expected if conditions do not change.

Regarding the Golden Mussel issue, responsible agencies continue to meet weekly. The responsible agencies have drafted and submitted both a Golden Mussel prevention plan and a white paper on treatment options to LA County for review. The responsible agencies are exploring all reasonable preventive measures.

On December 5, 2025, Mr. Reynoso attended the Status Conference on the Main San Gabriel Basin Judgment at the Los Angeles County Superior Court. At that Status Conference, the judge was updated on the status of the Main San Gabriel Basin and was informed how the Golden Mussel is impacting the "Physical Solution" under the Judgment. The judge expressed concerns and set a second hearing for February 5, 2026 at which LA County will be required to attend.

Mr. Reynoso also reported on a proposed data center development in Monterey Park that would consume approximately 13 acre-feet of water per year (about 30,000 gallons daily). While the District does not take positions on land use issues in member cities, this proposed project raised discussion among the directors about water conservation concerns and potential future policies regarding water-intensive developments.

REPORT OF THE ASSISTANT GENERAL MANAGER

The Assistant General Manager's Report is included in the Agenda Packet.

Assistant General Manager Steve Kiggins reported the District is currently making modest water deliveries of about 11 CFS, with 5 CFS going to the canal adjacent to Azusa Light and Water's treatment facility and the remainder going to Covina Valley Water Company. Mr. Kiggins noted that at this rate, it would take all of 2026 just to deliver the carryover water, emphasizing the need for prompt resolution of the Golden Mussel issue.

COMMITTEE MEETING REPORTS

None.

DIRECTOR REPORTS ON EVENTS ATTENDED

Director Paulson reported attending the ACWA Conference, which he found extremely informative. He specifically mentioned attending a session discussing the Colorado River water allocation issues between Northern and Southern states, and noted that the City of Tucson recently rejected two proposed data centers due to water concerns.

Director Placido also commented positively on the ACWA Conference, describing it as better than expected.

DIRECTORS COMMENTS

Director Prince wished everyone happy holidays and a happy New Year.

ADJOURNED

The meeting was adjourned at 9:57 a.m. The next Regular Board Meeting of the San Gabriel Valley Municipal Water District's Board of Directors will be on January 12, 2026, at 8:00 a.m.

Steve Placido, DDS
President

ATTEST:

Bruce H Knoles
Secretary

San Gabriel Valley Municipal Water District
Balance Sheet
As of December 31, 2025

| | Dec 31, 25 |
|--|----------------------|
| ASSETS | |
| Current Assets | |
| Checking/Savings | |
| 1001 · General Fund Bank of America | 6,769,844.70 |
| 1002 · SWP Fund Account | 1,255,606.16 |
| 1005 · Revolving Cash Fund | 238,447.56 |
| 1008 · Petty Cash | 442.00 |
| 1009 · LAIF | 18,714,772.21 |
| 1009.01 · LAIF FMV Adjustment | 18,419.33 |
| 1011 · UBS Resource Management Account | |
| 1012 · Cash with Broker | 34,252.47 |
| 1013 · Certificates of Deposit | 10,046,762.25 |
| | 10,081,014.72 |
| Total 1011 · UBS Resource Management Account | 10,081,014.72 |
| 1014 · UBS Accrued Interest | -55,935.55 |
| | 37,022,611.13 |
| Total Checking/Savings | 37,022,611.13 |
| Accounts Receivable | |
| 1603 · Accounts Receivable | -39,239.07 |
| | -39,239.07 |
| Total Accounts Receivable | -39,239.07 |
| Other Current Assets | |
| 1606 · Interest Receivable | 55,935.55 |
| 1620 · Prepaid Expenses | 406,747.61 |
| 1660 · Water Inventory | 2,050,873.18 |
| | 2,513,556.34 |
| Total Other Current Assets | 2,513,556.34 |
| Total Current Assets | 39,496,928.40 |
| Fixed Assets | |
| 1701 · State Water Project Engineering | 156,789.28 |
| 1701.1 · Accum Ammort - State Water Proj | -4,771,934.00 |
| 1702 · State Water Prj Wtr Cntrct Prmts | 5,627,376.00 |
| 1750 · SCADA 2013 | 966,165.05 |
| 1750.1 · Accum Depreciaton - SCADA 13 | -861,162.86 |
| 1801 · Pipeline | 29,332,843.85 |
| 1801.1 · Accum Depreciation - Pipeline | -17,622,889.96 |
| 1840 · SCADA Telemetry | 48,442.01 |
| 1840.1 · Accum Depreciation -SCADA | -16,750.98 |
| 1860 · Repaving | 57,202.52 |
| 1860.1 · A/D Paving | -1,525.21 |
| 1861 · Computer | 17,035.01 |
| 1861.1 · A/D Computers | -6,719.49 |
| 1862 · Safety - Protection | 47,955.32 |
| 1862.1 · A/D Safety Project Assets | -3,994.04 |
| 1863 · SanDimas Hydro Deflec Batteries | 35,595.25 |
| 1863.1 · A/D San Dimas Hydro | -17,202.16 |
| 1901 · Land | 735,931.46 |
| 1902 · Buildings | 2,390,931.42 |
| 1902.1 · Accum Depr - Buildings | -2,312,396.03 |
| 1904 · Furniture and Fixtures | 183,038.15 |
| 1904.1 · Accum Depr - Furn and Fixtures | -141,318.92 |
| 1907 · Vehicles | 394,227.88 |
| 1907.1 · Accum Depr - Vehicles | -217,147.02 |
| 1910 · Pipeline Misc Equipment | 244,026.78 |
| 1910.1 · Accum Depr - Pipeline Misc Equi | -158,091.29 |
| 1923 · Hydroelectric Facility San Dima | 1,386,349.71 |
| 1923.1 · Accum Depr Hydro Elect San D | -123,920.85 |
| 1925 · Roof | 58,390.47 |
| 1925.1 · A/D Roof | -24,818.16 |
| | 15,402,429.19 |
| Total Fixed Assets | 15,402,429.19 |
| Other Assets | |

San Gabriel Valley Municipal Water District
Balance Sheet
As of December 31, 2025

| | Dec 31, 25 |
|--|----------------------|
| 1925.04 · Monterey Park ADV NR Discount | -322,824.00 |
| 1927.01 · Sierra Madre NR Discount | -115,711.00 |
| 1931 · City Of Monterey Park Loan 2021 | 3,200,000.00 |
| 1931.1 · Monterey Part Note Rec Short Te | 400,000.00 |
| 1932 · City Of Sierra Madre 2020 Loan | 1,890,000.00 |
| 1933 · City of Azusa 2024 Loan | 3,400,000.00 |
| 1998.99 · Deferred Outflows -OPEB | 179,366.00 |
| 1999.99 · 1999.Deferred Outflows of Res | 1,469,639.00 |
| Total Other Assets | 10,100,470.00 |
| TOTAL ASSETS | 64,999,827.59 |
| LIABILITIES & EQUITY | |
| Liabilities | |
| Current Liabilities | |
| Accounts Payable | |
| 2001 · Accounts Payable | 789,407.20 |
| Total Accounts Payable | 789,407.20 |
| Other Current Liabilities | |
| 2010 · Accrued Payroll - V&SL | 423,014.75 |
| 24000 · Payroll Liabilities | 100.06 |
| Total Other Current Liabilities | 423,114.81 |
| Total Current Liabilities | 1,212,522.01 |
| Long Term Liabilities | |
| 1698.99 · Deferred Inflows- OPEB | 439,848.00 |
| 1699.99 · Deferred Inflow of Resources | 414,233.00 |
| 2209 · Other Post-Employment Benefits | 4,324,418.28 |
| 2219.99 · Net Pension Liability | 1,792,852.00 |
| Total Long Term Liabilities | 6,971,351.28 |
| Total Liabilities | 8,183,873.29 |
| Equity | |
| 2301 · Fund Balance | 4,292,024.73 |
| 2302 · San Bernardino Contribution | 1,781,730.83 |
| 2970 · Retained Earnings | 49,272,748.79 |
| 2973 · Contribution Aid Capital | 1,280,323.11 |
| Net Income | 189,126.84 |
| Total Equity | 56,815,954.30 |
| TOTAL LIABILITIES & EQUITY | 64,999,827.59 |

San Gabriel Valley Municipal Water District

Income Statement - Actual vs. Budget

December 2025

| | Dec 25 | Budget | Jul - Dec 25 | YTD Budget | Annual Budget |
|--|---------------------|---------------------|---------------------|----------------------|----------------------|
| Ordinary Income/Expense | | | | | |
| Income | | | | | |
| General Operations | | | | | |
| 3002 · Property Tax Revenue | 2,527,145.31 | 525,000.00 | 2,758,360.40 | 3,150,000.00 | 6,300,000.00 |
| 3003 · Water Sales | 39,566.80 | 166,667.00 | 127,319.20 | 1,000,002.00 | 2,000,000.00 |
| 3004 · Interest Income | 0.00 | 74,310.00 | 320,435.28 | 445,860.00 | 891,725.00 |
| 3005 · Ready to Serve Revenue | 990.00 | 990.00 | 5,940.00 | 5,940.00 | 11,880.00 |
| 3006 · RDA Prop Tax Trust Fund Alloc | 0.00 | 58,333.00 | 381,774.42 | 349,998.00 | 700,000.00 |
| 3008 · SBVMWD Pipeline Maintenance Rev | 0.00 | 2,500.00 | 0.00 | 15,000.00 | 30,000.00 |
| 3016 · Unrealized Gain (Loss) on Inves | 0.00 | 63,318.05 | 28,472.85 | 170,350.70 | 233,945.93 |
| Total General Operations | <u>2,567,702.11</u> | <u>891,118.05</u> | <u>3,622,302.15</u> | <u>5,137,150.70</u> | <u>10,167,550.93</u> |
| Power Revenue Sales | | | | | |
| 3210 · Hydro Power Sales | 0.00 | 7,500.00 | 44,087.40 | 45,000.00 | 90,000.00 |
| Total Power Revenue Sales | 0.00 | 7,500.00 | 44,087.40 | 45,000.00 | 90,000.00 |
| Restricted Revenue - SWP | | | | | |
| 3306 · Tax Revenue - State Water Proje | 4,259,092.74 | 875,000.00 | 4,539,687.94 | 5,250,000.00 | 10,500,000.00 |
| Total Restricted Revenue - SWP | <u>4,259,092.74</u> | <u>875,000.00</u> | <u>4,539,687.94</u> | <u>5,250,000.00</u> | <u>10,500,000.00</u> |
| Total Income | <u>6,826,794.85</u> | <u>1,773,618.05</u> | <u>8,206,077.49</u> | <u>10,432,150.70</u> | <u>20,757,550.93</u> |
| Gross Profit | 6,826,794.85 | 1,773,618.05 | 8,206,077.49 | 10,432,150.70 | 20,757,550.93 |
| Expense | | | | | |
| Hydro Expenses | | | | | |
| 4402 · Salaries - Hydro | 0.00 | 1,300.00 | 4,224.63 | 7,800.00 | 15,600.00 |
| 4403 · Hydro Maintenance Materials | 0.00 | 2,083.00 | 4,199.91 | 12,498.00 | 25,000.00 |
| 4406 · Hydro So Cal Edison (8800) | 421.35 | 833.00 | 3,229.96 | 4,998.00 | 10,000.00 |
| Total Hydro Expenses | 421.35 | 4,216.00 | 11,654.50 | 25,296.00 | 50,600.00 |
| Restricted Expense | | | | | |
| 4510 · State Project Expense | 536,946.00 | 791,667.00 | 4,350,588.00 | 4,750,002.00 | 9,500,000.00 |
| 4511 · State Project Amortization | -8,034.00 | 8,083.00 | -48,204.00 | 48,498.00 | 97,000.00 |
| 4591 · State Project Cost of Water Adj | -31,941.00 | 3,297.00 | -159,708.00 | 16,485.00 | 76,206.00 |
| Total Restricted Expense | 496,971.00 | 803,047.00 | 4,142,676.00 | 4,814,985.00 | 9,673,206.00 |
| Riverside Facility | | | | | |
| 4300 · Salaries - Riverside | 0.00 | 833.00 | 5,103.64 | 4,998.00 | 10,000.00 |
| 4301 · Riverside Maintenance and Mater | 211.41 | 1,250.00 | 1,262.53 | 7,500.00 | 15,000.00 |
| Total Riverside Facility | 211.41 | 2,083.00 | 6,366.17 | 12,498.00 | 25,000.00 |
| Unrestricted G.O. Expenses | | | | | |
| 4001 · Director Fees | 2,200.00 | 5,000.00 | 17,200.00 | 30,000.00 | 60,000.00 |
| 4010 · Salaries- Administrative | 51,814.80 | 53,542.00 | 317,528.51 | 321,252.00 | 642,500.00 |
| 4014 · Field Supervision | 19,566.00 | 21,020.00 | 117,398.10 | 126,120.00 | 252,245.00 |
| 4020 · Salaries Office | 18,173.40 | 19,746.00 | 111,214.89 | 118,476.00 | 236,950.00 |
| 4021 · External Affairs Wages | 12,326.40 | 13,328.00 | 77,685.72 | 79,968.00 | 159,937.00 |
| 4022 · Part Time Employee | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 4023 · External Affairs Specialist | 6,920.00 | 7,496.00 | 41,131.20 | 44,976.00 | 89,952.00 |
| 4027 · Office Supplies - Equipment Mai | 1,972.76 | 3,667.00 | 22,580.37 | 22,002.00 | 44,000.00 |
| 4029 · Election Expenses | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 4031 · Legal Services | 2,400.00 | 4,167.00 | 21,989.58 | 25,002.00 | 50,000.00 |
| 4032 · State Water Contract Services | 0.00 | 3,917.00 | 10,853.34 | 23,502.00 | 47,000.00 |
| 4033 · Public Relations | 326.90 | 11,250.00 | 45,506.48 | 67,500.00 | 135,000.00 |
| 4034 · Governmental Relations Consulti | 0.00 | 8,167.00 | 49,911.39 | 49,002.00 | 98,000.00 |
| 4035 · Consulting & Engineering Expens | 36,995.47 | 83,333.00 | 106,779.78 | 499,998.00 | 1,000,000.00 |
| 4036 · Medicare Tax Expense | 2,006.80 | 2,000.00 | 12,278.38 | 12,000.00 | 24,000.00 |
| 4039 · PERS - Retirement Expenses | 22,023.32 | 36,405.00 | 192,633.48 | 218,430.00 | 436,861.00 |
| 4039.99 · GASB 68 Contra Income Adj Acct | 0.00 | | 0.00 | | 0.00 |

San Gabriel Valley Municipal Water District Income Statement - Actual vs. Budget

December 2025

| | Dec 25 | Budget | Jul - Dec 25 | YTD Budget | Annual Budget |
|---|---------------------|---------------------|---------------------|----------------------|----------------------|
| 4040 · Social Security Tax Expense | 4,828.64 | 7,294.00 | 37,765.02 | 43,764.00 | 87,528.00 |
| 4041 · State Compensation Fund | 2,223.95 | 2,167.00 | 15,340.94 | 13,002.00 | 26,000.00 |
| 4042 · State Unemployment Insurance Ta | 0.00 | 146.00 | 204.94 | 876.00 | 1,750.00 |
| 4043 · Health Insurance Expense | 0.00 | 38,562.00 | 150,323.72 | 231,372.00 | 462,741.00 |
| 4044 · Dental/ Vision Benefit Expense | 5,953.26 | 7,500.00 | 26,402.03 | 45,000.00 | 90,000.00 |
| 4045 · Insurance - Liability, Casualty | 0.00 | 6,450.00 | 45,701.77 | 38,700.00 | 77,403.00 |
| 4046 · Blue Cross Employee Reimburseme | 7,422.18 | 7,500.00 | 30,535.14 | 45,000.00 | 90,000.00 |
| 4048 · Life Insurance | 0.00 | 420.00 | 1,533.20 | 2,520.00 | 5,040.00 |
| 4050 · Dues and Associations | 3,818.96 | 8,333.00 | 39,624.34 | 49,998.00 | 100,000.00 |
| 4051 · Travel and Conferences -Dir | 2,928.56 | 2,083.00 | 9,096.11 | 12,498.00 | 25,000.00 |
| 4052 · Publications and Periodicals | 0.00 | 25.00 | 0.00 | 150.00 | 300.00 |
| 4053 · State Water Contractors Audit | 1,135.00 | 917.00 | 11,351.00 | 5,502.00 | 11,000.00 |
| 4054 · Financial Audit Expense | 0.00 | 1,667.00 | 17,768.50 | 10,002.00 | 20,000.00 |
| 4055 · Travel & Conference -Staff | 4,937.55 | 2,500.00 | 12,805.77 | 15,000.00 | 30,000.00 |
| 4057 · Taxes - Annual Fee | 66,690.09 | 5,667.00 | 66,690.09 | 34,002.00 | 68,000.00 |
| 4058 · Tax Collection Fees | 0.00 | 3,458.00 | 5,625.32 | 20,748.00 | 41,500.00 |
| 4059 · Property Tax Expense | 0.00 | 71.00 | 830.91 | 426.00 | 850.00 |
| 4060 · Telephone Expense | 2,611.58 | 2,500.00 | 13,214.87 | 15,000.00 | 30,000.00 |
| 4061 · Utilities - Gas, Electric, and | 1,578.22 | 2,000.00 | 10,229.38 | 12,000.00 | 24,000.00 |
| 4063 · Safety Program | 211.90 | 1,667.00 | 1,948.62 | 10,002.00 | 20,000.00 |
| 4065 · Water Conservation/Rebates Prog | 2,233.00 | 14,583.00 | 18,729.00 | 87,498.00 | 175,000.00 |
| 4067 · OPEB -Other Post Employment Ben | 23,333.33 | 65,000.00 | 593,333.32 | 390,000.00 | 780,000.00 |
| 4090 · SWP Transportation Cost | 15,540.89 | 187,500.00 | 1,646,749.79 | 1,125,000.00 | 2,250,000.00 |
| 4093 · Uniform and Material Rentals | 356.83 | 333.00 | 1,818.46 | 1,998.00 | 4,000.00 |
| 4095 · Vehicle Maintenance, Operating | 1,785.78 | 2,917.00 | 22,942.68 | 17,502.00 | 35,000.00 |
| 4096 · Communication Expense | 320.00 | 2,860.00 | 4,822.97 | 17,160.00 | 34,320.00 |
| 4099 · Facility Maintenance | 1,938.81 | 4,000.00 | 30,578.45 | 24,000.00 | 48,000.00 |
| 4100 · Salaries - Field Workers | 27,398.84 | 32,520.00 | 154,854.74 | 195,120.00 | 390,234.00 |
| 4108 · Grounds Maintenance and Materia | 2,289.00 | 3,750.00 | 13,401.80 | 22,500.00 | 45,000.00 |
| 4112 · Depreciation Expense | -53,519.00 | 0.00 | -321,114.00 | 0.00 | 0.00 |
| 4113 · Pipeline Maintenance & Material | 703.58 | 8,333.00 | 18,047.15 | 49,998.00 | 100,000.00 |
| 4114 · SCADA Maintenance | 6,006.00 | 1,667.00 | 7,871.13 | 10,002.00 | 20,000.00 |
| 4120 · Grants | 5,000.00 | 452,500.00 | 22,092.40 | 2,715,000.00 | 5,430,000.00 |
| Total Unrestricted G.O. Expenses | 314,452.80 | 1,149,928.00 | 3,855,810.78 | 6,899,568.00 | 13,799,111.00 |
| 4067.99 · GASB 75 Contra Income Expense - | 0.00 | | 0.00 | | 0.00 |
| 66000 · Payroll Expenses | 0.00 | 0.00 | 443.20 | 2,173.80 | 2,173.80 |
| 66900 · Reconciliation Discrepancies | 0.00 | | 0.00 | | 0.00 |
| Total Expense | 812,056.56 | 1,959,274.00 | 8,016,950.65 | 11,754,520.80 | 23,550,090.80 |
| Net Ordinary Income | 6,014,738.29 | -185,655.95 | 189,126.84 | -1,322,370.10 | -2,792,539.87 |
| Other Income/Expense | | | | | |
| Other Expense | | | | | |
| 4700 · Interest Expense | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 6001 · COVID-19 Expense | 0.00 | | 0.00 | | |
| Total Other Expense | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Net Other Income | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Net Income | 6,014,738.29 | -185,655.95 | 189,126.84 | -1,322,370.10 | -2,792,539.87 |

SAN GABRIEL MUNICIPAL WATER DISTRICT

REVOLVING FUND RECAP

December 11, 2025

| Check No. | Date | Description | Amount |
|---|----------|-------------------------------|----------------------------|
| 12826-12830 | 12/11/25 | Payroll Expense | \$ 46,352.63 |
| EFT | 12/11/25 | Payroll Expense - PERS | \$ 13,167.47 |
| Wires | 12/11/25 | Federal & State Payroll Taxes | \$ 24,024.45 |
| 12831 | 12/11/25 | Frontier | \$ 765.46 |
| 12832 | 12/11/25 | The Gas Company | \$ 1.49 |
| <i>December 11, 2025 GRAND TOTAL DISBURSEMENTS.....</i> | | | <u><u>\$ 84,311.50</u></u> |

REVOLVING FUND RECAP

December 24, 2025

| Check No. | Date | Description | Amount |
|---|----------|-------------------------------|----------------------------|
| 12833-12837 | 12/24/25 | Payroll Expense | \$ 45,719.89 |
| EFT | 12/24/25 | Payroll Expense - PERS | \$ 11,842.98 |
| Wires | 12/24/25 | Federal & State Payroll Taxes | \$ 23,682.49 |
| EFT | 12/24/25 | State Compensation Insurance | \$ 2,223.95 |
| <i>December 24, 2025 GRAND TOTAL DISBURSEMENTS.....</i> | | | <u><u>\$ 83,469.31</u></u> |

REVOLVING FUND RECAP

January 08, 2026

| Check No. | Date | Description | Amount |
|--|----------|-------------------------------|-----------------------------|
| 12838-12842 | 01/08/26 | Payroll Expense | \$ 140,770.95 |
| EFT | 01/08/26 | Payroll Expense - PERS | \$ 10,444.81 |
| Wires | 01/08/26 | Federal & State Payroll Taxes | \$ 112,257.63 |
| 12843 | 01/08/26 | SCE | \$ 421.35 |
| 12844 | 01/08/26 | Void | \$ - |
| 12845 | 01/08/26 | Verizon Wireless (M2M) | \$ 847.96 |
| 12846 | 01/08/26 | Verizon Wireless | \$ 515.02 |
| <i>January 08, 2025 GRAND TOTAL DISBURSEMENTS.....</i> | | | <u><u>\$ 265,257.72</u></u> |

REVOLVING FUND RECAP

January 12, 2026

| Check No. | Date | Description | Amount |
|---|----------|-------------------------------|--------------------------|
| 12847 | 01/12/26 | Bruce H Knoles | \$1,344.22 |
| 12848 | 01/12/26 | Mark R Paulson | \$728.40 |
| 12849 | 01/12/26 | Michael F Eng | \$728.40 |
| 12850 | 01/12/26 | Miles L Prince | \$2,177.20 |
| Wires | 01/12/26 | Federal & State Payroll Taxes | \$1,139.78 |
| <i>January 12,2026 GRAND TOTAL DISBURSEMENTS.....</i> | | | <u><u>\$6,118.00</u></u> |

San Gabriel Valley Municipal Water District Transactions by Account As of December 31, 2025

| Type | Date | Num | Name | Amount |
|--|------------|-------|----------------------------------|--------------------|
| 1001 · General Fund Bank of America | | | | |
| Bill Pmt -Check | 12/10/2025 | EFT | BeniComp (Corp) | -216.54 |
| Bill Pmt -Check | 12/30/2025 | EFT | BeniComp (Corp) | -3,646.51 |
| Bill Pmt -Check | 12/30/2025 | EFT | BeniComp (Corp) | -398.72 |
| Bill Pmt -Check | 12/22/2025 | 45633 | Alliance Communication Ser... | -130.00 |
| Bill Pmt -Check | 12/22/2025 | 45634 | Azusa Light & Water | -828.52 |
| Bill Pmt -Check | 12/22/2025 | 45635 | Bryant Tchan | -100.00 |
| Bill Pmt -Check | 12/22/2025 | 45636 | C.J. Brown & Company ,CPAs | -1,704.00 |
| Bill Pmt -Check | 12/22/2025 | 45637 | California Advocates, Inc. (C... | -8,000.00 |
| Bill Pmt -Check | 12/22/2025 | 45638 | Cash Revolving Fund | -70,000.00 |
| Bill Pmt -Check | 12/22/2025 | 45639 | CAT Specialities, Inc. | -326.90 |
| Bill Pmt -Check | 12/22/2025 | 45640 | Cintas | -142.92 |
| Bill Pmt -Check | 12/22/2025 | 45641 | Ernst & Young LLP (Attorney) | -1,135.00 |
| Bill Pmt -Check | 12/22/2025 | 45642 | Evelyn Reyes | -677.81 |
| Bill Pmt -Check | 12/22/2025 | 45643 | ExxonMobil | -1,514.68 |
| Bill Pmt -Check | 12/22/2025 | 45644 | Frontier | -105.94 |
| Bill Pmt -Check | 12/22/2025 | 45645 | Genesis Computer System... | -946.00 |
| Bill Pmt -Check | 12/22/2025 | 45646 | Grainger (Corp) | -16.23 |
| Bill Pmt -Check | 12/22/2025 | 45647 | Lagerlof, LLP (Atty) | -2,400.00 |
| Bill Pmt -Check | 12/22/2025 | 45648 | LOWES | -72.98 |
| Bill Pmt -Check | 12/22/2025 | 45649 | Sandy Nguyen | -35.00 |
| Bill Pmt -Check | 12/22/2025 | 45650 | SCE | -28.08 |
| Bill Pmt -Check | 12/22/2025 | 45651 | SoCal SCADA Solutions LLC | -5,060.00 |
| Bill Pmt -Check | 12/22/2025 | 45652 | Spectrum Enterprise | -239.99 |
| Bill Pmt -Check | 12/22/2025 | 45653 | Steve Kiggins | -952.36 |
| Bill Pmt -Check | 12/22/2025 | 45654 | Western Pest Control Speci... | -422.00 |
| Bill Pmt -Check | 12/22/2025 | 45655 | Cash Revolving Fund | -70,000.00 |
| Bill Pmt -Check | 12/22/2025 | 45656 | Albert Lu | -265.78 |
| Total 1001 · General Fund Bank of America | | | | -169,365.96 |
| TOTAL | | | | -169,365.96 |

San Gabriel Valley Municipal Water District
Transactions by Account
As of January 12, 2026

01/08/26

Accrual Basis

| Type | Date | Num | Name | Amount |
|--|------------|-------|--------------------------------------|--------------------|
| 1001 - General Fund Bank of America | | | | |
| Bill Pmt -Check | 01/09/2026 | EFT | BeniComp (Corp) | -5,938.98 |
| Bill Pmt -Check | 01/12/2026 | 45657 | A-1 Printing & Graphics (Corp) | -713.38 |
| Bill Pmt -Check | 01/12/2026 | 45658 | ACWA JPIA Medical/Life | -43,054.66 |
| Bill Pmt -Check | 01/12/2026 | 45659 | American Ground Water Trust | -475.00 |
| Bill Pmt -Check | 01/12/2026 | 45660 | Applied Technology Group, Inc. | -320.00 |
| Bill Pmt -Check | 01/12/2026 | 45661 | Athens (Corporation) | -636.49 |
| Bill Pmt -Check | 01/12/2026 | 45662 | Azusa Light & Water (Utilities Dept) | -701,670.25 |
| Bill Pmt -Check | 01/12/2026 | 45663 | BOA-Visa | -7,363.27 |
| Bill Pmt -Check | 01/12/2026 | 45664 | Bruce H Knoles (Expense) | -172.10 |
| Bill Pmt -Check | 01/12/2026 | 45665 | California Advocates, Inc. (Corp) | -8,130.00 |
| Bill Pmt -Check | 01/12/2026 | 45666 | California Underground Facilities | -94.32 |
| Bill Pmt -Check | 01/12/2026 | 45667 | Cash Revolving Fund | -70,000.00 |
| Bill Pmt -Check | 01/12/2026 | 45668 | Cell Business Equipment | -353.49 |
| Bill Pmt -Check | 01/12/2026 | 45669 | Cintas | -214.38 |
| Bill Pmt -Check | 01/12/2026 | 45670 | Civiltec Inc (Corp) | -4,850.00 |
| Bill Pmt -Check | 01/12/2026 | 45671 | David Rawson | -275.00 |
| Bill Pmt -Check | 01/12/2026 | 45672 | DigAlert (Corporation) | -250.00 |
| Bill Pmt -Check | 01/12/2026 | 45673 | DWR | -44,569.00 |
| Bill Pmt -Check | 01/12/2026 | 45674 | ExxonMobil | -1,500.33 |
| Bill Pmt -Check | 01/12/2026 | 45675 | Frontier | -147.29 |
| Bill Pmt -Check | 01/12/2026 | 45676 | HighRoad Information Technology, LLC | -2,516.00 |
| Bill Pmt -Check | 01/12/2026 | 45677 | Jeffrey Stehney | -85.00 |
| Bill Pmt -Check | 01/12/2026 | 45678 | Linda Bartee | -80.00 |
| Bill Pmt -Check | 01/12/2026 | 45679 | Linda Gaylor | -4,440.00 |
| Bill Pmt -Check | 01/12/2026 | 45680 | LOWES | -48.76 |
| Bill Pmt -Check | 01/12/2026 | 45681 | Maria Vasquez | -34.44 |
| Bill Pmt -Check | 01/12/2026 | 45682 | Mark Paulson (Expense) | -23.80 |
| Bill Pmt -Check | 01/12/2026 | 45683 | Meier Enterprises Inc | -1,592.00 |
| Bill Pmt -Check | 01/12/2026 | 45684 | Melina Valenzuela | -85.00 |
| Bill Pmt -Check | 01/12/2026 | 45685 | Michael F Eng (Expense) | -63.70 |
| Bill Pmt -Check | 01/12/2026 | 45686 | Mission ACE Hardware (Corp) | -73.04 |
| Bill Pmt -Check | 01/12/2026 | 45687 | Nattawat Kijatanath | -70.00 |
| Bill Pmt -Check | 01/12/2026 | 45688 | Petty Cash | -181.76 |
| Bill Pmt -Check | 01/12/2026 | 45689 | RR Franchising, Inc DBA. Vanguard | -895.00 |
| Bill Pmt -Check | 01/12/2026 | 45690 | San Gabriel Valley Water Association | -100.00 |
| Bill Pmt -Check | 01/12/2026 | 45691 | SCE | -688.26 |
| Bill Pmt -Check | 01/12/2026 | 45692 | SCWUA | -120.00 |
| Bill Pmt -Check | 01/12/2026 | 45693 | Stetson Engineers, Inc. | -19,564.22 |
| Bill Pmt -Check | 01/12/2026 | 45694 | The Gas Company | -79.98 |
| Bill Pmt -Check | 01/12/2026 | 45695 | Water Wise Consulting, Inc | -1,778.00 |
| Total 1001 - General Fund Bank of America | | | | -923,246.90 |
| TOTAL | | | | -923,246.90 |

SAN GABRIEL MUNICIPAL WATER DISTRICT

SWP FUND RECAP

December 22, 2025

| Check No. | Date | Description | Amount |
|--------------------------|-------------|---------------------|-----------------------------|
| 1025 | 12/22/25 | DWR | \$ 536,946.00 |
| <i>December 22, 2025</i> | | <i>Total Amount</i> | <u><u>\$ 536,946.00</u></u> |

TO: Honorable President Dr. Steven Placido and Members of the Board

FROM: Jose Reynoso

DATE: January 12, 2026

**SUBJECT: Election of Officers and Appointment of Committees and
Outside Agency Representatives for Calendar Year 2026**

STAFF RECOMMENDATION

That the Board of Directors:

1. Conduct the annual election of officers for Calendar Year 2026; and
2. Appoint Directors and staff to District standing committees and to represent the District on external agencies and organizations for Calendar Year 2026, excluding the Main San Gabriel Basin Watermaster appointment, which was approved by the Board on October 3, 2025 by Resolution No. 10-2025-854 and ratified by the Court on December 5, 2025, and is presented herein for informational purposes only.

SUMMARY

In accordance with the District's customary practice and administrative procedures, the Board annually elects its officers and makes committee and outside agency appointments at its January meeting. These appointments provide for the orderly governance of the District and ensure appropriate representation in regional, statewide, and inter-agency organizations.

The Watermaster appointment has already been completed by prior Board action and court ratification and is therefore excluded from the January 2026 action.

BACKGROUND

Each January, the Board of Directors reorganizes by electing its officers and making appointments to:

- District standing committees; and
- External agencies, associations, and regional bodies in which the District participates.

This annual process ensures continuity of leadership, equitable distribution of responsibilities among Directors, and appropriate representation of the District's interests.

DISCUSSION

1. Election of Officers

The Board will elect Directors to serve in the following officer positions for 2026:

- President
- Vice President
- Secretary
- Treasurer
- Deputy Secretary
- Deputy Treasurer

2. District Standing Committees

The Board will appoint Directors to the District's standing committees:

- Engineering & Operations Committee
- External Affairs Committee
- Administrative / Finance Committee

Each committee consists of two Directors.

3. External Agency and Association Appointments

The Board will appoint Directors and/or staff to represent the District on the following organizations, as applicable:

- Water Quality Authority (Director and Alternate- Must be Directors)
- Association of California Water Agencies / Joint Powers Insurance Authority (Director and Alternate)
- ACWA Region 8 (Delegate and Alternate)
- San Gabriel Valley Protective Association
- San Gabriel Valley Water Association (Liaison)
- State Water Project Contractors Authority (Liaison)
- San Gabriel Valley Economic Partnership
- Independent Cities Association
- San Gabriel Valley Council of Governments
- San Gabriel Valley Civic Alliance

Some positions require the appointee to be a Director.

4. Main San Gabriel Basin Watermaster Appointment (Informational Only)

On October 3, 2025, the Board adopted Resolution No. 10-2025-854 appointing Director Steven Placido DDS as the District's representative to the Main San Gabriel Basin Watermaster. That appointment was subsequently ratified by the Court at the Watermaster Status Conference held on December 5, 2025.

As a result, the Watermaster appointment is final and is not subject to action as part of the January 2026 annual reorganization. It is included in this report solely for completeness and informational purposes.

ENVIRONMENTAL (CEQA)

N/A

STRATEGIC PLAN CORRELATION

This action supports the District's Strategic Plan by ensuring effective governance, regional leadership, and organizational capacity necessary to implement the Board's priorities.

FISCAL IMPACT

There is no direct fiscal impact associated with this action. Per diem and travel reimbursement costs related to participation in external agencies and committees have been accounted for in the District's adopted FY 2025/26 Operating Budget, and no additional appropriations are required.

PUBLIC NOTICE

This item has been noticed through the regular agenda notification process. Copies of this report can be accessed on the District's website at sgvmwd.com

ATTACHMENTS:

2026 Committee Appointments (designee gets Per Diem)

MEMORANDUM

FROM: Jose Reynoso, General Manager
DATE: January 12, 2026
SUBJECT: 2026 Committee Appointments (designee gets Per Diem)

2026 Election of Officers

| | |
|--|--|
| President | Steven T. Placido, DDS |
| Vice-President | Miles L. Prince |
| Secretary | Bruce H. Knoles |
| Treasurer | Mike Eng |
| Deputy Secretary | Jose Reynoso |
| Deputy Treasurer | Jose Reynoso |
| Water Quality Authority | |
| Director | Mark R. Paulson (must be a Director) |
| Alternate | Steven T. Placido (must be a Director) |
| Main San Gabriel Basin Watermaster | |
| Director | Steven T. Placido, DDS (must be a Director) (No Provisions for Alternate) |
| ACWA/JPIA | |
| Director | Miles L. Prince (must be a Director) |
| Alternate | Jose Reynoso |
| ACWA Region 8 | |
| Delegate | Miles L. Prince |
| Alternate | Jose Reynoso |
| San Gabriel Valley Protective Association | Jose Reynoso |
| San Gabriel Valley Water Association | |
| Liaison | Bruce H. Knoles |
| State Water Project Contractors Authority | |
| Liaison | Jose Reynoso |
| San Gabriel Valley Economic Partnership | Mike Eng |
| Independent Cities Association | Mark R. Paulson / Steven T. Placido, DDS / Miles L. Prince |
| San Gabriel Valley Council of Governments | |
| Energy Environment Natural Resources | Director or Staff |
| San Gabriel Valley Civic Alliance | Mike Eng |

2025 District Committees

| | |
|---|--|
| Engineering & Operations Committee | Steven T. Placido, DDS & Mark R. Paulson |
| External Affairs Committee | Miles L. Prince & Mike Eng |
| Administrative/Finance Committee | Bruce H. Knoles & Mike Eng |

January 12, 2026

TO: Honorable President Dr. Steven Placido and Members of the Board

FROM: Jose Reynoso

DATE: January 12, 2026

SUBJECT: **Consideration of Approval of Authorized Per-Diem Conferences and Meetings for Calendar Year 2026**

STAFF RECOMMENDATION

Approve the list of authorized conferences, meetings, and events for which Directors and designated staff may receive per-diem compensation and expense reimbursement during calendar year 2026, consistent with the District's Administrative Code and Board policy.

SUMMARY

Each January, the Board considers and approves a list of conferences and meetings that provide professional, legislative, technical, and governance value to the District. Approval of this list authorizes per-diem compensation and reimbursement of travel expenses, when applicable, for attendance at these events during the calendar year.

The proposed list for 2026 includes conferences and meetings related to water policy, water resources management, infrastructure, finance, governance, and regional coordination that support the District's mission and strategic objectives.

BACKGROUND

The District's Administrative Code authorizes Directors to receive per-diem compensation and reimbursement of expenses for attendance at meetings of organizations that provide services and information beneficial to the District. Historically, the Board has approved an annual list of qualifying conferences and meetings in January to establish clear authorization and transparency regarding eligible events. This practice supports compliance with District policy and applicable law while enabling Directors and staff to participate in regional, statewide, and national forums that advance the District's interests.

DISCUSSION

The proposed 2026 list includes, but is not limited to:

- Water industry professional associations (e.g., ACWA, AWWA, CA-NV AWWA, Urban Water Institute, CSDA);
- Legislative and policy forums relevant to water resources and public agency governance;
- Technical and infrastructure-focused conferences addressing water quality, reuse, pipelines, conservation, and climate resilience;
- Regional and community stakeholder meetings that support coordination within the San Gabriel Valley and Southern California.

Attendance at these events supports the District's ability to remain informed on regulatory developments, infrastructure best practices, funding opportunities, and emerging risks, including water supply reliability, water quality protection, and system resilience.

Final dates and locations for certain events are published by host organizations throughout the year; however, Board approval authorizes participation in the listed organizations' events regardless of final scheduling details.

ENVIRONMENTAL (CEQA)

N/A

STRATEGIC PLAN CORRELATION

This item is administrative in nature, not a strategic initiative and implements existing Board policy and practice regarding per-diem authorization and expense reimbursement for attendance at approved meetings.

FISCAL IMPACT

Per-diem compensation and travel expenses associated with attendance at approved conferences and meetings are included in the adopted Fiscal Year 2025-26 and proposed Fiscal Year 2026-27 budgets. Actual costs will depend on attendance, travel requirements, and event locations and will be monitored and reported consistent with District financial policies.

PUBLIC NOTICE

This item has been noticed through the regular agenda notification process. Copies of this report can be accessed on the District's website at sgvmwd.com

ATTACHMENTS:

Per-Diem Conference for 2026

M E M O R A N D U M

TO: Board of Directors
FROM: Jose Reynoso, General Manager
DATE: January 12, 2026
SUBJECT: Per-Diem Conferences for 2026

| | | |
|--|--|---------------------------|
| <u>ACWA</u> acwa.com | | |
| Spring | May 5-7 | Sacramento, CA |
| Fall | Dec 1-3 | Anaheim, CA |
| Legislative Symposium | Feb 11 | Sacramento, CA |
| DC Annual | Feb 24-26 | Washington D. C. |
| <u>AWWA</u> awwa.org | | |
| ACE 26 Annual Conference | Jun. 21-24 | Washington, DC |
| AWWA Water Infrastructure | Aug 30-Sep 2 | Indianapolis, IN |
| <u>CA-NV Section</u> ca-nv-awwa.org | | |
| Water Conference of the West | April 6-9 | San Diego, CA |
| Fall Conference | TBA | |
| <u>OTHERS</u> | | |
| Pipelinesconference.org | | |
| UESI Pipeline Conference | Aug 1-5 | Detroit, MI |
| csda.net | | |
| CSDA Annual Conference | Aug 24-27 | Palm Desert, CA |
| AGWA-AGWT Annual Conf. | Feb 18-19 | Ontario, CA |
| socalwater.org | | |
| Quarterly Meeting | Jan 23, May1, July 24 | Santa Anita Park, Arcadia |
| Annual Meeting & Dinner | Oct 22 | TBA |
| Urban Water Institute Urbanwater.com | | |
| Spring | Feb 25-27 | Indian Wells, CA |
| Annual Conference | Aug 19-21 | San Diego, CA |
| San Gabriel Valley Economic Partnership | TBA | All Directors |
| San Gabriel Valley Water Association | Quarterly luncheon meetings, Annual BBQ | All Directors |
| Alhambra Education Foundation Awards Dinner and Gala | | TBA |
| Garvey Education Foundation Gala | | TBA |

January 12, 2026

| | | |
|---|-----------------------|--------------------------------|
| 2025 California Water Law Symposium San Gabriel Valley Civic Alliance Awards Lunch | Jan 24 TBA | San Francisco, CA TBA |
| CORO Water Conference | TBA | TBA |
| Orange County Water Summit | TBA | TBA |
| WELL 2025 Annual Conference | TBA | TBA |
| WaterSmart Innovation Conference | Oct 21-23 | Portland, Or |
| Three Valleys Leadership Breakfast | Qtrly | Kellogg West Conference Center |
| Council for Watershed Health | All Events | |
| Intl. LGBTQ Leaders Conference | TBA | TBA |
| CA Water Data Collaborative | All Events | |
| Climate Resolve | TBA | TBA |
| SCAG 2025 Regional Conf | May 7-8 | JW Marriott Desert Springs, CA |
| CSDA: Special District Leadership Academy | May 11-4 Sep 13-16 | San Diego, CA SLO, CA |
| CSDA: Special District Legislative Days | April 7 | Sacramento, CA |
| Allianceforwaterefficiency.org Water Efficiency and Conservation Symposium 2025 Water Reuse Symposium | Aug 4-6 TBA | Chicago, IL TBA |
| Water Quality Association Convention & Exposition | Apr 28-30 | Miami Beach, FL |
| Rogue Water Lab: Catalyst | TBA | TBA |

Approved By Minute Order

All travel expenses incurred by the General Manager, or his authorized staff representative to attend any Department of Water Resources (DWR) or State Water Contractors (SWC) meetings are considered part of his job description and are authorized by the Board of Directors.

Administrative Code 2-2.501(b) – Several organizations provide services and information beneficial to the District, and directors are also authorized to receive compensation and expense reimbursement for attendance at meetings of any such organization the District maintains membership or participation.

TO: Honorable President Dr. Steven Placido and Members of the Board

FROM: Jose Reynoso

DATE: January 12, 2026

**SUBJECT: Authorization to Issue a Request for Proposals for
Portable Chemical Dosing Unit for Golden Mussel
Treatment**

STAFF RECOMMENDATION

Authorize staff and the District's engineer to develop and issue a Request for Proposals for a portable, temporary chemical dosing system to support treatment of invasive Golden Mussels within the District's imported water pipeline, with a total project budget estimated at \$300,000, to be cost-shared equally with San Bernardino Valley Municipal Water District, and authorize the General Manager to take all actions necessary to implement this authorization.

SUMMARY

This item requests Board authorization to develop and issue a Request for Proposals for a portable, temporary chemical dosing unit to support Golden Mussel mitigation and protect the District's imported water conveyance infrastructure. The proposed action allows the District to evaluate available mobile treatment technologies and, if appropriate, deploy a temporary system for pilot testing, emergency response, or interim operations.

This action is driven by three immediate considerations: the need to preserve operational flexibility for imported water deliveries while protecting long-term infrastructure performance; regional coordination with San Bernardino Valley Municipal Water District, which is currently implementing EarthTec treatment on its East Branch, and a County requirement that imported water deliveries to County-operated facilities be treated to prevent the spread of Golden Mussels;

Authorizing the RFP at this time preserves the District's ability to respond quickly, gather market and cost information, and prepare for potential near-term deployment without committing the District to a purchase or permanent infrastructure.

BACKGROUND

Golden Mussels are an invasive aquatic species that pose a serious threat to water supply and conveyance infrastructure. Once introduced, mussels can rapidly reproduce and attach to interior pipeline surfaces and mechanical components, resulting in increased headloss, reduced flow capacity, and increased maintenance burden.

The District relies on imported water conveyed through long-distance pipeline infrastructure that is particularly vulnerable to mussel colonization. Existing mitigation options are limited, and permanent treatment facilities would require significant time, permitting, and capital investment.

Los Angeles County has established a condition that imported water delivered to County-operated spreading grounds and facilities be treated to prevent the spread of Golden Mussels. This condition creates an operational constraint on the District's ability to deliver untreated imported water and underscores the need for near-term treatment solutions.

Portable chemical dosing systems are commercially available and have been used by water agencies for temporary treatment, emergency response, and pilot applications. These systems provide the ability to respond quickly to emerging threats without committing to permanent infrastructure.

Project Description

Staff proposes to proceed with development and issuance of a Request for Proposals for a portable or trailer-mounted (or skid-mounted) chemical dosing unit capable of injecting EarthTec or an equivalent copper-based treatment product into the District's pipeline at or near an intake or turnout location.

The District's engineer, Stetson Engineers, will prepare the formal RFP document consistent with the elements outlined below and in coordination with District staff and legal counsel.

The RFP will seek qualified vendors capable of providing a system with the following general characteristics:

- Portable, trailer-mounted or skid-mounted system suitable for temporary field deployment
- Designed for temporary, pilot, or emergency use
- Metered injection of EarthTec or equivalent treatment product
- Adjustable dosing range suitable for varying flow conditions
- Secondary containment and safe chemical handling features
- Materials compatible with copper-based chemical products
- Local control and basic monitoring capabilities
- Integration with SCADA systems, including PLC-based control and monitoring

- Remote telemetry capability via radio or equivalent secure communications
- Power options suitable for field deployment
- Vendor support for setup, testing, and commissioning
- Training for District staff on operation and shutdown

Issuance of the RFP does not obligate the District to award a contract. Any recommended award would be brought back to the Board for consideration, as appropriate.

Coordination with San Bernardino Valley Municipal Water District

The District is coordinating this effort with San Bernardino Valley Municipal Water District due to shared infrastructure interests and regional exposure to Golden Mussel risks. San Bernardino Valley Municipal Water District is currently using EarthTec on its East Branch and has reported no confirmed positive Golden Mussel samples to date following implementation.

Both agencies intend to collaborate on system evaluation and, if appropriate, deployment. Costs associated with the RFP and any resulting contract would be split evenly between the two agencies.

The total project budget is estimated at \$300,000, inclusive of equipment, integration, testing, and related services. Costs will be shared equally between San Gabriel Valley Municipal Water District and San Bernardino Valley Municipal Water District, resulting in a District cost of approximately \$150,000.

Funding sources will be identified during the contract award phase and presented to the Board, if required.

DISCUSSION

Staff considered several potential approaches for addressing Golden Mussel risks, including permanent treatment facilities, operational restrictions on imported water deliveries, and temporary or mobile treatment options. Permanent facilities would require extended design, permitting, environmental review, and capital investment, and therefore do not provide a timely response to the near-term operational constraints currently facing the District.

Operational restrictions, including limiting or suspending deliveries to facilities subject to treatment conditions, would reduce system flexibility and could affect groundwater recharge and supply reliability.

A portable or temporary treatment system provides the District with the ability to respond quickly, evaluate treatment effectiveness under actual operating conditions, and maintain flexibility while longer-term strategies are developed. This approach also

avoids committing the District to permanent infrastructure before treatment methods, regulatory requirements, and long-term costs are better understood.

Issuing a Request for Proposals at this stage does not commit the District to purchase or deploy a system. Instead, it allows staff to gather detailed technical, cost, and schedule information so that any future decision is informed and defensible. The RFP will also test whether the market can provide a suitable system within the proposed budget and timeframe.

The proposed cost-sharing arrangement with San Bernardino Valley Municipal Water District further reduces financial exposure for each agency and supports a coordinated regional response to a regional infrastructure threat.

Staff recommends that the Board authorize staff and the District's engineer to develop and issue an RFP consistent with the elements described above for a portable chemical dosing unit to support Golden Mussel mitigation efforts, with a project budget estimated at \$300,000 and costs shared equally with San Bernardino Valley Municipal Water District.

ENVIRONMENTAL (CEQA)

The proposed action is limited to issuance of an RFP and evaluation of portable treatment options. No permanent facilities are proposed at this time.

Any future deployment of chemical treatment would be subject to applicable regulatory requirements, including coordination with the Los Angeles Regional Water Quality Control Board and other relevant agencies regarding the use of EarthTec for algae and Golden Mussel control.

STRATEGIC PLAN CORRELATION

Aligns with our Mission Statement to provide reliable supplemental water for the communities of Alhambra, Azusa, Monterey Park and Sierra Madre.

FISCAL IMPACT

The total project budget is estimated at \$300,000, inclusive of equipment, integration, testing, and related services. Costs will be shared equally between San Gabriel Valley Municipal Water District and San Bernardino Valley Municipal Water District, resulting in a District cost not to exceed \$150,000.

In addition to capital and deployment costs associated with a portable dosing unit, staff anticipates an ongoing chemical cost for treatment. Based on preliminary information, the estimated chemical cost to treat one acre-foot of water using EarthTec is approximately \$13.67 per acre-foot. Actual chemical costs will vary depending on

dosage, flow rates, duration of treatment, and operational conditions. For context, this represents approximately a 5.3 percent increase relative to the District's current imported water rate of \$260 per acre-foot. Actual chemical costs will vary depending on dosage, flow rates, duration of treatment, and operational conditions.

Funding sources will be identified during the contract award phase and presented to the Board, if required.

PUBLIC NOTICE

This item has been noticed through the regular agenda notification process. Copies of this report can be accessed on the District's website at sgvmwd.com

ATTACHMENTS:

TO: Honorable President Dr. Steven Placido and Members of the Board

FROM: Evelyn Reyes, External Affairs Manager

REVIEWED BY: Jose Reynoso, General Manager

DATE: January 7, 2025

SUBJECT: Resolution of the San Gabriel Valley Municipal Water District Supporting Pure Water Southern California

STAFF RECOMMENDATION

Staff recommends adopting a resolution expressing support for Pure Water Southern California.

SUMMARY

Upper San Gabriel Valley Municipal Water District (Upper Water) is leading a regional advocacy effort in advance of the Metropolitan Water District of Southern California Board's action to certify the Environmental Impact Report (EIR) for the Pure Water Southern California.

Upper Water requested the District, as a regional partner, to provide support for the Pure Water Southern California by adopting a resolution. Upper Water will compile and transmit resolutions from the region to the Metropolitan Water District of Southern California Board of Directors.

ANALYSIS

The purpose of the resolution is to demonstrate support for the Pure Water Southern California as a critical regional project that will bring long-term water supply reliability to the San Gabriel Basin. The project has the potential to produce 150 million gallons per day of purified water, significantly enhancing our local water supply. Since 2022, the District has expressed support for this regional initiative.

ENVIRONMENTAL (CEQA)

N/A

STRATEGIC PLAN CORRELATION

This membership aligns with the District's water policy advocacy and water supply solutions action plan.

FISCAL IMPACT

No fiscal impact.

PUBLIC NOTICE

This item has been noticed through the regular agenda notification process. Copies of this report can be accessed on the District's website at sgvmwd.com

ATTACHMENTS:

Resolution No. 01-2026-858 in Support of Pure Water Southern California

Fact Sheet on the Pure Water Southern California

RESOLUTION NO. 01-2026-858

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
SUPPORTING PURE WATER SOUTHERN CALIFORNIA**

WHEREAS, Southern California faces an unpredictable climate reality with increasingly variable weather patterns, drought, and natural disasters, as well as challenges associated with aging infrastructure, limited imported supplies, and other factors; and

WHEREAS, the water community agrees that bold investments for regional projects are needed to diversify local water supply portfolios that will improve reliability, preserve ecosystem health and reduce regional demands on imported supplies from the San Joaquin-Bay Delta and Colorado River; and

WHEREAS, partnerships between water agencies and regional partners interested in water exchanges to enhance water reliability across the southwestern United States have developed for the purpose to create climate resilient solutions for water management; and

WHEREAS, the Metropolitan Water District of Southern California (MWD) and the Los Angeles County Sanitation Districts have embarked on such a partnership to invest in a generational project that combines innovation with state-of-the-art technology to create a safe, climate resilient supply of local water for the Southern California region; and

WHEREAS, Pure Water Southern California would purify and reuse cleaned wastewater that currently flows into the ocean and transport it through approximately 60 miles of pipelines to support groundwater replenishment, industrial uses, and potentially potable use.

WHEREAS, Pure Water Southern California, once fully operational, could provide 150 million gallons of water daily, benefiting millions of Southern California residents and becoming one of the world's largest water recycling programs; and

WHEREAS, Pure Water Southern California's conveyance and facilities would provide for the creation of over 75,000 local jobs and stimulate \$15.1 billion in economic output during construction and operation; and

WHEREAS, Pure Water Southern California, once operational, would reduce reliance on imported water and reduce pressure on imported water sources, promoting the long-term sustainability of critical watersheds; and

WHEREAS, Pure Water Southern California provides substantial regional benefits, specifically to the San Gabriel Valley and its communities, where the region will have the potential to receive and store water in the Main San Gabriel Groundwater Basin through the Upper San Gabriel Valley Municipal Water District, a member agency of the Metropolitan Water District of Southern California.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT that the Board of Directors of the San Gabriel Valley Municipal Water District supports the regional water-supply reliability, climate resilience, and sustainability objectives of Pure Water Southern California and the innovative efforts of the Metropolitan Water District of Southern California and the Los Angeles County Sanitation Districts in pursuing that project.

BE IT FURTHER RESOLVED that this Resolution does not constitute approval of, consent to, or any commitment regarding the use of any SGVMWD facilities in connection with the Pure Water Southern California project, does not obligate SGVMWD to participate in that project, does not waive any of SGVMWD's rights, and does not limit or prejudice the SGVMWD Board's discretion to approve, modify, or reject any future proposal related to Pure Water Southern California.

PASSED, APPROVED AND ADOPTED this 12th day of January, 2026.

President

ATTEST:

Secretary

FACT SHEET

PUREWATER

SOUTHERN CALIFORNIA

Program Benefits

A PIONEERING PROJECT

Supporting Local, Sustainable Resources & the Economy

The Pure Water Southern California program is a partnership between the Metropolitan Water District of Southern California and the Los Angeles County Sanitation Districts. The program would create a new water supply to help meet Southern California's needs by providing up to 150 million gallons of water daily, enough for 1.5 million people. The purified water would replenish groundwater basins and provide additional supplies for the region's drinking water treatment and delivery systems.



THE METROPOLITAN WATER DISTRICT
OF SOUTHERN CALIFORNIA



LOS ANGELES COUNTY
SANITATION DISTRICTS
Converting Waste Into Resources

Water Supply Benefits

A NEW SOURCE OF WATER FOR SOUTHERN CALIFORNIA



Increases Water Resiliency

The program would diversify water supplies and ensure reliability, especially in a changing climate. It also would support the region in case an earthquake or other emergency disrupts imported supplies.



Replenishes Groundwater Basins

Groundwater basins in the region provide 30% of Southern California's water supply and have seen levels drop to historic lows in recent years. The program would produce high-quality water to refill these underground reservoirs.



Creates a Local Supply of Water

Increasing local supplies helps reduce reliance on imported supplies from the Colorado River and Sierra Nevada.

TO LEARN MORE
www.mwdh2o.com/purewater



A SUSTAINABLE WATER ENVIRONMENT

Environmental Benefits



Reuses the Largest Untapped Source of Wastewater in the Region

The program would recycle cleaned wastewater that currently flows to the ocean.



Enhances Water Quality

A state-of-the-art purification process would produce high-quality water that is continuously monitored and tested to meet regulations.



Advances Water Reuse

Cutting-edge research and forward-looking partnerships increase recycled water use and water reliability throughout the southwest.

Economic Benefits

SUPPORTS OUR REGIONAL ECONOMY



Fuels Economic Growth

The program would stimulate billions of dollars in economic output during construction and operation, further invigorating Southern California's economy.



Generates Jobs

The program could provide over 77,000 jobs for the region in industries ranging from construction to retail.

CONSTRUCTION generates:

\$15.1 billion

\$6 billion

About **\$719 million**

75,660 directly employed & industry-related

OPERATION & MAINTENANCE annually provides:

\$640.4 million

\$238.9 million

About **\$57 million**

2,460 directly employed & industry-related

Total Economic Output

Labor Income

State & Local Taxes

Jobs

Data is from the 2025 report, Metropolitan Water District: Pure Water Southern California - An Updated Economic Impact Study, prepared by the Institute for Applied Economics of the Los Angeles County Economic Development Corporation.



OUR WATER | OUR FUTURE

TO LEARN MORE

www.mwdh2o.com/purewater



About Metropolitan

The Metropolitan Water District of Southern California is a state-established regional cooperative of 26 cities and public water agencies that collectively serve nearly 19 million people in six counties. Metropolitan imports water from the Colorado River and Northern California to supplement local supplies and supports its members through the development of increased conservation, recycling, storage and other resource management programs.

About the Sanitation Districts

The Sanitation Districts are a regional public agency that serves the wastewater and solid waste management needs of 5.6 million people in 78 cities and unincorporated areas of Los Angeles County. The agency protects public health and the environment and, in so doing, converts waste into resources like recycled water, green energy and recycled materials.

BE INFORMED,
BE INVOLVED

www.mwdh2o.com



@mwdh2o

TO: Honorable President Dr. Steven Placido and Members of the Board

FROM: Evelyn Reyes, External Affairs Manager

REVIEWED BY: Jose Reynoso, General Manager

DATE: January 7, 2025

Meetings & Events Attended

- DCP Communications Focus Briefing
- Special Districts Assoc. SGV Chapter Meeting
- ACWA Conference
- City of Alhambra Council Reorganization
- Assembly Member Fong Legislative Update/Toy Drive
- Fremont Elementary – school site visit
- Sierra Madre YMCA – water donation
- PWAG CET - meeting
- Sierra Madre Fire Council – meeting/OWL Grant
- Delta Conveyance Project – communications planning meeting
- Congressman Gil Cisneros – legislative meeting

Legislative Update

Legislative Calendar:

- January 5 - Legislature reconvenes for 2026 Legislative Session
- January 8 - Governor to deliver State-of-the-State Address
- January 10 - Proposed State Budget must be submitted by the Governor
- January 31 - House of origin deadline for two-year bills
- February 20 - Bill introduction deadline

Senate Leadership transition:

Senator Monique Limon is the new President Pro Tem of the Senate. She represents the 21st Senate District, which includes Santa Barbara, Ventura, and San Luis Obispo counties. She is the former Chair of the Senate Natural Resources and Water Committee.

Additional leadership appointments include:

- Majority Leader:
Senator Angelique Ashby (D-Sacramento)

- Education Committee Chair:
Senator Sasha Renée Pérez (D-Pasadena)
- Natural Resources and Water Committee Chair:
Senator Josh Becker (D-Menlo Park)

Delta Conveyance Project (DCP) – Communications Meeting

We met with communications staff from the Department of Water Resources (DWR), the Delta Conveyance Design and Construction Authority (DCA), and the State Water Contractors (SWC) to discuss their DCP communications plan for 2026.

Although the trailer bill for the Delta Conveyance did not make it to the legislative floor for a vote, the project is still moving forward, and it is in accordance with the original timeline. The communications team is starting to work on public outreach, public information, and public education strategy for 2026 and 2027. The DCA is scheduled to provide the Board with a project update at the February 9, 2026, board meeting.



729 N. Azusa Avenue, Azusa, CA 91702

**A Public Hearing and Regular Meeting of
the Board of Directors
Main San Gabriel Basin Watermaster
January 7, 2026 at 2:30 p.m.**

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL OF WATERMASTER MEMBERS
4. ELECTION OF OFFICERS [1]
5. PUBLIC HEARING ON WATERMASTER DRAFT 5-YEAR WATER QUALITY AND SUPPLY PLAN [1]
6. ADOPTION OF AGENDA [1]
7. TIME RESERVED FOR PUBLIC COMMENT
8. ITEMS REMOVED FROM CONSENT CALENDAR [1]
9. CONSENT CALENDAR [1]
All items on Consent Calendar may be approved with single action.
 - a) Minutes of a Regular Meeting of Watermaster held December 10, 2025
 - b) Lists of Demands
 - c) Financial Statements, December 2025
10. A RESOLUTION OF THE MAIN SAN GABRIEL BASIN WATERMASTER SUPPORTING PURE WATER SOUTHERN CALIFORNIA (Resolution No. 01-26-342) [1]
11. REPLACEMENT WATER/SURCHARGE ACCOUNTING [1]
12. ATTORNEY'S REPORT [2]
13. ENGINEER'S REPORT [2]
14. EXECUTIVE OFFICER'S REPORT [2]
15. REPORT FROM RESPONSIBLE AGENCIES [2]
16. INFORMATION ITEMS [2]
 - a) Temporary assignment or lease of 34.82 acre-feet of Production Right from Rados Brothers to San Gabriel Valley Water Company for Fiscal Year 2025-26

- b) Temporary assignment or lease of 145.83 acre-feet of Prescriptive Pumping Right from Fox Family Trust, Michael Edward Fox and Crystal Marie Fox, Trustees to California Domestic Water Company for Fiscal Years July 1, 2025 through June 30, 2030
- c) Temporary assignment or lease of 173.49 acre-feet of Production Right from Anton C. and Anita Garnier Family Trust to San Gabriel Valley Water Company for Fiscal Year 2025-26
- d) ACWA-JPIA “President’s Special Recognition Award” on all JPIA Programs
- e) Transmittal of San Gabriel Valley Municipal Water District Monthly Report for October & November 2025

17. COMMENTS FROM WATERMASTER MEMBERS [2]

18. FUTURE AGENDA ITEMS [1]

19. CLOSED SESSION [1]

A closed session may be called to discuss pending or potential litigation.

20. ADJOURNMENT

LEGEND

- [1] INDICATES ACTION ANTICIPATED BY WATERMASTER ON THIS ITEM
- [2] INDICATES INFORMATION ITEM - NO ACTION ANTICIPATED

Chair Lynda Noriega Presiding



**SAN GABRIEL BASIN
WATER QUALITY AUTHORITY**

**REGULAR BOARD MEETING
at
1720 W. CAMERON AVENUE, SUITE 100
WEST COVINA, CALIFORNIA**

WEDNESDAY, DECEMBER 17, 2025 AT 12:00 P.M.

Zoom Link:

<https://us06web.zoom.us/j/6412042866?pwd=ceyJWbkVW6BsjqL55GVTzpzKD5wtiV.1>

AGENDA

I. CALL TO ORDER NORIEGA

II. PLEDGE OF ALLEGIANCE

**III. REMOTE PARTICIPATION DECLARATION - AB 2449 MORENO
[Government Code Section 54953(f)]**

- (a) Notification of Just Cause Remote Participation
- (b) Notification and Vote to Approve Emergency Circumstance Request For Remote Participation

IV. ROLL CALL OF BOARD MEMBERS MORENO

| | | | |
|--------------------------------|-------|-------|-------|
| Lynda Noriega, Chairwoman | _____ | _____ | (alt) |
| Robert Gonzales, Vice-Chairman | _____ | _____ | (alt) |
| Valerie Munoz, Secretary | _____ | _____ | (alt) |
| Bob Kuhn, Treasurer | _____ | _____ | (alt) |
| Mark Paulson | _____ | _____ | (alt) |
| Ed Chavez | _____ | _____ | (alt) |
| Robert DiPrimio | _____ | _____ | (alt) |

V. PUBLIC COMMENTS (Agendized Matters Only): NORIEGA

As provided under Government Code Section 54954.3, this time has been set aside for persons in the audience to provide comment or make inquiries on matters appearing on this Special Meeting agenda only. Please complete the appropriate request card and submit it to the Secretary, prior to the item being heard. A five-minute time limit on remarks is requested.

VI. ITEMS TOO LATE TO BE AGENDIZED - Recommended Action: NORIEGA

Approve motion determining need to take action on item(s) which arose subsequent to posting of the Agenda (ROLL CALL VOTE: Adoption of this recommendation requires a two-thirds vote of the Board or, if less than two-thirds of Board members are present, a unanimous vote)

VII. ELECTION OF WQA REPRESENTATIVE FOR CITIES WITH PUMPING RIGHTS [enc] MORENO

VIII. CONSENT CALENDAR NORIEGA
(Consent items may all be approved by single motion) [enc]

- (a) Minutes for 11/19/25 Regular Board Meeting
- (b) Demands on Administration Fund for December 17, 2025
- (c) Demands on Project Fund for December 17, 2025
- (d) Ratify Los Angeles County Board of Supervisors Amendment to WQA's Conflict of Interest Code

IX. COMMITTEE REPORTS
(These items may require action)

- (a) None.

X. OTHER ACTION/INFORMATION ITEMS NORIEGA
(These items may require action)

- (a) None.

XI. PROJECT REPORTS COLBY

- (a) Treatment Plants:

| | | |
|----|--|---------------|
| 1. | Baldwin Park Operable Unit | <u>Status</u> |
| | • Arrow/Lante Well (Subarea 1) | Operational |
| | • Monrovia Wells | Operational |
| | • SGVWC B6 Plant | Operational |
| | • SGVWC B5 Plant | Operational |
| | • CDWC Well No. 14 | Operational |
| | • La Puente Valley County Water District | Operational |
| | • VCWD Nixon | Operational |

- VCWD Maine Operational
- 2. El Monte Operable Unit
 - Eastern Shallow Zone Operational
 - Eastern Deep Zone Operational
 - GSWC Encinita Plant Operational
 - Western Shallow Zone Operational
- 3. South El Monte Operable Unit
 - Whitmore Street. Ground Water Remediation Treatment Facility Operational
 - City of M.P. Well No. 5 VOC Treatment Facility Operational
 - City of M.P. Well No. 12 VOC Treatment Facility Operational
 - City of M.P. Well No. 15 Operational
 - City of M.P. Well Nos. 1, 3, 10 VOC Treatment Facility Operational
 - GSWC Wells SG-1 & SG-2 Operational
 - GSWC Garvey Operational
 - SGVWC Plant No. 8 Operational
 - SGVWC Plant G4 Operational
- 4. Puente Valley Operable Unit
 - Intermediate Zone Construction
 - SGVWC Plant B11 Operational
- 5. Area 3 Operable Unit
 - City of Alhambra Phase 1 Operational
 - City of Alhambra Phase 2 Operational
 - City of South Pasadena Wilson Operational
- 6. Non-Operable Unit
 - City of Arcadia Longden Operational
 - City of Arcadia Live Oak Operational
 - City of Monrovia Tower 1&2 Operational
 - City of Monrovia Tower 3&4 Operational
 - SGVWC Plant 11 Operational

XII. ATTORNEY'S REPORT

PADILLA

XIII. LEGISLATIVE REPORT

MONARES

XIV. EXECUTIVE DIRECTOR'S REPORT

SCHOELLERMAN

XV. FUTURE AGENDA ITEMS

NORIEGA

XVI. INFORMATION ITEMS [enc]

MORENO

- (a) San Gabriel Basin Water Calendar [enc]
- (b) Upcoming Events

XVII. FUTURE BOARD/COMMITTEE MEETINGS

NORIEGA

- (a) The next Legislative/Public Information Committee meeting is scheduled Tuesday, January 13, 2026 at 9:00 a.m.
- (b) The next Administrative/Finance Committee Meeting is scheduled for Tuesday, January 13, 2026 at 10:00 a.m.
- (c) The next WQA Board meeting is scheduled for Wednesday, January 21, 2026 at 12:00 p.m.

XVIII. CLOSED SESSION

NORIEGA

- (a) Closed Session Pursuant to 54956.9(d)(4) – Conference with Legal Counsel re: Initiation of Litigation (Settlement Opportunities with potential defendants) – Two (2) Matters

XIX RECONVENE OPEN SESSION

NORIEGA

XX. BOARD MEMBERS' COMMENTS/REPORTS

NORIEGA

XXI. ADJOURNMENT

NORIEGA

Pursuant to Government Code section 54957.5, non-exempt public records that relate to open session agenda items and are distributed to a majority of the Board less than seventy-two (72) hours prior to the meeting will be available for public inspection in the lobby of the Authority's business office located at 1720 W. Cameron Ave., Suite 100, West Covina, CA 91790, during regular business hours. When practical, these public records will also be made available on the Authority's internet web site, accessible at www.wqa.com.

TO: Honorable President Dr. Steven Placido and Members of the Board
FROM: Jose Reynoso
DATE: January 12, 2025

Golden Mussel Prevention and Regional Coordination

On January 5th the District received preliminary comments from Los Angeles County on the draft Golden Mussel Prevention Plan. We are reviewing the County's input and preparing responses in coordination with the other Responsible Agencies. I have requested a meeting with Los Angeles County Public Works Director Mark Pastrella to discuss the County's comments, operational expectations, and next steps toward implementation.

On December 17, 2025, I met with Assemblymember John Harabedian's Chief of Staff, Tom Steel, to brief him on the Golden Mussel threat and subsidence risks to the State Water Project and regional conveyance system.

On January 2, 2026, along with the Responsible Agencies, we met with Congressman Gil Cisneros to inform him of the challenges associated with invasive mussels and conveyance subsidence, and to discuss potential federal support for mitigation and infrastructure resilience.

On January 7, 2026, I attended the San Gabriel Valley Council of Governments (SGVCOG) meeting and, together with the Watermaster, presented on the Golden Mussel issue and regional impacts. We also arranged for State Water Contractors (SWC) General Manager Jennifer Pierre to present to the COG's Energy, Environment, and Natural Resources (EENR) Committee on conveyance subsidence. Both items received unanimous support from the COG, reflecting strong regional alignment on these issues. Later that day, I attended the Watermaster Board meeting.

We remain actively engaged at the local, state, and federal levels to protect imported water reliability, address invasive species risks, and advocate for funding and policy support related to subsidence and infrastructure resilience. Staff will continue

coordinating with the County, Responsible Agencies, and regional partners and will keep the Board informed as these efforts progress.

State Water Project Update

I attended the SWC Board meeting on behalf of the District to stay engaged on State Water Project operations, energy costs, subsidence advocacy, and science and regulatory matters.

I continue to participate in the SWC Audit-Finance Committee meetings, which are focused on the Statement of Charges, including recalculation of the Water System Revenue Bond surcharge and Rate Management Credits.

Reservoir Conditions (October 28, 2025)

- **Lake Oroville** (primary SWP storage) – Storage: 2,607,653 AF; Capacity: 3,424,753 AF; 76% of capacity.
- **San Luis Reservoir** (joint CVP/SWP, total) – Storage: 1,451,257 AF; Capacity: 2,027,835. 71% of capacity
- **Pyramid Lake** (West Branch regulator) – Storage: 152,496 AF; Capacity: 180,000 AF; 85% of capacity.
- **Castaic Lake** (West Branch terminal) – Storage: 255,693 AF; Capacity: 325,000 AF; 79% of capacity.

Current SWP Allocation

- The 2026 water year Table A allocation was announced on December 1, 2025 at 10%.

Groundwater Conditions

Main San Gabriel Basin

- Baldwin Park Key Well elevation: 244.1 above mean sea level (amsl) (January 2, 2026).

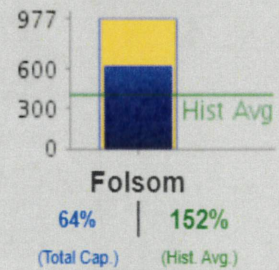
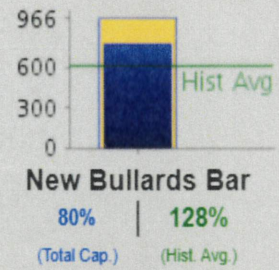
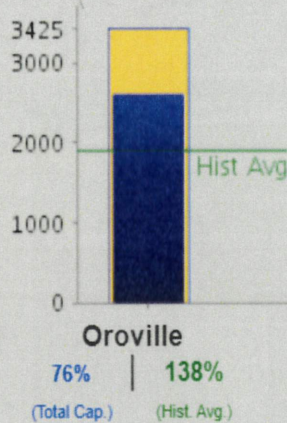
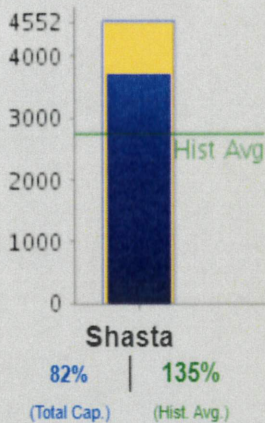
Raymond Basin – Santa Anita Subarea

- Sierra Madre Well No. 3: 484 feet amsl (January).

CURRENT CONDITIONS: MAJOR WATER SUPPLY RESERVOIRS:07-JAN-2026

Data as of Midnight: 07-Jan-2026

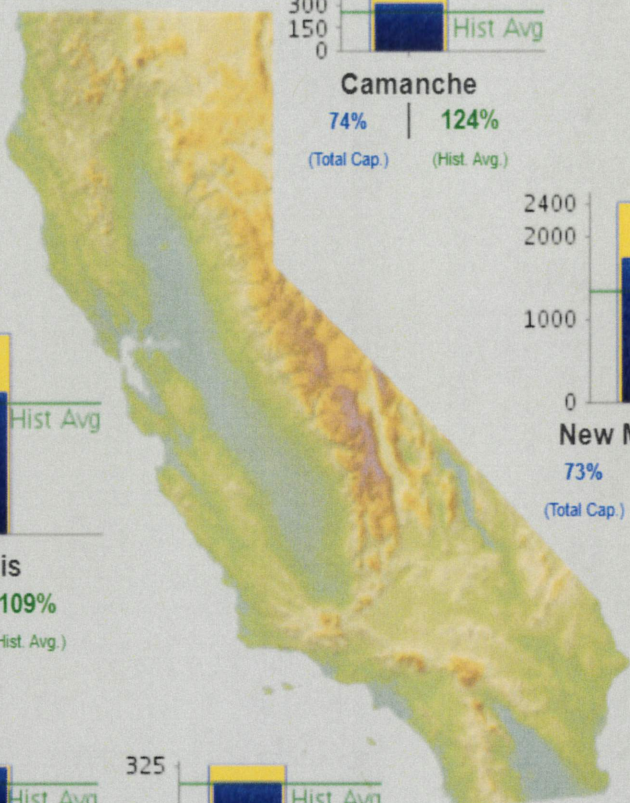
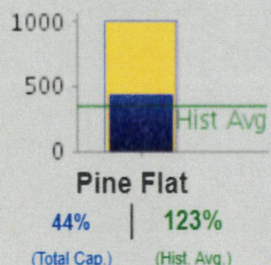
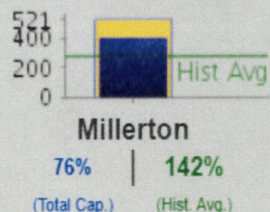
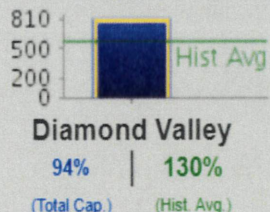
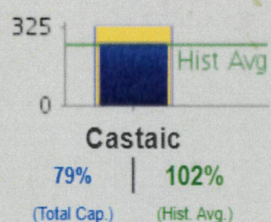
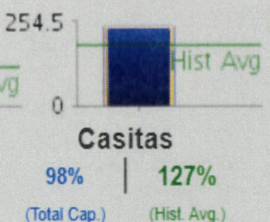
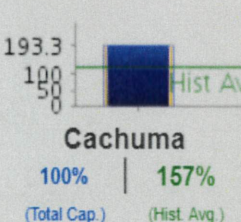
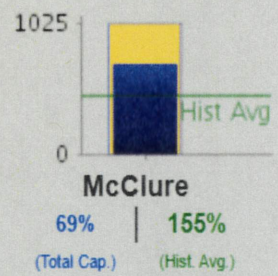
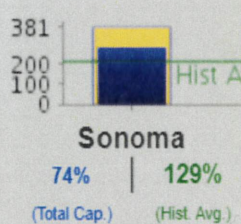
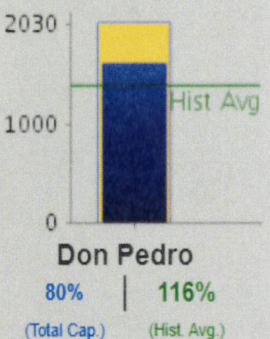
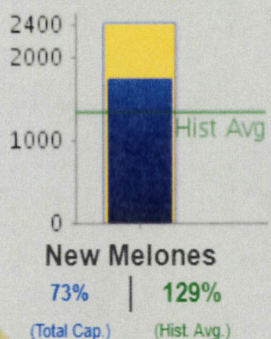
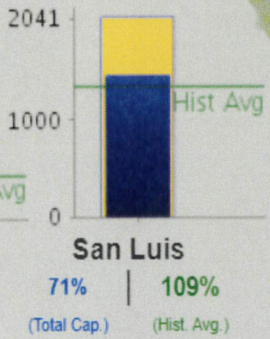
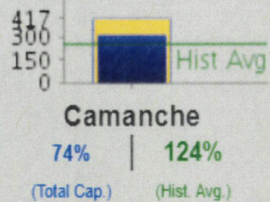
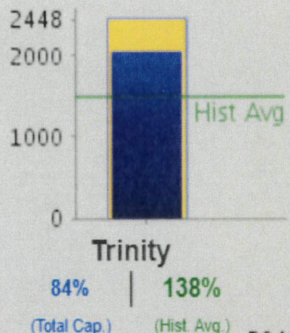
Change Date: 07-Jan-2026



LEGEND

Blue Bar: Storage level for date
Gold Bar: Total reservoir capacity
Green Line: Historic level for date.

% of Capacity | % Hist. Avg.
 (Click res. 3 char. code for details)



TO: Honorable President Dr. Steven Placido and Members of the Board

FROM: Steve Kiggins, Assistant General Manager

REVIEWED BY: Jose Reynoso

DATE: 1/7/2026

DCAP Water Delivery Update

- December 2025 DCAP deliveries: 2,384 AF - 219 AF to SGVMWD cyclic storage, 598 AF to Covina Valley Water Company (CVWC) for Three Valleys Municipal Water District, and SBVMWD delivered 1,567 AF through the Lytle Creek Turnout.
- Table A allocation for the calendar year (CY) 2026: 10% / 2,880 AF
- 2025 Table A Carryover Balance: 3,335 AF
- Remaining balance of 5 TAF purchased from MWD: 2,120 AF
- Deliveries to cyclic storage: 13,659 acre-feet (AF) have been delivered to cyclic storage in CY 2025, including 1,595 AF of carryover from CY 2024. As of November 30, 2025, SGVMWD's cyclic storage balance is 9,777.44 AF.
- On April 15, 2025, Dudley Ridge Water District (DRWD) submitted a formal request to reclaim 4,000 AF of its previously banked water from SGVMWD's 2025 Table A allocation. DRWD's banked water balance is 10,209 AF.
- Water delivery forecast: 9 CFS to CVWC is expected to continue until further notice.

Meetings and Activities

- Yuba Accord Transfer Program meeting with DWR staff (Teams)
- Watermaster meeting
- SWC Water Operations Committee Fall Workshop (Zoom)
- Met with Morrow Meadows electrician for SCADA server UPS relocation
- Met with Stetson, SBVMWD, and EFI-Solutions to discuss temporary mobile treatment solutions (Teams)
- Operations field support for vacation coverage
- Weekly DWR/SWC Operations update meetings (Teams)