

**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.