

**BOARD OF DIRECTORS  
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT  
REGULAR MEETING  
1402 N. VOSBURG DR. AZUSA, CA 91702  
MONDAY, FEBRUARY 09, 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 January 12, 2026

Minutes of the Engineering and Operations Committee of January 20, 2026

Financial Statements for January 2026

Treasurer's Investment Report Dated December 31, 2025

Disbursements of the Revolving Fund Dated January 13, 2026, Check Nos. 12851-12852

Disbursements of the Revolving Fund Dated January 22, 2026, Check Nos. 12853 - 12857, EFTs and Wires

Disbursements of the Revolving Fund Dated February 05, 2026, Check Nos. 12858 – 12863, EFT and Wires

Disbursements of the Revolving Fund, Dated February 09, 2026, Check Nos. 12864 – 12866, and Wires

Disbursements of the General Fund Dated January 13 - 31, 2026, Check Nos. 45696 - 45716, and EFTs

Disbursements of the General Fund Dated February 01 - 09, 2026, Check Nos 45717 – 45755, and EFT

Disbursements of the State Water Project (SWP) Dated: January 26, 2026, Check No. 1026, in the amount of \$2,311,740.00

Visa Recap, Dated December 31, 2025 – January 20, 2026

Future Meeting Attendance Approval: None

## **PRESENTATIONS**

1. Financial Report for Fiscal Year 2024-2025
2. Delta Conveyance Project Update

## **ACTION ITEMS**

1. Amendment No. 7 Agreement for the Supply and Conveyance of Water between DWR and SGVMWD
2. 2026 Legislative Priorities and Policy

## **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 FEBRUARY 05, 2026, AT SGVMWD.  
THE NEXT REGULAR BOARD MEETING WILL BE ON MARCH 09, 2026.