

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

Financial Statements for February 2026

Disbursements of the Revolving Fund Dated February 19, 2026, Check Nos. 12867-12873

Disbursements of the Revolving Fund Dated March 05, 2026, Check Nos. 12874 - 12881, EFTs and Wires

Disbursements of the Revolving Fund Dated March 09, 2026, Check Nos. 12882 – 12884, EFT and Wires

Disbursements of the General Fund Dated February 10 - 28, 2026, Check Nos. 45756 - 45782, and EFTs

Disbursements of the General Fund Dated March 01 - 09, 2026, Check Nos 45783 – 45812, and EFT

Disbursements of the State Water Project (SWP) Dated: February 23, 2026, Check No. 1027, in the amount of \$619,330.00

Visa Recap, Dated January 21, 2025 – February 20, 2026

Future Meeting Attendance Approval:

American Ground Water Trust (AGWT) New Mexico Groundwater Conference - July 14 & 15, and New Mexico Water Well Workshop, July 16, Albuquerque, NM

PRESENTATIONS

1. City of Sierra Madre Public Works Director: Sierra Madre/Arcadia Joint Well Project Update

ACTION ITEMS

1. Exercise of Two Optional One-Year Extensions – Professional Auditing Services with C.J. Brown & Company, CPAs
2. Approval of Sole Source Professional Services Agreement with HdL Coren & Cone for Property Tax Management, Audit, and Forecasting Services
3. Contractor Selection for Generator Replacement Project

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 MARCH 05, 2026, AT SGVMWD.
THE NEXT REGULAR BOARD MEETING WILL BE ON APRIL 13, 2026.