

**MINUTES  
BOARD OF DIRECTORS  
SAN GABRIEL VALLEY MUNICIPAL  
WATER DISTRICT  
REGULAR BOARD MEETING  
1402 N. VOSBURG DR. AZUSA, CA 91702  
MONDAY, FEBRUARY 09, 2026  
8:00 A.M.**

At 8:00 a.m. on February 09, 2026, 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 Prince called the meeting to order at 8:00 a.m.

**ROLL CALL:**

Directors present at Roll Call: Eng, Knoles, Paulson, Placido, Prince

**ALSO PRESENT:**

Jose Reynoso, General Manager; Steve Kiggins, Assistant General Manager; Maria “Gigi” Jarmin, Executive Assistant; Evelyn Reyes, External Affairs Manager; Jim Ciampa, SGVMWD General Counsel, Lagerlof LLP; Kelly Gardner and Justin Nakano, Main San Gabriel Basin Watermaster; Graham Bradner, Delta Conveyance Design and Construction Authority; Carrie Buckman, Department of Water Resources

Via telephone/Zoom: Albert Lu, External Affairs Specialist, SGVMWD; Christopher Brown, C.J. Brown and Company CPAs; Carlos Solis, Azusa Light & Water; Steven McGee, City of Sierra Madre; Matthew Wicks, Andy Nevis, Andy Chu, Tahnee Neelam and Pat Clark, Department of Water

Resources; Claudia Rodriguez, Emmaline Nguyen and Julianne Gray, Delta Conveyance Design and Construction Authority

## **PUBLIC COMMENTS ON NON-AGENDA ITEMS**

None.

## **UPDATES FROM THE CITY REPRESENTATIVES**

None.

### **CONSENT CALENDAR:**

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 No. 12851 – 12852, in the amount of \$243.30

January 22, 2026, Check Nos. 12853 - 12857, EFTs and Wires in the amount of \$72,501.47

February 05, 2026, Check Nos. 12858 - 12863, EFT and Wires in the amount of \$70,041.05

February 09, 2026, Check Nos. 12864 – 12866, and Wires in the amount of \$3,933.00

Disbursements of the General Fund Dated:

January 13 -31, 2026, Check Nos. 45696 – 45716, and EFTs in the amount of \$175,587.16

February 01 - 09, 2026, Check Nos. 45717 – 45755 in the amount of \$263,791.07

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

Visa Recap

Future Meeting Attendance Approval: None

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

## **PRESENTATION**

### **Financial Report for Fiscal Year 2024-2025**

Christopher Brown from CJ Brown and Company CPAs presented the June 30, 2025 financial statements. The audit of the financial statements resulted in a clean opinion with no significant issues. Two accounting adjustments were noted: an OPEB liability calculation correction that reduced liability, and a construction-in-progress timing correction. Net position increased in the 2025 fiscal year by approximately \$5.1 million, to \$59.79 million due to operating activities. The District experienced decreased revenues but also decreased expenses compared to the previous year.

### **Delta Conveyance Project Update**

Carrie Buckman from the California Department of Water Resources and Graham Bradner from the Delta Conveyance Design and Construction Authority presented an update on the Delta Conveyance Project. Key accomplishments in 2025 included an appellate court ruling that provides for geotechnical

work to resume, progress on the change in point of diversion process concerning water rights, launch of the basis of design report, and receipt of an incidental take permit. Current efforts focus on completing permits, updating cost-benefit analyses, and defining project accountability. The presenters reviewed the project's design refinements, which will result in significant cost savings and schedule improvements. The project continues to face legal challenges and strong opposition in Delta communities.

## **ACTION ITEMS**

### **Amendment No. 7 Agreement for the Supply and Conveyance of Water between DWR and SGVMWD**

General Manager Jose Reynoso presented the Yuba Accord amendment (as officially titled above), which provides an opportunity for the District to purchase additional water if it becomes available. The agreement would provide the District with a proportionate amount of available water as a base allocation with the potential for more water if other State Water Project contractors do not use their full available amounts under the amendment. Water costs vary from \$75/acre-foot in wet years to \$450/acre-foot in critical dry years. The agreement does take into consideration carriage losses.

On the motion of Director Eng, seconded by Director Paulson, and unanimously carried 5-0, the Participation in the Yuba Accord and request to review annually by the Board was approved.

### **2026 Legislative Priorities and Policy**

Evelyn Reyes, External Affairs Manager, presented the proposed legislative priorities and policy principles for 2026. The document provides directions for staff to advocate key policy issues and would allow the General Manager to sign letters of support for aligned legislation without bringing each letter to the Board for approval. Controversial bills would still come to the Board for consideration.

On the motion of Director Eng, seconded by Director Paulson, and unanimously carried 5-0, the 2026 Legislative Priorities and Policy was approved.

## **INFORMATION ITEMS**

### **EXTERNAL AFFAIRS UPDATE**

External Affairs Report was included in the Agenda Packet.

Evelyn Reyes announced the Legislative Day scheduled for March 16 and the District's participation in the City of Alhambra Lunar New Year Festival on February 28.

### **REPORT ON BASIN MANAGEMENT**

Director Placido reported that the Administrative Committee received a report on cyclic storage accounts but took no action. Kelly Gardner introduced Justin Nakano as the new Director of Water Resources for Watermaster and noted they are working to ensure accurate accounting of inputs and outputs for the cyclic storage agreements, with completion expected within two weeks. The

Administrative Committee also discussed the water resource development assessment and its relationship to water costs, as well as potentially rescinding support for the county water plan, which was tabled.

### **REPORT OF WQA**

Director Paulson reported that the Federal budget signed recently includes funding for WQA to help fund cleanup of the Main Basin.

### **REPORT OF THE ATTORNEY**

General Counsel Ciampa mentioned he has been monitoring legislation, and he has not seen many bills thus far that are problematic.

### **REPORT OF THE STATE WATER CONTRACTOR/GENERAL MANAGERS REPORT**

The General Manager's Report was included in the Agenda Packet. Jose Reynoso reported positive developments on the Golden Mussel control front. He mentioned that DWR will build a temporary and potentially permanent facility to introduce chemicals to mitigate the issue, with completion expected by May 3 or sooner. The County has agreed to allow water delivery to county facilities starting March 1. Additionally, the State Water Project allocation increased from 10% to 30%.

### **REPORT OF THE ASSISTANT GENERAL MANAGER**

The Assistant General Manager's Report was included in the Agenda Packet. Steve Kiggins reported the District is currently delivering 12 CFS to Covina Valley Water Company on behalf of Three Valleys. The Baldwin Park Key Well has seen a substantial increase, rising 17.1 feet since the last Board meeting. The District currently has 11,975 acre-feet to deliver this year based on the 30% allocation and carryover of water. He also reported on upcoming site visits at Devil Canyon with DWR engineers for the pilot treatment project and a job walk for the generator project. He noted that five additional generators are expected to be delivered this month.

### **COMMITTEE MEETING REPORTS**

None.

### **DIRECTOR REPORTS ON EVENTS ATTENDED**

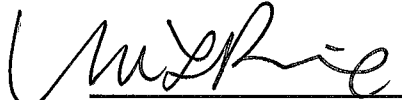
None.

### **DIRECTORS' COMMENTS**


None.

**ADJOURNED**

The meeting was adjourned at 9:45 a.m. The next Regular Board Meeting of the San Gabriel Valley Municipal Water District's Board of Directors will be on March 09, 2026, at 8:00 a.m.

  
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Miles L. Prince  
President

ATTEST:

  
\_\_\_\_\_  
Bruce H Knoles  
Secretary