

**BOARD OF DIRECTORS
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
REGULAR MEETING
1402 N. VOSBURG DR. AZUSA, CA 91702
MONDAY, APRIL 13, 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/84583058813?pwd=5yZzse9jLwz6hgc6hJC0wqUUyD13dQ.yTzZhtF85CL5vfe>

Meeting ID: 845 8305 8813

Passcode: 997406

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 March 09, 2026

Minutes of the External Affairs Committee of March 30, 2026

Minutes of the Administrative and Finance Committee of April 07, 2026

Financial Statements for March 2026

Disbursements of the Revolving Fund Dated March 19, 2026, Check Nos. 12885-12892, EFTs And Wires

Disbursements of the Revolving Fund Dated April 02, 2026, Check Nos. 12893 - 12898, EFT and Wires

Disbursements of the Revolving Fund Dated April 13, 2026, Check Nos. 12899 – 12902, and Wires

Disbursements of the General Fund Dated March 10 - 31, 2026, Check Nos. 45814 - 45847, and EFTs

Disbursements of the General Fund Dated April 01 - 13, 2026, Check Nos 45848 – 45894, and EFTs

Disbursements of the State Water Project (SWP) Dated: March 23, 2026, Check No.1028 (Void), Check No.1029 in the amount of \$671,102.00

Visa Recap, Dated February 21, 2025 – March 20, 2026
Amendment To Professional Services Agreement for Stetson Engineers, Inc.
(DCAP Golden Mussel Control Plan)
Future Meeting Attendance Approval:
Pasadena Education Network. Celebrating 20 Years, April 19, Pasadena
Celebrating our Schools. Discover 2026-Pasadena Education Foundation,
April 30, Pasadena

ACTION ITEMS

1. Resolution No. 04-2026-859 Adopting Water Rates for 2026-2027

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

CLOSED SESSION

Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation
Government Code Section 64956.9(d)2): One Case

ADJOURNMENT

THIS AGENDA WAS POSTED ON APRIL 09, 2026, AT SGVMWD.
THE NEXT REGULAR BOARD MEETING WILL BE ON MAY 11, 2026.