

**BOARD OF DIRECTORS  
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT  
REGULAR MEETING  
1402 N. VOSBURG DR. AZUSA, CA 91702  
MONDAY, MAY 11, 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=O4GLts6u4DbbTWVbcxYk47rLszjbs5.1>

**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 April 13, 2026

Minutes of the Administrative and Finance Committee of May 05, 2026

Financial Statements for April 2026

Treasurer's Investment Report Dated March 31, 2026

Disbursements of the Revolving Fund Dated April 16, 2026, Check Nos. 12903-12908, EFT And Wires

Disbursements of the Revolving Fund Dated April 30, 2026, Check Nos. 12909 - 12915, EFTs and Wires

Disbursements of the Revolving Fund Dated May 11, 2026, Check Nos. 12916 – 12918, and Wires

Disbursements of the General Fund Dated April 14 - 30, 2026, Check Nos. 45895 - 45912, and EFTs

Disbursements of the General Fund Dated May 01 - 11, 2026, Check Nos 45913 – 45947, and EFTs

Disbursements of the State Water Project (SWP) Dated: April 27, 2026, Check No.1030 in the amount of \$ 619,330.00

Visa Recap, Dated March 21, 2025 – April 20, 2026

Future Meeting Attendance Approval:

## **ACTION ITEMS**

1. Cost of Living Adjustment (COLA)
2. Fiscal Year 2026-2027 Budget – Review and Direction
3. Authorization to Proceed with Devil Canyon First Afterbay Golden Mussel Treatment Infrastructure and Operational Cost-Sharing Framework
4. Authorization to Proceed with Corrpro-Proposed Task 5 and Task 6 to Perform Additional Field Testing and Design Interference Mitigation for the Devil Canyon-Azusa Pipeline in Schedule V and Schedule VI

## **INFORMATION ITEMS**

External Affairs Update

## **UNFINISHED BUSINESS**

1. Report on Basin Management (Report is currently unavailable)
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**

1. Conference with Legal Counsel – Existing Litigation (Government Code section 54956.9, subdivision (a)):

California Sportsfishing Alliance, et al. v. California Department of Water Resources and California Department of Fish and Wildlife, et al., Sacramento County Superior Court Case No. 24WM000181; Tehama-Colusa Canal Authority, et al. v. California Department of Water Resources and California Department of Fish and Wildlife, et al., Sacramento County Superior Court Case No. 24WM000183; San Francisco Baykeeper, et al. v. California Department of Water Resources, Sacramento County Superior Court Case No. 24WM000185; and Central Delta Water Agency and South Delta Water Agency v. California Department of Water Resources, Sacramento County Superior Court Case No. 24WM000186 (2024 Incidental Take Permit Litigation)

2. Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation: (Government Code section 54956.9, subdivision (d)(2)): One potential suit

3. Conference with Real Property Negotiator (Government Code section 54956.8):

- a. Negotiator: General Manager
- b. Property: State Water Project Water
- c. Parties: California Department of Water Resources and State Water Project Contractors
- d. Under Negotiation: Price & Term

4. Conference with Legal Counsel – Threat to Public Agency Facilities under Govt. Code Section 54957

## **ADJOURNMENT**

THIS AGENDA WAS POSTED ON MAY 07, 2026, AT SGVMWD.  
THE NEXT REGULAR BOARD MEETING WILL BE ON JUNE 08, 2026.