

**MINUTES
BOARD OF DIRECTORS
SAN GABRIEL VALLEY MUNICIPAL
WATER DISTRICT
REGULAR BOARD MEETING
1402 N. VOSBURG DR. AZUSA, CA 91702
MONDAY, APRIL 13, 2026
8:00 A.M.**

At 8:01 a.m. on April 13, 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/84583058813?pwd=5yZzse9jLwz6hgc6hJC0wqUUYD13dQ.yTzZhtF85CL5vfg3>

**Meeting ID: 845 8305 8813
Passcode: 997406**

PLEDGE OF ALLEGIANCE

CALL TO ORDER:

President Prince called the meeting to order at 8:01 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; Albert Lu, External Affairs Specialist; Jim Ciampa, SGVMWD General Counsel, Lagerlof LLP; Kelly Gardner and Justin Nakano, Main San Gabriel Basin Watermaster

Via telephone/Zoom: Melissa Barbosa, City of Azusa

PUBLIC COMMENTS ON NON-AGENDA ITEMS

None.

UPDATES FROM THE CITY REPRESENTATIVES

None.

CONSENT CALENDAR:

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 No. 12885 – 12892, EFTs and Wires in the amount of \$73,143.82

April 02, 2026, Check Nos. 12893 - 12898, EFT and Wires in the amount of \$68,751.05

April 13, 2026, Check Nos. 12899 - 12902, and Wires in the amount of \$10,047.80

Disbursements of the General Fund Dated:

March 10 -31, 2026, Check Nos. 45814 – 45847, and EFTs in the amount of \$389,444.73

April 01 - 13, 2026, Check Nos. 45848 – 45894 in the amount of \$303,501.25

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

Visa Recap, February 21, 2026 – March 20, 2026

Amendment to Professional Services Agreement for Stetson Engineers, Inc (DCAP Golden Mussel Control Plan) from \$30,000 to \$45,000

Future Meeting Attendance Approval:

Pasadena Education Network. Celebrating 20 Years, April 19, Pasadena

Celebrating our School. Discover 2026-Pasadena Education Foundation, April 30, Pasadena

With respect to the March 30, 2026 External Affairs Committee meeting minutes. Director Eng requested that the record reflect that he wanted to make a motion for the District to support a Monterey Park ballot initiative to ban data centers in that city, but he was informed the District could not take positions on local ballot measures and he did not proceed with that motion.

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

ACTION ITEMS

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

General Manager Jose Reynoso recommended adopting a \$280 rate for imported water delivery to member agencies, maintaining the rate included in last year's three-year forecast. The Administrative and Finance Committee also recommended increasing the RDA rate by \$100 to \$960 per acre-foot to provide flexibility for purchasing water on the open market, with costs passed with San Gabriel Basin Watermaster. In response to a question from the Board, General Manager Reynoso stated the District will prepare a five-year forecast of its rates after the Master Plan is completed.

On motion of Director Paulson, seconded by Director Placido, and unanimously carried 5-0, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT ESTABLISHING WATER RATES FOR THE FISCAL YEAR COMMENCING JULY 1, 2026, AND REPEALING RESOLUTION NO. 04-2025-845, Resolution No. 04-2026-859 was passed, approved, and adopted, to set the District's water rate at \$280 per acre-foot and RDA rate at \$960 per acre-foot.

Approved by the Board of Directors of the San Gabriel Valley Municipal Water District at its regular meeting held on April 13, 2026, by the following roll call vote:

Ayes: Eng, Knoles, Paulson, Placido, Prince
Noes: None
Absent: None
Abstain: None

INFORMATION ITEMS

EXTERNAL AFFAIRS UPDATE

External Affairs Report was included in the Agenda Packet.

External Affairs Manager Evelyn Reyes reported on legislative advocacy for SB 872 (subsidence funding), AB 2215 (State Water Project time extension), and SB 1894 (invasive species in San Gabriel Valley). Ms. Reyes mentioned the District entered into a new educational partnership with the Wyland Foundation Mobile Learning experience that it will bring to schools. She also added the District will be refreshing its website and a Request for Proposals (RFP) is currently being prepared for that project.

REPORT ON BASIN MANAGEMENT

Kelly Gardner reported that the preliminary operating safe yield recommendation for the Main Basin is 170,000 acre-feet (up from 160,000 last year and 150,000 the year before). The final recommendation will be presented at the May Watermaster meeting. The Watermaster budget was reviewed with no proposed changes or increases to rates.

REPORT OF WQA

Director Paulson reported that the Water Quality Authority maintained director compensation at \$150 per meeting after the Board's annual review.

REPORT OF THE ATTORNEY

General Counsel Ciampa provided background on AB 2215, explaining the need to extend State Water Project water rights legislatively rather than through the State Water Board's administrative process to attempt to avoid protracted proceedings.

REPORT OF THE STATE WATER CONTRACTOR/GENERAL MANAGERS REPORT

The General Manager's Report was included in the Agenda Packet.

The General Manager reported on ongoing Golden Mussel issues, noting that LA County has lifted its moratorium on imported water so long as specified conditions are met. Treatment plans are being developed for approval by the Regional Water Quality Control Board, which he hopes will be able to expedite its approval. Mr. Reynoso stated he will be testifying in Sacramento supporting SB 1894.

Reservoirs in northern California are filling due to recent heat waves causing early snowmelt, raising concerns about potential spills after recent storms.

REPORT OF THE ASSISTANT GENERAL MANAGER

The Assistant General Manager's Report was included in the Agenda Packet. Assistant General Manager Steve Kiggins reported the District has just under 12,000-acre feet available for delivery this year, with 3,335-acre feet in carryover that is at risk of spilling. Local water conditions are favorable due to reservoir cleanouts from the Bobcat Fire and upcoming Bridge Fire cleanup. The Generator project is progressing with construction expected to begin in July.

COMMITTEE MEETING REPORTS

Director Prince noted that two Committee meetings had occurred, with minutes included in the consent calendar.

DIRECTOR REPORTS ON EVENTS ATTENDED

No Report

DIRECTORS' COMMENTS

No Report

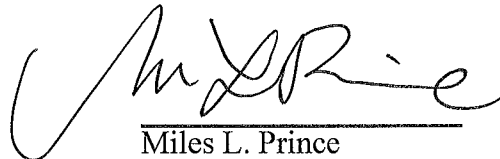
CLOSED SESSION at 8:38 a.m.

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

CLOSED SESSION ADJOURNED at 9:05 a.m.

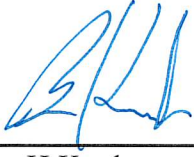
CLOSED SESSION REPORT: General Counsel Ciampa reported the Board was briefed on the facts and circumstances of that item of potential litigation and reportable action was taken.

The meeting was adjourned at 9:06 a.m. The next Regular Board Meeting of the San Gabriel Valley Municipal Water District's Board of Directors will be on May 11, 2026, at 8:00 a.m.



Miles L. Prince
President

ATTEST:



Bruce H Knoles
Secretary