

**BOARD OF DIRECTORS
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
REGULAR MEETING
1402 N. VOSBURG DR. AZUSA, CA 91702
MONDAY, JUNE 08, 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:

- a. Minutes of the Regular Board Meeting of May 11, 2026
- b. Financial Statements for May 2026
- c. Disbursements of the Revolving Fund Dated May 14, 2026, Check Nos. 12919-12924, EFT
- d. And Wires
- e. Disbursements of the Revolving Fund Dated May 28, 2026, Check Nos. 12925 - 12931, EFTs
- f. and Wires
- g. Disbursements of the Revolving Fund Dated June 08, 2026, Check Nos. 12932 – 12934, and Wires
- h. Disbursements of the General Fund Dated May 12 - 31, 2026, Check Nos. 45948 - 45967, and EFTs
- i. Disbursements of the General Fund Dated June 01 - 08, 2026, Check Nos 45968 – 46007,
- j. and EFT
- k. Disbursements of the State Water Project (SWP) Dated: May 26, 2026, Check No.1031 in the amount of \$ 619,330.00
- l. Visa Recap, Dated April 21, 2026 – May 20, 2026
- m. Ratification of Purchase Order No. 2747 in the amount of \$15,900.00 and Purchase Order No, 2748
- n. In the amount of \$5,156.00 relating to IT services and materials.
- o. Ratification of CEQA Notice of Exemption for Devil Canyon First Afterbay Golden Mussel

- Treatment Project
- p. Authorization of Additional Funding for Regional Golden Mussel Control Plan
 - q. Approval of Professional Services Proposal with Tripepi Smith for Website Redesign in an amount not to exceed \$28,300.
 - r. Amendment to WaterWise Consulting, Inc.'s Contract to Revise Scope of Work for Fiscal Year 2026-2027 in an amount not to exceed \$150,000.
 - s. Future Meeting Attendance Approval:

ACTION ITEMS

1. Resolution No. 06-2026-860 – General District Election
2. Resolution No. 06-2026-861 – Salary Schedule
3. Resolution No. 06-2026-862 – Adopting 2026-2027 Fiscal Year Budget

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 JUNE 4, 2026, AT SGVMWD.
THE NEXT REGULAR BOARD MEETING WILL BE ON JULY 13, 2026.