

**BOARD OF DIRECTORS
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
REGULAR MEETING
1402 N. VOSBURG DR. AZUSA, CA 91702
MONDAY, AUGUST 10, 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 July 13, 2026
- b. Financial Statements for July 2026
- c. Treasurer's Investment Report Dated June 30, 2026
- d. Disbursements of the Revolving Fund Dated July 23, 2026, Check Nos. 12961-12968, EFTs and Wires
- e. Disbursements of the Revolving Fund Dated August 06, 2026, Check Nos. 12969 - 12974, EFT and Wires
- f. Disbursement of the Revolving Fund Dated August 10, 2026, Check Nos. 12975 – 12979, and Wires
- g. Disbursements of the General Fund Dated July 14 - 31, 2026, Check Nos. 46077 - 46109, and EFTs
- h. Disbursements of the General Fund Dated August 01 - 10, 2026, Check Nos 46110 – 46144
- i. Disbursements of the State Water Project (SWP) Dated: July 27, 2026, Check No.1032 in the amount of \$ 619,330.00
- j. Visa Recap, Dated June 21, 2026 – July 20, 2026
- k. Declaration of Three District Vehicles as Surplus Property
- l. Authorization for Engineering Services by Civiltec Engineering, Inc. for the Rialto-Riverside Meter and Valve Facility Refurbishment Project and the Azusa Flow Control Facility Pressure Relief Valve Project

- m. Receive and File – State Water Contractors Letter Supporting Opportunity Zones 2.0 Designations Near Lake Oroville
- n. Future Meeting Attendance Approval:

ACTION ITEMS

1. Annual Vacancy, Recruitment, and Retention Report Pursuant to Government Section 3502.3
2. Resolution No. 08-2026-863 - Adopting Property Tax Rate for Fiscal Year 2026-2027
3. Resolution No. 08-2026-864 – Public Hearing and Adoption of the SGVMWD 2025 Urban Water Management Plan and Water Shortage Contingency Plan
4. Resolution No. 08-2026-865 – Amendment to the Administrative Code Establishing Cooperative Purchasing Authority
5. Approval of Professional Services for Managed IT Services with HighRoad IT

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

Public Employee Performance Evaluation (Government Code Section 54957)
Position: General Manger

Closed Session Report

OPEN SESSION – Consideration and Possible Action on General Manger Compensation

ADJOURNMENT

THIS AGENDA WAS POSTED ON AUGUST 06, 2026, AT SGVMWD.
THE NEXT REGULAR BOARD MEETING WILL BE ON SEPTEMBER 14, 2026.