

**BOARD OF DIRECTORS
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
REGULAR MEETING
1402 N. VOSBURG DR. AZUSA, CA 91702
MONDAY, SEPTEMBER 14, 2026
8:00 AM (PDT)**

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 August 10, 2026
- b. Minutes of the Administrative and Finance Committee of August 13, 2026
- c. Minutes of the Engineering & Operations Committee of August 26, 2026
- d. Minutes of the External Affairs Committee of August 31, 2026
- e. Financial Statements for August 2026
- f. Disbursements of the Revolving Fund Dated August 20, 2026, Check Nos. 12980-12986, EFTs and Wires
- g. Disbursement of the Revolving Fund Dated August 25, 2026, Check No. 12987, and Wires
- h. Disbursements of the Revolving Fund Dated September 03, 2026, Check Nos. 12988 - 12995, EFTs and Wires
- i. Disbursement of the Revolving Fund Dated September 14, 2026, Check Nos. 12996 – 12998, and Wires
- j. Disbursements of the General Fund Dated August 11 - 31, 2026, Check Nos. 46145 - 46169, and EFTs
- k. Disbursements of the General Fund Dated September 01 - 14, 2026, Check Nos 46170 – 46213, and EFTs
- l. Disbursements of the State Water Project (SWP) Dated: August 24, 2026, Check No.1034 in the amount of \$ 620,179.00
- m. Visa Recap, Dated July 21, 2026 – August 20, 2026
- n. Resolution No. 09-2026-866 – Appreciation for Kirk Howie
- o. Ratification of Emergency Time and Materials Work for DCAP Intake Screen Rehabilitation and Replacement
- p. Future Meeting Attendance Approval:

ACTION ITEMS

- 1. Resolution No. 09-2026-867 – Appreciation for Terence White
- 2. Adoption of Resolution No. 09-2026-868, Supporting the Association of California Water Agencies' Vision for Our Water Future
- 3. 2026 Compensation Study and Benefits Review – Compensation Philosophy, Five-Step Salary Schedule and Benefit Adjustments

- (a) Resolution No. 09-2026-869 – Employee Compensation Philosophy and Cost-of-Living Adjustment Policy
- (b) Resolution No. 09-2026-870 – Adjusted Five-Step Salary Schedule and Incumbent Placement Plan
- (c) Resolution No. 09-2026-871- Admin. Code – Vacation and Bereavement Leave Policy Amendments
- (d) Resolution No. 09-2026-872 – Governmental 457 (b) Employer Matching Contribution- PEPRA Employees

4. Consideration of RFP for DCAP Asset Management and Capital Improvement Plan

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 SEPTEMBER 10, 2026, AT SGVMWD.
THE NEXT REGULAR BOARD MEETING WILL BE ON OCTOBER 12, 2026.