

**BOARD OF DIRECTORS
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
REGULAR MEETING
1402 N. VOSBURG DR. AZUSA, CA 91702
MONDAY, JULY 13, 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 June 08, 2026
- b. Financial Statements for June 2026
- c. Disbursements of the Revolving Fund Dated June 11, 2026, Check Nos. 12935-12940, EFT and Wires
- d. Disbursements of the Revolving Fund Dated June 25, 2026, Check Nos. 12941 - 12949, EFTs and Wires
- e. Disbursements of the Revolving Fund Dated July 09, 2026, Check Nos. 12950 – 12957, EFT and Wires
- f. Disbursements of the Revolving Fund Dated July 13, 2026, Check Nos. 12958 – 12960, and Wires
- g. Disbursements of the General Fund Dated June 09 - 30, 2026, Check Nos. 46008 - 46035, and EFTs
- h. Disbursements of the General Fund Dated July 01 - 13, 2026, Check Nos 46036 – 46076, and EFTs
- i. Disbursements of the State Water Project (SWP) Dated: June 22, 2026, Check No.1032 in the amount of \$ 619,330.00
- j. Visa Recap, Dated May 21, 2026 – June 20, 2026
- k. Approval of Professional Services Proposal with Transtech in the amount of \$29,100.
- l. Future Meeting Attendance Approval:

ACTION ITEMS

1. Continuation of Golden Mussel Pilot Chemical Treatment – July 2026

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

Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(a)):
White v. San Gabriel Valley Municipal Water District – Workers Compensation Appeals Board
Case No. ADJ 22597994

ADJOURNMENT

THIS AGENDA WAS POSTED ON JULY 09, 2026, AT SGVMWD.
THE NEXT REGULAR BOARD MEETING WILL BE ON AUGUST 10, 2026.