

**BOARD OF DIRECTORS
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
REGULAR MEETING
1402 N. VOSBURG DR. AZUSA, CA 91702
MONDAY, SEPTEMBER 08, 2025
8:00 AM – 10:00 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/89013306120?pwd=SUZJRzFFSDRXUVVTY0NhOXQ0c1I6QT09>

Meeting ID: 890 1330 6120

Passcode: 512838

Dial by your location

+1 669 444 9171 US

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:

Minutes of the Regular Board Meeting of August 11, 2025

Financial Statements for August 2025

Disbursements of the Revolving Fund Dated August 21, 2025, Check Nos. 12753 – 12761, EFTs and Wires

Disbursements of the Revolving Fund Dated September 04, 2025, Check Nos. 12762 – 12769, EFT and Wires

Disbursements of the Revolving Fund Dated September 08, 2025, Check Nos. 12770 - 12772, EFT and Wires

Disbursements of the General Fund Dated August 12 - 31, 2025, Check Nos. 45410 - 45432, and EFTs

Disbursements of the General Fund Dated September 01 - 08, 2025, Check Nos. 45433 – 45461, and EFT

Disbursements of the State Water Project (SWP) Dated: August 25, 2025, Check No. 1021, in the amount of \$536,948.00.

Visa Recap

Future Meeting Attendance Approval: None

PRESENTATIONS

1. Resolution No. 09-2025-853 Appreciation for Darin J. Kasamoto
2. Cooperative Water Exchange Agreement (Alhambra Exchange)

ACTION ITEMS

1. 2024-2025 Annual Report
2. Notification of Letters of Support Signed by the General Manager
3. San Gabriel Valley Golden Mussel Update

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
5. Report on General Manager
6. Report on Assistant General Manager

COMMITTEE MEETING REPORTS

DIRECTOR REPORTS ON EVENTS ATTENDED

DIRECTORS COMMENTS

ADJOURNMENT

THIS AGENDA WAS POSTED ON SEPTEMBER 04, 2025, AT SGVMWD.
THE NEXT REGULAR BOARD MEETING WILL BE ON OCTOBER 13, 2025.