

**BOARD OF DIRECTORS
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
REGULAR MEETING
1402 N. VOSBURG DR. AZUSA, CA 91702
MONDAY, OCTOBER 12, 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 September 14, 2026
- b. Financial Statements for September 2026
- c. Disbursements of the Revolving Fund Dated September 17, 2026, Check Nos. 12999-13006, EFTs and Wires
- d. Disbursement of the Revolving Fund Dated October 01, 2026, Check No. 13007-13015, EFT and Wires
- e. Disbursement of the Revolving Fund Dated October 12, 2026, Check Nos. 13016- 13018, and Wires
- f. Disbursements of the General Fund Dated September 15 - 30, 2026, Check Nos. 46214 - 46235, and EFTs
- g. Disbursements of the General Fund Dated October 01 - 12, 2026, Check Nos 46236 – 46279, and EFTs
- h. Disbursements of the State Water Project (SWP) Dated: September 28, 2026, Check No.1035 in the amount of \$ 671,950.00
- i. Visa Recap, Dated August 21, 2026 – September 20, 2026
- j. Resolution No. 10-2026-871 Amending District Code Bereavement Leave and Vacation Policy (This resolution was tabled at the September Board Meeting and is therefore out of numerical sequence with the resolutions adopted at the September 14, 2026, Board Meeting.)
- k. Ratification of attendance at District-sponsored event: Active SGV Awards, September 17, 2026
- l. Future Meeting Attendance Approval:

PRESENTATION

1. WELL – Water Education for Latino Leaders, presentation by Paul Hernandez

ACTION ITEMS

1. Resolution No. 10-2026-873 Appointing Watermaster Representative
2. Cost Sharing Agreement with Three Valleys Municipal Water District for Golden Mussel Mitigation

3. Annual Member Cities Grants
4. Approval of Letter of Support for Bureau of Reclamation Golden Mussel Proposal

INFORMATION ITEMS

External Affairs Update

REPORTS

1. Report on Basin Management
2. Report on WQA
3. Report of 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 OCTOBER 08, 2026, AT SGVMWD.
THE NEXT REGULAR BOARD MEETING WILL BE ON NOVEMBER 09, 2026.