BOARD OF DIRECTORS
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
REGULAR MEETING
1402 N. VOSBURG DR. AZUSA, CA 91702
MONDAY, NOVEMBER 09, 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 October 12, 2026
b. Financial Statements for October 2026
c. Treasurer's Investment Report Dated September 30, 2026
d. Disbursements of the Revolving Fund Dated October 15, 2026, Check Nos. 13019-13025, EFT and Wires
e. Disbursement of the Revolving Fund Dated October 29, 2026, Check No. 13026-13032, EFTs and Wires
f. Disbursement of the Revolving Fund Dated November 09, 2026, Check Nos. 13033- 13035, and Wires
g. Disbursements of the General Fund Dated October 13 - 31, 2026, Check Nos. 46280 - 46303, and EFTs
h. Disbursements of the General Fund Dated November 01 - 09, 2026, Check Nos 46304 – 46324, and EFT
i. Disbursements of the State Water Project (SWP) Dated: October 26, 2026, Check No.1036 in the amount of $ 620,179.00
j. Visa Recap, Dated September 21, 2026 – October 20, 2026
k. Future Meeting Attendance Approval:

PRESENTATION

1. California Advocates

ACTION ITEMS

1. Consideration of Awarding a Professional Services Contract to SoCal SCADA Solutions for the Integration of Six New Backup Generators into the District SCADA System

2. Consideration of Awarding a Professional Services Contract to Civiltec for Construction Observation Services for the Backup Generator Project

3. Resolution No. 10-2026-874- Appreciation for Director Bruce Knoles

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 NOVEMBER 05, 2026, AT SGVMWD.
THE NEXT REGULAR BOARD MEETING WILL BE ON DECEMBER 14, 2026.