

**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.

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

At 8:00 a.m. on September 14, 2026, the Board of Directors meeting was held in person at the District office, located at 1402 North Vosburg Drive, Azusa, California. The Boardroom was open for public attendance, and the District attendees wanted to attend the meeting to participate in the meeting virtually through the remote Zoom link provided below.

<https://us02web.zoom.us/j/84583058813?pwd=O4GLts6u4DbbTWVbcxYk47rLszjbs5.1>

Meeting ID: 845 8305 8813

Passcode: 997406

PLEDGE OF ALLEGIANCE

CALL TO ORDER:

President Prince called the meeting to order at 8:00 a.m.

ROLL CALL:

Directors present at Roll Call: Eng, Knoles, Paulson, Placido, Prince

ALSO PRESENT:

Jose Reynoso, General Manager; Steve Kiggins, Assistant General Manager; Maria "Gigi" Jarmin, Executive Assistant; Evelyn Reyes, External Affairs Manager; Albert Lu, External Affairs Specialist; Jim Ciampa, SGVMWD General Counsel, Lagerlof LLP; Kelly Gardner and Justin Na, Main San Gabriel Basin Watermaster; Stan Chen, Stetson Engineers; Robert Gonzalez, City of Azusa; Natalie Tong, Senator Rubio's office

Via telephone/Zoom: Melissa Barbosa, City of Azusa; Josh Byerrum, Platinum Strategies Inc.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

None.

UPDATES FROM THE CITY REPRESENTATIVES

None.

CONSENT CALENDAR:

- 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 and 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 No. 12980 – 12986, EFTs and Wires in the amount of \$73,838.63
 - August 25, 2026, Check Nos. 12987, and Wires in the amount of \$3,661.93
 - September 03, 2026, Check Nos. 12988 - 12995, EFTs and Wires in the amount of \$72,183.00
 - September 14, 2026, Check Nos. 12996 – 12998, and Wires in the amount of \$4,093.90
- g. Disbursements of the General Fund Dated:
 - August 11 -31, 2026, Check Nos. 46145 – 46169, in the amount of \$564,139.84
 - September 01 - 14, 2026, Check Nos. 46170 – 46213, and EFTs in the amount of \$220,731.36
- h. Disbursements for State Water Project (SWP) expense, dated: August 24, 2026, Check No. 1034, in the amount of \$620,179.00
- i. Visa Recap, July 21, 2026 – August 20, 2026
- j. Resolution No. 09-2026-866 – Appreciation for Kirk Howie
- k. Ratification of Emergency Time and Materials Work for DCAP Intake Screen Rehabilitation and Replacement
- l. Future Meeting Attendance Approval: None

On the motion by Director Eng, seconded by Director Paulson, to approve the Consent Calendar, including Resolution No. 09-2026-866, San Gabriel Valley Municipal Water District Honoring Kirk Howie Upon His Retirement, was approved by the following roll call vote:

Ayes: Eng, Knoles, Paulson, Placido, Prince
Noes: None
Absent: None
Abstain: None

ACTION ITEMS

Resolution No. 09-2026-867 – Appreciation for Terence White

The Assistant General Manager offered remarks honoring Terry White's retirement after joining the District in 2015 following approximately eleven years with the City of Glendora. A certificate was also presented by Natalie Tong, a representative from Senator Rubio's office, on behalf of State Senator Rubio. The Board expressed its appreciation for Mr. White's many years of service.

On motion of Director Knoles, seconded by Director Placido, and unanimously carried 5-0, A
RESOLUTION OF THE BOARD OF DIRECTORS OF SAN GABRIEL VALLEY MUNICIPAL

WATER DISTRICT HONORING THE RETIREMENT OF SUPERVISING SYSTEM OPERATOR/INSPECTOR TERENCE WHITE, Resolution No. 09-2026-867, was approved by the following roll call vote:

Ayes: Eng, Knoles, Paulson, Placido, Prince
Noes: None
Absent: None
Abstain: None

Adoption of Resolution No. 09-2026-868, Supporting the Association of California Water Agencies' Vision for Our Water Future

The External Affairs Manager presented ACWA's "Vision for Our Water Future" initiative, which targets incoming state leadership with four policy priorities: leading on water, protecting affordability, delivering critical infrastructure, and modernizing water management. The District's legislative approach already aligns closely with ACWA's positions. Director Placido requested that the District's ACWA regional representative be invited to make a brief presentation to the Board within the coming year. The resolution was adopted by roll call vote.

On motion of Director Eng, seconded by Director Paulson, and unanimously carried 5-0 by roll call vote, RESOLUTION NO. 09-2026-868 SUPPORTING THE ASSOCIATION OF CALIFORNIA WATER AGENCIES VISION FOR OUR WATER FUTURE, was approved, by the following roll call vote:

Ayes: Eng, Knoles, Paulson, Placido, Prince
Noes: None
Absent: None
Abstain: None

2026 Compensation Study and Benefits Review – Compensation Philosophy, Five-Step Salary Schedule and Benefit Adjustments

The General Manager presented the results of an updated compensation and benefits study, the first since 2021, aimed at improving employee retention and recruitment ahead of anticipated retirements. Key proposals included adopting a formal compensation philosophy targeting the 50th percentile of a refined five-agency comparison group, standardizing a uniform five-step salary schedule with approximately 5% progression per step, expanding bereavement leave from unpaid to five paid days, accelerating vacation accrual milestones, and establishing a \$250/month 457(b) employer match for PEPPRA employees. The projected fiscal impact for FY 2026–27 is a net savings of approximately \$24,300, with a projected 4.2% cost increase in FY 2027–28.

The Board requested that Resolution No. 09-2026-871 (vacation and bereavement leave policy amendments) be pulled for further review. The remaining three resolutions were approved together by roll call vote, to be effective as of October 1, 2026.

On motion of Director Knoles, seconded by Director Paulson, and unanimously carried 5-0 by roll call vote, as set forth below, RESOLUTION NO. 09-2026-869, EMPLOYEE COMPENSATION PHILOSOPHY AND COST-OF LIVING ADJUSTMENT POLICY; RESOLUTION NO. 09-2026-870, THE ADJUSTED FIVE-STEP SALARY SCHEDULE WITH AN EFFECTIVE DATE OCTOBER 1, 2026; RESOLUTION NO. 09-2026-872, ESTABLISHING A GOVERNMENTAL 457(b) EMPLOYER MATCHING CONTRIBUTION OF \$250 PER MONTH FOR ELIGIBLE EMPLOYEES.

Ayes: Eng, Knoles, Paulson, Placido, Prince
Noes: None
Absent: None
Abstain: None

Consideration of RFP for DCAP Asset Management and Capital Improvement Plan

The General Manager presented a proposal to issue a request for proposals (RFP) for a comprehensive asset management and capital improvement plan for the District's 38-mile pipeline infrastructure, now at least 50 years old. The plan would be organized into nine tasks covering data gathering, hydraulic modeling, service life assessment, and development of a 5-year capital plan with a 10-year outlook. The estimated cost is \$250,000–\$300,000. The plan is intended to shift the District from reactive to proactive maintenance, and to establish documentation records critical for future federal and state disaster funding applications. The engineering committee recommended moving forward. Director Eng inquired about minimum qualification standards in the RFP; staff and legal counsel explained that qualifications, references, and experience with comparable pipeline projects would be the primary selection criteria, with cost as a lesser factor.

On motion of Director Placido, seconded by Director Paulson, and unanimously carried 5-0, the Authorization to Issue a Request for Proposals for Preparation of the DCAP Asset Management and Capital Improvement Plan was approved.

INFORMATION ITEMS

EXTERNAL AFFAIRS UPDATE

External Affairs Report was included in the Agenda Packet.

The External Affairs Manager reported the Legislature adjourned on August 31st, with the Governor having until September 30th to act on bills. Staff is awaiting the Governor's action on AB 1894 (the Golden Mussel bill). Two significant bills were highlighted as successes for the State Water Contractors: SB 872, which established funds for Delta levee repairs for California Aqueduct subsidence; and SB 952, which provides DWR with operational flexibility to meet clean energy targets for the State Water Project by 2035. Director Placido noted the District's meaningful role in advancing water legislation in Sacramento.

UNFINISHED BUSINESS

REPORT ON BASIN MANAGEMENT

Director Placido reported the Basin Management committee approved three cyclic storage agreements and recognized Kirk Howie upon his retirement. Kelly Gardner from Watermaster also added the water delivery reconciliation with the City of Azusa was resolved, clarifying that deliveries made between September and December of the prior year are classified as direct deliveries rather than storage, establishing clear guidelines for future transactions.

REPORT OF WQA

Director Paulson reported that WQA approved the effective assessment on restricted pumping rights at \$12 per acre-foot, unchanged for FY 2026–27.

REPORT OF THE ATTORNEY

No report. Director Prince requested that the attorney's report be moved from the "Unfinished Business" section to a dedicated "Reports" section on future agendas, a change staff indicated would be made.

REPORT OF THE STATE WATER CONTRACTOR/GENERAL MANAGERS REPORT

The General Manager's Report was included in the Agenda Packet.

The General Manager reported the District has met all county and State Water Board requirements and has submitted a request to resume water deliveries at 55 CFS effective September 15th, with 15 CFS designated for Covina Valley Water. Coordination with the Watermaster was ongoing to facilitate a restart by 8:00 AM the following morning. The General Manager also noted receipt of seven public records requests over the prior six weeks, largely procurement-related and appearing to originate from third-party organizations compiling agency data.

REPORT OF THE ASSISTANT GENERAL MANAGER

The Assistant General Manager's Report was included in the Agenda Packet.

The Assistant General Manager announced that a new Operator Inspector, Victor Magana, who holds an irrigation degree and has 16 years of experience with the City of South Pasadena, will begin employment the following day. He also reported that the Generator project at the Riverside meter structure and Etiwanda pressure reducing station is progressing, with installation of the new equipment targeted for the week of September 28th.

COMMITTEE MEETING REPORTS

President Prince noted two Committee meetings were held since the prior Board meeting: the Administrative and Finance Committee, which reviewed and recommended the compensation and benefits package; and the External Affairs Committee, which provided direction to staff on public outreach messaging related to the anticipated resumption of water deliveries.

DIRECTOR REPORTS ON EVENTS ATTENDED / DIRECTOR' COMMENTS

Director Eng reported attendance at the 9/11 Memorial at City of Monterey Park, where the District provided water, and noted upcoming events including the San Gabriel Valley Civic Alliance gathering on September 25th at Santa Anita Park (two tickets available) and the CSDA San Gabriel Valley Chapter mixer on October 1st at the Le Méridien near Santa Anita Park. The Board President encouraged directors to attend the CSDA mixer, noting the External Affairs Manager's leadership in founding the chapter.

ADJOURNED

The meeting was adjourned at 9:14 a.m. The next Regular Board Meeting of the San Gabriel Valley Municipal Water District's Board of Directors will be on October 12, 2026, at 8:00 a.m.

Miles L. Prince
President

ATTEST:

Bruce H Knoles
Secretary

San Gabriel Valley Municipal Water District

Balance Sheet

As of September 30, 2026

	Sep 30, 26
ASSETS	
Current Assets	
Checking/Savings	
1001 · General Fund Bank of America	2,363,913.57
1002 · SWP Fund Account	3,215,731.99
1005 · Revolving Cash Fund	175,462.81
1008 · Petty Cash	442.00
1009 · LAIF	19,284,447.53
1009.01 · LAIF FMV Adjustment	-21,535.27
1011 · UBS Resource Management Account	
1012 · Cash with Broker	26,032.81
1013 · Certificates of Deposit	10,033,579.21
1011 · UBS Resource Management Account - Other	1,736.05
Total 1011 · UBS Resource Management Account	10,061,348.07
1014 · UBS Accrued Interest	-80,542.81
Total Checking/Savings	34,999,267.89
Accounts Receivable	
1603 · Accounts Receivable	185.19
Total Accounts Receivable	185.19
Other Current Assets	
1606 · Interest Receivable	80,542.81
1620 · Prepaid Expenses	293,691.97
1660 · Water Inventory	1,472,277.12
Total Other Current Assets	1,846,511.90
Total Current Assets	36,845,964.98
Fixed Assets	
1701 · State Water Project Engineering	156,789.28
1701.1 · Accum Ammort - State Water Proj	-4,940,642.75
1702 · State Water Prj Wtr Cntrct Pmts	5,627,376.00
1750 · SCADA 2013	966,165.05
1750.1 · Accum Depreciaton - SCADA 13	-884,432.64
1801 · Pipeline	29,332,843.85
1801.1 · Accum Depreciation - Pipeline	-18,498,659.67
1840 · SCADA Telemetry	48,442.01
1840.1 · Accum Depreciation -SCADA	-25,231.18
1860 · Repaving	57,202.52
1860.1 · A/D Paving	-6,562.71
1861 · Computer	15,335.25
1861.1 · A/D Computers	-8,311.26
1862 · Safety - Protection	47,955.32
1862.1 · A/D Safety Project Assets	-12,389.57
1863 · SanDimas Hydro Deflec Batteries	35,595.25
1863.1 · A/D San Dimas Hydro	-23,434.69
1901 · Land	735,931.46
1902 · Buildings	2,404,626.42
1902.1 · Accum Depr - Buildings	-2,320,297.56
1904 · Furniture and Fixtures	191,500.25
1904.1 · Accum Depr - Furn and Fixtures	-151,294.87
1907 · Vehicles	416,569.91
1907.1 · Accum Depr - Vehicles	-281,806.51
1910 · Pipeline Misc Equipment	445,109.89
1910.1 · Accum Depr - Pipeline Misc Equi	-219,440.16
1920 · Construction in Process	
1920.08 · Admin-Kitchen/Board Room	15,932.78
1920.07 · Admin - Equip. A/C Installation	9,885.00
1920 · Construction in Process - Other	212,575.13
Total 1920 · Construction in Process	238,392.91
1921 · Capital Expenditures	

San Gabriel Valley Municipal Water District

Balance Sheet

As of September 30, 2026

	Sep 30, 26
1921.21 · SGVMWD Generator Replcment Proj	11,397.50
Total 1921 · Capital Expenditures	11,397.50
1923 · Hydroelectric Facility San Dima	1,386,349.71
1923.1 · Accum Depr Hydro Elect San D	-242,380.76
1925 · Roof	193,685.63
1925.1 · A/D Roof	-30,628.41
Total Fixed Assets	14,665,755.47
Other Assets	
1925.04 · Monterey Park ADV NR Discount	-265,460.00
1927.01 · Sierra Madre NR Discount	-90,362.00
1931 · City Of Monterey Park Loan 2021	2,800,000.00
1931.1 · Monterey Part Note Rec Short Te	400,000.00
1932 · City Of Sierra Madre 2020 Loan	1,620,000.00
1933 · City of Azusa 2024 Loan	3,400,000.00
1998.99 · Deferred Outflows -OPEB	836,335.00
1999.99 · 1999.Deferred Outflows of Res	795,201.00
Total Other Assets	9,495,714.00
TOTAL ASSETS	61,007,434.45
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
2001 · Accounts Payable	67,872.57
Total Accounts Payable	67,872.57
Other Current Liabilities	
2010 · Accrued Payroll - V&SL	260,292.15
2014 · Miscellaneous Short Term Liabil	-27.04
24000 · Payroll Liabilities	-143.44
Total Other Current Liabilities	260,121.67
Total Current Liabilities	327,994.24
Long Term Liabilities	
1698.99 · Deferred Inflows- OPEB	3,624.00
1699.99 · Deferred Inflow of Resources	281,398.00
2209 · Other Post-Employment Benefits	2,547,806.29
2219.99 · Net Pension Liability	1,379,789.00
Total Long Term Liabilities	4,212,617.29
Total Liabilities	4,540,611.53
Equity	
2301 · Fund Balance	4,336,849.73
2302 · San Bernardino Contribution	1,781,730.83
2970 · Retained Earnings	52,929,903.27
2973 · Contribution Aid Capital	1,280,323.11
Net Income	-3,861,984.02
Total Equity	56,466,822.92
TOTAL LIABILITIES & EQUITY	61,007,434.45

San Gabriel Valley Municipal Water District

Income Statement - Actual vs. Budget

September 2026

	Sep 26	Budget	Jul - Sep 26	YTD Budget	Annual Budget
Ordinary Income/Expense					
Income					
General Operations					
3001 - MWD-Azusa Reorg.	0.00	2,308.00	0.00	6,924.00	27,700.00
3002 - Property Tax Revenue	0.00	563,025.00	390,812.87	1,689,075.00	6,756,300.00
3003 - Water Sales	25,228.00	290,000.00	47,700.80	870,000.00	3,480,000.00
3004 - Interest Income	33,133.53	90,000.00	65,683.98	270,000.00	1,080,000.00
3005 - Ready to Serve Revenue	990.00	992.00	2,970.00	2,976.00	11,900.00
3006 - RDA Prop Tax Trust Fund Alloc	0.00	58,333.00	417,883.44	174,999.00	700,000.00
3008 - SBVMWD Pipeline Maintenance Rev	18,535.00	2,083.00	0.00	6,249.00	25,000.00
3016 - Unrealized Gain (Loss) on Inves	3,666.95	0.00	-1,179.80	0.00	0.00
Total General Operations	81,553.48	1,006,741.00	923,871.29	3,020,223.00	12,080,900.00
Power Revenue Sales					
3210 - Hydro Power Sales	0.00	0.00	0.00	0.00	0.00
Total Power Revenue Sales	0.00	0.00	0.00	0.00	0.00
Restricted Revenue - SWP					
3306 - Tax Revenue - State Water Proje	0.00	930,408.00	482,464.52	2,791,224.00	11,164,900.00
Total Restricted Revenue - SWP	0.00	930,408.00	482,464.52	2,791,224.00	11,164,900.00
Total Income	81,553.48	1,937,149.00	1,406,335.81	5,811,447.00	23,245,800.00
Gross Profit	81,553.48	1,937,149.00	1,406,335.81	5,811,447.00	23,245,800.00
Expense					
Hydro Expenses					
4402 - Salaries - Hydro	0.00	833.00	0.00	2,499.00	10,000.00
4403 - Hydro Maintenance Materials	0.00	8,867.00	1,767.00	26,601.00	106,400.00
4406 - Hydro So Cal Edison (8800)	352.03	475.00	906.20	1,425.00	5,700.00
Total Hydro Expenses	352.03	10,175.00	2,673.20	30,525.00	122,100.00
Restricted Expense					
4510 - State Project Expense	546,053.00	914,741.66	3,478,818.00	2,744,224.98	10,976,900.00
4511 - State Project Amortization	8,034.00	0.00	24,102.00	0.00	0.00
4591 - State Project Cost of Water Adj	78,416.00	0.00	78,416.00	0.00	0.00
Total Restricted Expense	632,503.00	914,741.66	3,581,336.00	2,744,224.98	10,976,900.00
Riverside Facility					
4300 - Salaries - Riverside	1,972.52	833.00	5,501.16	2,499.00	10,000.00
4301 - Riverside Maintenance and Mater	85.25	9,315.00	417.31	27,945.00	111,780.00
Total Riverside Facility	2,057.77	10,148.00	5,918.47	30,444.00	121,780.00
Unrestricted G.O. Expenses					
4001 - Director Fees	3,800.00	5,000.00	13,200.00	15,000.00	60,000.00
4010 - Salaries- Administrative	48,013.41	54,800.00	126,712.00	164,400.00	657,600.00
4014 - Field Supervision	0.00	0.00	0.00	0.00	0.00
4020 - Salaries Office	0.00	0.00	0.00	0.00	0.00
4021 - External Affairs Wages	20,259.20	22,800.00	53,338.00	68,400.00	273,600.00
4022 - Part Time Employee	0.00	0.00	0.00	0.00	0.00
4023 - External Affairs Specialist	0.00	0.00	0.00	0.00	0.00
4027 - Office Supplies - Equipment Mai	2,126.02	2,583.00	8,267.98	7,749.00	31,000.00
4029 - Election Expenses	0.00	8,333.00	0.00	24,999.00	100,000.00
4031 - Legal Services	4,040.00	4,167.00	10,355.00	12,501.00	50,000.00
4032 - State Water Contract Services	3,707.63	3,917.00	7,415.33	11,751.00	47,000.00
4033 - Public Relations					
4033.1 - Conservation / Communication	1,789.20	4,167.00	1,789.20	12,501.00	50,000.00
4033.2 - Sponsorships- Event	4,500.00	3,333.00	5,900.00	9,999.00	40,000.00
4033.3 - Events/Tours	0.00	1,417.00	2,623.60	4,251.00	17,000.00
4033.4 - Education Program	0.00	2,167.00	0.00	6,501.00	26,000.00
4033 - Public Relations - Other	259.29	0.00	6,943.28	0.00	0.00
Total 4033 - Public Relations	6,548.49	11,084.00	16,856.08	33,252.00	133,000.00
4034 - Governmental Relations Consulti	8,000.00	8,500.00	24,130.00	25,500.00	102,000.00
4035 - Consulting & Engineering Exps					
4035.1 - Consulting - Admin	8,203.50	7,250.00	32,320.75	21,750.00	87,000.00
4035.2 - Consulting -Operations	0.00	3,333.00	0.00	9,999.00	40,000.00
4035.3 - Consulting -Engineering	250.00	1,417.00	500.00	4,251.00	17,000.00
4035 - Consulting & Engineering Exps - Other	0.00	0.00	22,595.87	0.00	0.00
Total 4035 - Consulting & Engineering Exps	8,453.50	12,000.00	55,416.62	36,000.00	144,000.00
4036 - Medicare Tax Expense					
4036.1 - Medicare Tax -Directors	0.00	308.00	0.00	924.00	3,700.00
4036 - Medicare Tax Expense - Other	2,355.61	8,067.00	5,219.59	24,201.00	96,800.00
Total 4036 - Medicare Tax Expense	2,355.61	8,375.00	5,219.59	25,125.00	100,500.00
4039 - PERS - Retirement Expenses	36,562.72	31,325.00	91,805.13	93,975.00	375,900.00
4039.99 - GASB 68 Contra Income Adj Acct	0.00	0.00	0.00	0.00	0.00
4040 - Social Security Tax Expense					
4040.1 - Social Security -Directors	0.00	75.00	0.00	225.00	900.00
4040 - Social Security Tax Expense - Other	7,705.05	1,883.00	17,454.75	5,649.00	22,600.00
Total 4040 - Social Security Tax Expense	7,705.05	1,958.00	17,454.75	5,874.00	23,500.00
4041 - State Compensation Fund	6,481.91	2,200.00	16,228.20	6,600.00	26,400.00
4042 - State Unemployment Insurance Ta	3.20	167.00	25.28	501.00	2,000.00
4043 - Health Insurance					

San Gabriel Valley Municipal Water District

Income Statement - Actual vs. Budget

September 2026

	Sep 26	Budget	Jul - Sep 26	YTD Budget	Annual Budget
4043.1 · Health Insurance -Directors	10,601.54	11,133.00	31,804.62	33,399.00	133,600.00
4043 · Health Insurance - Other	31,441.21	18,242.00	95,543.27	54,726.00	218,900.00
Total 4043 · Health Insurance	42,042.75	29,375.00	127,347.89	88,125.00	352,500.00
4044 · Dental/ Vision Benefit Expense					
4044.1 · Dental/Vision Benefit-Directors	2,091.00	833.00	2,091.00	2,499.00	10,000.00
4044 · Dental/ Vision Benefit Expense - Other	1,383.43	2,917.00	12,925.23	8,751.00	35,000.00
Total 4044 · Dental/ Vision Benefit Expense	3,474.43	3,750.00	15,016.23	11,250.00	45,000.00
4045 · Insurance - Liability, Casualty	4,627.91	6,458.00	13,883.73	19,374.00	77,500.00
4046 · Blue Cross Employee Reimburseme					
4046.1 · Blue X Reimbursement -Directors	0.00	833.00	0.00	2,499.00	10,000.00
4046 · Blue Cross Employee Reimburseme - Other	5,082.96	6,250.00	10,665.56	18,750.00	75,000.00
Total 4046 · Blue Cross Employee Reimburseme	5,082.96	7,083.00	10,665.56	21,249.00	85,000.00
4048 · Life Insurance -Employee					
4048.1 · Life Ins -Directors	41.82	42.00	125.46	126.00	500.00
4048 · Life Insurance -Employee - Other	305.50	342.00	916.50	1,026.00	4,100.00
Total 4048 · Life Insurance -Employee	347.32	384.00	1,041.96	1,152.00	4,600.00
4050 · Dues and Associations	8,686.19	11,283.00	29,654.41	33,849.00	135,400.00
4051 · Travel and Conferences -Dir					
4051.1 · Board Retreat	0.00	2,083.00	0.00	6,249.00	25,000.00
4051 · Travel and Conferences -Dir - Other	1,249.29	2,083.00	10,122.84	6,249.00	25,000.00
Total 4051 · Travel and Conferences -Dir	1,249.29	4,166.00	10,122.84	12,498.00	50,000.00
4052 · Publications and Periodicals	0.00	1,667.00	915.50	5,001.00	20,000.00
4053 · State Water Contractors Audit	5,902.00	917.00	5,902.00	2,751.00	11,000.00
4054 · Financial Audit Exp -Auditors					
4054.1 · District Accounting Service	0.00	2,375.00	2,363.75	7,125.00	28,500.00
4054 · Financial Audit Exp -Auditors - Other	0.00	1,575.00	6,195.00	4,725.00	18,900.00
Total 4054 · Financial Audit Exp -Auditors	0.00	3,950.00	8,558.75	11,850.00	47,400.00
4055 · Travel & Conference -Staff					
4055.1 · Travel&Conferences-AdminSuppt	3,294.79	2,500.00	5,532.40	7,500.00	30,000.00
4055.2 · Travel&Conference-Operations	44.52	767.00	74.52	2,301.00	9,200.00
4055.3 · Travel&Conference-External	1,142.24	1,333.00	2,095.52	3,999.00	16,000.00
4055 · Travel & Conference -Staff - Other	255.02	0.00	307.16	0.00	0.00
Total 4055 · Travel & Conference -Staff	4,736.57	4,600.00	8,009.60	13,800.00	55,200.00
4056 · Miscellaneous	5,377.92	8,333.00	8,952.90	24,999.00	100,000.00
4057 · Taxes - Annual Fee	0.00	5,667.00	0.00	17,001.00	68,000.00
4058 · Tax Collection Fees	0.00	3,917.00	0.00	11,751.00	47,000.00
4059 · Property Tax Expense	0.00	75.00	0.00	225.00	900.00
4060 · Telephone Expense	4,527.62	2,733.33	12,114.04	8,199.99	32,800.00
4061 · Utilities - Gas, Electric, and	2,160.07	2,691.67	4,966.85	8,075.01	32,300.00
4063 · Safety Program	0.00	725.00	0.00	2,175.00	8,700.00
4065 · Water Conservation/Rebates Prog	6,353.00	14,167.00	15,160.75	42,501.00	170,000.00
4067 · OPEB -Other Post Employment Ben	23,333.33	58,417.00	569,999.99	175,251.00	701,000.00
4090 · SWP Transportation Cost	0.00	187,500.00	0.00	562,500.00	2,250,000.00
4093 · Uniform and Material Rentals	386.43	375.00	958.35	1,125.00	4,500.00
4095 · Vehicle Maintenance, Operating	3,602.07	3,000.00	6,731.09	9,000.00	36,000.00
4096 · Communication Expense	811.36	2,925.00	2,434.08	8,775.00	35,100.00
4099 · Facility Maintenance	3,704.62	8,667.00	15,110.52	26,001.00	104,000.00
4100 · Salaries - Field Workers	88,410.71	52,525.00	161,220.45	157,575.00	630,300.00
4108 · Grounds Maintenance and Materia	2,600.45	3,933.00	7,767.10	11,799.00	47,200.00
4112 · Depreciation Expense	58,602.00	0.00	175,806.00	0.00	0.00
4113 · Pipeline Maintenance & Material	146.90	15,842.00	2,642.17	47,526.00	190,100.00
4114 · SCADA Maintence	0.00	2,558.00	13,155.66	7,674.00	30,700.00
4115 · Golden Mussel Prevention Maint	0.00	17,917.00	3,729.83	53,751.00	215,000.00
4120 · Grants					
4120.1 · Grants -0% Loan	0.00	85,717.00	0.00	257,151.00	1,028,600.00
4120.2 · OWL Grants	0.00	2,500.00	0.00	7,500.00	30,000.00
4120.3 · Grants - Member City	0.00	16,667.00	0.00	50,001.00	200,000.00
4120.4 · Grants - Non-Profit	0.00	10,000.00	0.00	30,000.00	120,000.00
4120 · Grants - Other	0.00	0.00	0.00	0.00	0.00
Total 4120 · Grants	0.00	114,884.00	0.00	344,652.00	1,378,600.00
Total Unrestricted G.O. Expenses	434,222.64	757,694.00	1,678,292.21	2,273,082.00	9,092,300.00
4067.99 · GASB 75 Contra Income Expense -	0.00	0.00	0.00	0.00	0.00
66000 · Payroll Expenses	0.00		99.95		
66900 · Reconciliation Discrepancies	0.00	0.00	0.00	0.00	0.00
Total Expense	1,069,135.44	1,692,758.66	5,268,319.83	5,078,275.98	20,313,080.00
Net Ordinary Income	-987,581.96	244,390.34	-3,861,984.02	733,171.02	2,932,720.00
Other Income/Expense					
Other Expense					
6001 · COVID-19 Expense	0.00		0.00		
Total Other Expense	0.00		0.00		
Net Other Income	0.00		0.00		
Net Income	-987,581.96	244,390.34	-3,861,984.02	733,171.02	2,932,720.00

SAN GABRIEL MUNICIPAL WATER DISTRICT

REVOLVING FUND RECAP

September 17, 2026

Check No.	Date	Description	Amount
12999-13003	09/17/26	Payroll Expense	\$39,754.44
EFT	09/17/26	Payroll Expense - PERS	\$11,013.34
Wires	09/17/26	Federal & State Payroll Taxes	\$40,780.08
EFT	09/17/26	State Compensation Ins	\$6,481.91
13004	09/17/26	Azusa Light & Water	\$53.48
13005	09/17/26	Frontier	\$127.06
13006	09/17/26	Terence E. White (Retirement ck)	\$24,752.74

September 17, 2026 GRAND TOTAL DISBURSEMENTS..... \$122,963.05

REVOLVING FUND RECAP

October 01, 2026

Check No.	Date	Description	Amount
13007-13012	10/01/26	Payroll Expense	\$36,776.78
Wires	10/01/26	Federal & State Payroll Taxes	\$17,963.07
EFT	10/01/26	Payroll Expense - PERS	\$11,029.15
13013	10/01/26	Azusa Light & Water	\$1,076.96
13014	10/01/26	Frontier	\$174.49
13015	10/01/26	The Gas Company	\$15.78

October 01, 2026 GRAND TOTAL DISBURSEMENTS..... \$67,036.23

REVOLVING FUND RECAP

October 12, 2026

Check No.	Date	Description	Amount
13016	10/12/26	Bruce H Knoles	\$1,344.22
13017	10/12/26	Mark R Paulson	\$546.30
13018	10/12/26	Michael F Eng	\$1,614.94
Wires	10/12/26	Federal & State Payroll Taxes	\$800.54

October 12, 2026 GRAND TOTAL DISBURSEMENTS..... \$4,306.00

SAN GABRIEL MUNICIPAL WATER DISTRICT

SWP FUND RECAP

September 28, 2026

Check No.	Date	Description	Amount
1035	09/28/26	DWR	\$ 671,950.00
September 28, 2026		Total Amount	<u>\$ 671,950.00</u>

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10/05/26

Accrual Basis

San Gabriel Valley Municipal Water District
Transactions by Account
As of September 30, 2026

Type	Date	Num	Name	Amount
1001 - General Fund Bank of America				
Bill Pmt -Check	09/22/2026	EFT	BeniComp (Corp)	-40.15
Bill Pmt -Check	09/23/2026	EFT	BeniComp (Corp)	-357.28
Bill Pmt -Check	09/24/2026	EFT	BeniComp (Corp)	-3,589.54
Bill Pmt -Check	09/25/2026	EFT	BeniComp (Corp)	-7.68
Bill Pmt -Check	09/16/2026	46214	T.E. Roberts, Inc.	-52,982.75
Bill Pmt -Check	09/28/2026	46215	Alliance Communication Service...	-130.00
Bill Pmt -Check	09/28/2026	46216	Azusa Light & Water	-242.00
Bill Pmt -Check	09/28/2026	46217	Brian Wood Automotive (Corp)	-135.55
Bill Pmt -Check	09/28/2026	46218	Cintas	-153.72
Bill Pmt -Check	09/28/2026	46219	Civiltec Inc (Corp)	-250.00
Bill Pmt -Check	09/28/2026	46220	Concentra / Occupational Health...	-225.00
Bill Pmt -Check	09/28/2026	46221	Ernst & Young LLP (Attorney)	-5,902.00
Bill Pmt -Check	09/28/2026	46222	FlexTG, LLC	-364.42
Bill Pmt -Check	09/28/2026	46223	Grainger (Corp)	-728.82
Bill Pmt -Check	09/28/2026	46224	Lagerlof, LLP (Atty)	-4,040.00
Bill Pmt -Check	09/28/2026	46225	Meier Enterprises Inc	-1,692.45
Bill Pmt -Check	09/28/2026	46226	Michael E Powers & Assoc, Inc (...)	-8,113.74
Bill Pmt -Check	09/28/2026	46227	Platinum Strategies Inc	-1,086.75
Bill Pmt -Check	09/28/2026	46228	Primo Brands	-134.91
Bill Pmt -Check	09/28/2026	46229	SCE	-380.40
Bill Pmt -Check	09/28/2026	46230	Shell - Wex Bank	-1,197.98
Bill Pmt -Check	09/28/2026	46231	T.E. Roberts, Inc.	-11,397.50
Bill Pmt -Check	09/28/2026	46232	TRANSTECH ENGINEERS, INC	-12,587.50
Bill Pmt -Check	09/28/2026	46233	TRIPEPI SMITH and Associates,...	-5,687.50
Bill Pmt -Check	09/28/2026	46234	Verizon Business Services -CAL...	-1,481.51
Bill Pmt -Check	09/28/2026	46235	Verizon Wireless	-1,000.11
Total 1001 - General Fund Bank of America				-113,909.26
TOTAL				-113,909.26

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10/08/26

Accrual Basis

San Gabriel Valley Municipal Water District
Transactions by Account
As of October 12, 2026

Type	Date	Num	Name	Amount
1001 - General Fund Bank of America				
Bill Pmt -Check	10/01/2026	EFT	BeniComp (Corp)	-196.00
Bill Pmt -Check	10/07/2026	EFT	BeniComp (Corp)	-21.27
Bill Pmt -Check	10/08/2026	EFT	BeniComp (Corp)	-119.21
Bill Pmt -Check	10/12/2026	EFT	BeniComp (Corp)	-9,450.00
Bill Pmt -Check	10/12/2026	EFT	BeniComp (Corp)	-350.00
Bill Pmt -Check	10/12/2026	46236	ACWA JPIA Medical/Life	-44,876.27
Bill Pmt -Check	10/12/2026	46237	Albert Lu	-259.29
Bill Pmt -Check	10/12/2026	46238	Alliance Communication Service...	-130.00
Bill Pmt -Check	10/12/2026	46239	Applied Technology Group, Inc.	-320.00
Bill Pmt -Check	10/12/2026	46240	Athens (Corporation)	-713.21
Bill Pmt -Check	10/12/2026	46241	Azusa Plumbing Supply (Corp)	-17.09
Bill Pmt -Check	10/12/2026	46242	BOA-Visa	-7,111.22
Bill Pmt -Check	10/12/2026	46243	California Advocates, Inc. (Corp)	-8,130.00
Bill Pmt -Check	10/12/2026	46244	California Underground Facilities	-103.47
Bill Pmt -Check	10/12/2026	46245	Cash Revolving Fund	-70,000.00
Bill Pmt -Check	10/12/2026	46246	CAT Specialities, Inc.	-1,830.23
Bill Pmt -Check	10/12/2026	46247	Chameleon Beverage Company ...	-1,639.30
Bill Pmt -Check	10/12/2026	46248	Cintas	-158.03
Bill Pmt -Check	10/12/2026	46249	City of Monterey Park2	-500.00
Bill Pmt -Check	10/12/2026	46250	David Rawson	-275.00
Bill Pmt -Check	10/12/2026	46251	DigAlert (Corporation)	-323.45
Bill Pmt -Check	10/12/2026	46252	DWR	-39,619.00
Bill Pmt -Check	10/12/2026	46253	Ernst & Young LLP (Attorney)	-2,360.00
Bill Pmt -Check	10/12/2026	46254	Evelyn Reyes	-265.78
Bill Pmt -Check	10/12/2026	46255	ExxonMobil	-2,178.27
Bill Pmt -Check	10/12/2026	46256	Glendora Plumbing	-360.00
Bill Pmt -Check	10/12/2026	46257	Grainger (Corp)	-243.57
Bill Pmt -Check	10/12/2026	46258	Hach Company	-129.81
Bill Pmt -Check	10/12/2026	46259	HighRoad Information Technolog...	-2,516.00
Bill Pmt -Check	10/12/2026	46260	Mallory Safety And Supply LLC	-224.69
Bill Pmt -Check	10/12/2026	46261	Maria Vasquez	-246.57
Bill Pmt -Check	10/12/2026	46262	Mark Paulson (Expense)	-25.84
Bill Pmt -Check	10/12/2026	46263	Michael F Eng (Expense)	-95.76
Bill Pmt -Check	10/12/2026	46264	Mission ACE Hardware (Corp)	-402.34
Bill Pmt -Check	10/12/2026	46265	Norfield Development Partners, ...	-919.39
Bill Pmt -Check	10/12/2026	46266	Petty Cash	-56.76
Bill Pmt -Check	10/12/2026	46267	Public Water Agencies Group (P...	-3,654.00
Bill Pmt -Check	10/12/2026	46268	RR Franchising, Inc DBA. Vangu...	-895.00
Bill Pmt -Check	10/12/2026	46269	SBC Tax Collector	-235.04
Bill Pmt -Check	10/12/2026	46270	SCE	-771.85
Bill Pmt -Check	10/12/2026	46271	Securitas Technology Corporation	-1,474.08
Bill Pmt -Check	10/12/2026	46272	Sierra Madre Chamber of Comm...	-1,500.00
Bill Pmt -Check	10/12/2026	46273	Spectrum Enterprise	-239.99
Bill Pmt -Check	10/12/2026	46274	TRANSTECH ENGINEERS, INC	-2,700.00
Bill Pmt -Check	10/12/2026	46275	Upper San Gabriel Valley MWD	-36,324.67
Bill Pmt -Check	10/12/2026	46276	Ver Sales, Inc	-371.51
Bill Pmt -Check	10/12/2026	46277	Water Wise Consulting, Inc	-6,353.00
Bill Pmt -Check	10/12/2026	46278	Wells Fargo Vendor Fin Serv	-279.09
Bill Pmt -Check	10/12/2026	46279	Western Pest Control Specialists...	-633.00
Total 1001 - General Fund Bank of America				-251,598.05
TOTAL				-251,598.05

VISA RECAP
AUGUST 21, 2026 - SEPTEMBER 20, 2026

DATE	GL/ACCT	NAME OF GL/ACCT	REFERENCE	Description	Charged Amount		
9/8/2026	4027	Office Supply	Amazon	Refund for item returned	(\$29.45)	4027	\$743.06
9/10/2026	4027	Office Supply	Amazon	Refund for item returned	(\$57.86)	4051	\$1,127.69
						4055.3	\$876.46
8/20/2026	4051	Dir Knoles	Marriott Desert Springs	Hotel for 2026 Annual Conference8/24-8/27	\$929.13	4033.1	\$149.90
8/28/2026	4051-4055.3	Dir Paulson, Eng, Staff-Ereyes	Alhambra Chamber of Commerce	Leadership Luncheon 9/10	\$75.00	4055.1	\$3,294.79
8/28/26	4027	Office Supply	Constant Contact	Monthly bill	\$86.00	4055.2	\$44.52
8/27/2026	4055.3	Dir Knoles	Marriott Desert Springs	Meal charges	\$148.56	4095	\$76.60
8/31/2026	4027	Office Supply	Amazon	Office Supply	\$119.67	4056	\$152.92
9/01/2026	4027	Office Supply	Google	Workspace 8/1-31	\$176.40	1920.08	\$645.28
9/1/2026	1920.08	Construction in Process	Azusa Community Dev	PO# 2778-Permit for Kitchen Remodel	\$645.28		
8/31/2026	4027	Office Supply	Staples	Office Supplies	\$124.34	Total	\$7,111.22
9/2/2026	4027	Office Supply	OpenAi	ChatGBT credit purchase	\$90.00		
9/2/2026	4033.1	Public Relations	Canva	Annual Subscription	\$149.90		
9/3/2026	4027	Office Supply	Intuit	QB Payroll Monthly	\$91.00		
9/4/2026	4055.3	Staff-Alu	The Westgate Hotel	Rogue Water Lab 9/1-4	\$762.42		
9/7/2026	4027	Office Supply	Zoom	monthly fee 9/07-10/6	\$89.00		
9/9/2026	4055.1	Staff-Jreynoso	Expedia	Hotel-SAC 12/15	\$341.11		
9/9/2026	4055.1	Staff-Jreynoso	Expedia	Hotel-SAC 11/17	\$417.42		
9/9/2026	4055.1	Staff-Jreynoso	Expedia	Hotel-SAC 10/13	\$364.32		
9/9/2026	4055.1	Staff-Jreynoso	Expedia	Hotel-SAC 9/15	\$396.12		
9/8/2026	4055.1	Staff-Jreynoso	Southwest Airlines	Airfare to SAC 10/13	\$293.80		
9/8/2026	4055.1	Staff-Jreynoso	Southwest Airlines	Airfare to SAC 11/17	\$293.80		
9/8/2026	4055.1	Staff-Jreynoso	Southwest Airlines	Airfare to SAC 9/15	\$680.81		
9/8/2026	4055.1	Staff-Jreynoso	Southwest Airlines	Airfare to SAC 12/15	\$300.80		
9/10/2026	4027	Office Supply	Apple.com	iCloud-Skiggins	\$2.99		
9/14/2026	4095	Vehicle Maint	Amazon	Waterless car wash	\$76.60		
9/15/2026	4056	Misc Expense	Spaghetti Eddies	Luncheon for Terence White's retirement	\$152.92		
9/16/2026	4055.1	Staff-Jreynoso	Lyft	SAC ride 9/15	\$30.95		
9/16/2026	4055.1	Staff-Jreynoso	Yard House	SAC Meal 9/15	\$26.29		
9/16/2026	4055.1,.2,.3	Staff-JR,SK,ER,AL	Eventbrite	Three Valleys MWD Breakfast 10/22	\$178.08		
9/17/2026	4055.1	Staff-Jreynoso	Lyft	SAC ride 9/16	\$17.98		
9/17/2026	4055.1	Staff-Jreynoso	Lyft	SAC ride 9/17	\$13.95		
9/17/2026	4055.1	Staff-Jreynoso	Lyft	SAC ride 9/17	\$12.92		
9/17/2026	4027	Office Supply	Zoom	monthly fee 09/14-10/16	\$50.97		
9/17/2026	4055.1	Staff-Jreynoso	Ontario Lot	Parking fee- SAC 9/15-17	\$60.00		
				Total Amount	\$7,111.22		

RESOLUTION NO. 10-2026-871

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
AMENDING DISTRICT ADMINISTRATIVE CODE**

WHEREAS, the Board of Directors of the San Gabriel Valley Municipal Water District (“District”) adopted the District’s Administrative Code (“Code”) by Resolution No. 12-96-510 to govern the District’s operations; and

WHEREAS, the Board of Directors reviews and updates the Code from time to time to ensure the Code reflects current law and regulations and the current policies of the Board of Directors; and

WHEREAS, District staff and general counsel have brought to the Board of Directors’ attention the need to: (i) amend Section 2-4.303 in Title 2, Chapter 4, Article 3 of the Code with respect to vacation leave; (ii) amend Section 2-4.310. in Title 2, Chapter 4, Article 3 of the Code with respect to bereavement leave; and (iii) change the title of Section 2-4.309 to “Pensions; Deferred Compensation” (adding “Deferred Compensation”) and add a new subsection (d) to Section 2-4.309 regarding pensions and deferred compensation; and

WHEREAS, the Board of Directors has reviewed those proposed revisions, as set forth in Exhibit A hereto, which is incorporated herein by this reference, and agrees that such changes to the Code are necessary and appropriate,

NOW, THEREFORE, IT IS RESOLVED BY THE BOARD OF DIRECTORS OF THE SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT that the proposed amendments to: (i) amend Section 2-4.303 in Title 2, Chapter 4, Article 3 of the Code with respect to vacation leave; (ii) amend Section 2-4.310 in Title 2, Chapter 4, Article 3 of the Code with respect to bereavement leave; and (iii) change the title of Section 2-4.309 to “Pensions; Deferred Compensation” (adding “Deferred Compensation”) and add a new subsection (d) to Section 2-4.309 regarding pensions and deferred compensation, as set forth on Exhibit A hereto, which are all fully incorporated herein by this reference, are hereby approved and District staff and legal counsel are directed to incorporate such revisions into the Code.

PASSED, APPROVED AND ADOPTED this 12th day of October 2026

President

ATTEST:

Secretary

EXHIBIT A

VACATION

- (a)¹ After ~~one year~~six (6) months of service, a regular, full-time employee shall begin to accrue paid vacation beginning on the employee's date of hire based on continuous years of service will be entitled to based on an entitlement of two work weeks per year ~~as vacation with pay~~; after ~~seven~~five years of service, a regular, full-time employee shall be entitled to three work weeks per year as vacation with pay; after ~~fifteen~~ten years of service, a regular, full-time employee shall be entitled to four weeks per year as vacation with pay; and after twenty years of service, a regular full-time employee shall be entitled to five weeks per year as vacation with pay. For purposes of this section, one work week means the employee's regularly scheduled weekly hours, excluding overtime. Unless, otherwise specified by contract, ~~the~~ General Manager shall be entitled to two work weeks per year as vacation with pay in addition to the foregoing amount. Vacation shall accrue in equal installments each biweekly pay period. The amount accrued each pay period shall be calculated based on the employee's regularly scheduled weekly hours and applicable annual vacation entitlement. All paid vacation provided under this subdivision shall accrue on a proportionate basis (1/52nd of the applicable vacation leave for each week worked) throughout the calendar year, and shall accrue subject to the cap specified in subdivision (b), below. Vacation shall be taken in a minimum of one hour increments.
- (b) An employee may decline to use vacation that accrues in any year and add the unused amount of vacation to the next year's vacation entitlement; provided, however, that the total unused vacation that may be accrued by any employee shall not exceed ten (10) weeks, equaling fifty (50) days or four hundred (400) hours, and the employee shall cease accruing

¹ Sec. 2-4.303(a) & (b) amended by Res. 7-2016-732 on July 18, 2016.

additional vacation leave until vacation leave is used to reduce the accrued leave below the ten (10) week cap.

- (c) When an employee has accrued at least seven (7) weeks, equaling thirty-five (35) days or two hundred eighty (280) hours, of vacation time, the employee may elect, through a written notice to be provided to the General Manager, to be paid for any accrued and unused days from the employee's accrued vacation time, up to a maximum of five (5) weeks, equaling twenty-five (25) days or two hundred (200) hours.

The rate of compensation for paid-out vacation under this subdivision shall be the employee's then-current rate of pay at the time the election is made, and will be calculated at a straight time rate based on the employee's salary and a 250-day work year. All applicable taxes and withholding shall apply.²

- (d) The General Manager shall approve the vacation schedule with such changes as are necessary to avoid disruption of the work schedule.

- (e) Upon retirement or termination of employment, a regular full-time employee ~~with a minimum of six months continuous service~~ shall be paid for earned, accumulated and unused vacation entitlement, if any, at the rate of pay of such employee at the time of retirement or termination.

- (f) Sick leave shall not be used for vacations. However, the vacation may be used for sick leave, including for disability when an employee's sick leave has been entirely used.

2-4.310³

BEREAVEMENT

Employees may request up to five (5) days of ~~un~~paid bereavement leave upon the death of a spouse, child, parent, sibling, grandparent, grandchild, domestic partner

² Sec. 2-4.303(c) added by Res. 1-2021-779, on Jan. 11, 2021.

³ Sec. 2-4.310 amended by Res. 2-2024- ____ on Feb. 12, 2024.

or parent-in-law. Such bereavement leave does not need to be used on consecutive days but must be used within three (3) months of the family member's death. An employee may use accrued and unused paid vacation or paid sick leave for bereavement purposes. The District will not retaliate against an employee for the employee's use of such bereavement leave.

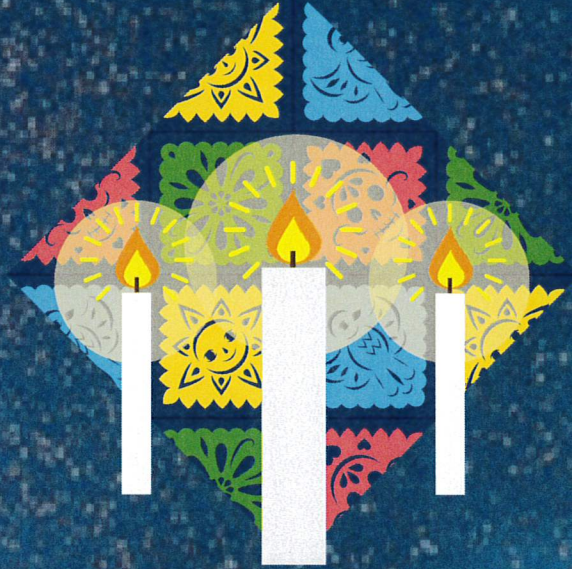
2-4.309 **PENSION; DEFERRED COMPENSATION**

* * *

- (d) The Board of Directors may establish deferred compensation programs and provide benefits under such programs as permitted under applicable federal and state laws and regulations.

Noche de las Luminarias

SGV AWARDS - CELEBRATION - FOOD & DRINK



ACTIVE SGV

SPONSORSHIP INFORMATION

THURSDAY, SEPTEMBER 17, 2026
6PM-9PM

SAN GABRIEL GRAPEVINE ARBOR
324 S MISSION DR, SAN GABRIEL, CA 91776

TO: Honorable President Miles Prince and Members of the Board

FROM: Jose Reynoso, General Manager

DATE: October 12, 2026

**SUBJECT: REAPPOINTMENT OF DR. STEVEN PLACIDO AS
THE DISTRICT'S REPRESENTATIVE TO THE MAIN
SAN GABRIEL BASIN WATERMASTER BOARD**

STAFF RECOMMENDATION

Staff recommends that the Board of Directors reappoint Dr. Steven Placido as the District's representative to the Main San Gabriel Basin Watermaster Board for a one-year term and adopt Resolution No. 10-2026-873.

SUMMARY

The District appoints a representative annually to the Main San Gabriel Basin Watermaster Board. Dr. Steven Placido currently serves in this capacity. The General Manager spoke with Dr. Placido, who confirmed his willingness to continue serving. Staff recommends his reappointment to maintain continuity of representation and familiarity with ongoing Basin management matters.

DISCUSSION

The Main San Gabriel Basin Watermaster administers the Main Basin Judgment governing water rights in the Basin. Its responsibilities include managing groundwater production and replenishment, determining the annual Operating Safe Yield, acquiring replacement water, and coordinating groundwater quality protection efforts. District representation supports coordination on matters affecting the District's water supply and replenishment responsibilities.

Dr. Placido's continued service would preserve institutional knowledge and provide continuity in the District's participation in Watermaster decisions. His experience as the current representative and willingness to serve support staff's recommendation. The appointment remains subject to the Board's consideration and approval.

ENVIRONMENTAL (CEQA)

The proposed action is administrative in nature and is not considered a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5).

FISCAL IMPACT

The estimated annual cost is approximately \$2,400, based on attendance at 12 monthly meetings at \$200 per meeting. Actual costs will depend on attendance and the applicable District compensation policy.

PUBLIC NOTICE

This item has been noticed through the regular agenda notification process. Copies of this report can be accessed on the District's website at sgvmwd.com

ATTACHMENTS:

Resolution No. 10-2026-873, appointing the District's representative to the Main San Gabriel Basin Watermaster Board

RESOLUTION NO. 10-2026-873

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
APPOINTING WATERMASTER REPRESENTATIVE**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF SAN GABRIEL
VALLEY MUNICIPAL WATER DISTRICT** that Steven T. Placido, DDS, is appointed to
Represent the District as a member of the Main San Gabriel Basin Watermaster
for the 2027 calendar year.

BE IT FURTHER RESOLVED that the Secretary shall transmit a certified copy of
this resolution to the Secretary at the Main San Gabriel Basin Watermaster with a
request that Steven T. Placido, DDS appointment be confirmed.

PASSED, APPROVED AND ADOPTED on October 12, 2026.

Steven T. Placido, DDS
President

ATTEST:

Bruce H. Knoles
Secretary

TO: Honorable President Miles Prince and Members of the Board

FROM: Jose Reynoso, General Manager

DATE: October 12, 2026

SUBJECT: **Cost Sharing Agreement with Three Valleys
Municipal Water District for Golden Mussel
Mitigation**

STAFF RECOMMENDATION

Approve the Cost Sharing Agreement with Three Valleys Municipal Water District for Golden Mussel Mitigation, subject to non-substantive changes approved by the General Manager and District Counsel, and authorize the General Manager to execute the Agreement.

BACKGROUND

The Golden Mussel was first detected in the Sacramento–San Joaquin Delta and at the State Water Project’s O’Neill Forebay in October 2024 and has since been detected at additional SWP facilities, including Pyramid and Silverwood lakes. In response to the risk of further spread, San Gabriel Valley Municipal Water District (SGVMWD) coordinated with the California Department of Water Resources (DWR) to provide treatment for water conveyed through SGVMWD’s Devils Canyon-Azusa Pipeline (DCAP). This treatment is a precaution and mitigation measure to help prevent Golden Mussels from becoming established in the DCAP. DWR applies the copper-based chemical EarthTec QZ at the Devil Canyon first afterbay before the water enters the DCAP, and SGVMWD bears the treatment costs assessed to it by DWR.

When SGVMWD has excess capacity in the DCAP, it delivers water on behalf of Three Valleys Municipal Water District (TVMWD), subject to existing agreements between the districts. These deliveries include water conveyed through the North Azusa Connection for Covina Valley Water Company and water for groundwater replenishment in the Main San Gabriel Basin. Because these deliveries also benefit from the preventive treatment, SGVMWD and TVMWD have developed a Cost Sharing Agreement to allocate the associated treatment costs, responsibilities, and liabilities between the districts.

DISCUSSION

The Board is asked to consider the proposed Agreement to provide reimbursement to SGVMWD for the Golden Mussel treatment costs attributable to water conveyed on

behalf of TVMWD. The Agreement requires TVMWD to pay its proportional share of eligible fixed treatment costs and the actual chemical treatment costs associated with its deliveries. This cost allocation is intended to make SGVMWD whole for those costs, so SGVMWD does not bear TVMWD's share of the treatment program.

The principal provisions of the proposed Agreement are as follows:

- SGVMWD will serve as the Lead Party responsible for coordination with DWR and consultants, recordkeeping, invoicing, regulatory communications, and administration.
- TVMWD will reimburse SGVMWD for TVMWD's proportional share of fixed Golden Mussel treatment costs assessed by DWR. The allocation is recalculated annually using a three-year rolling allocation factor based on deliveries attributable to TVMWD compared with total deliveries attributable to SGVMWD.
- TVMWD will reimburse SGVMWD for the actual chemical treatment cost attributable to water delivered on TVMWD's behalf.
- The Agreement establishes billing and true-up procedures, audit rights, notice of material changes in estimated DWR costs, emergency-cost provisions, liability and indemnification provisions, and dispute-resolution procedures.

Approval of the Agreement will establish the framework for allocating Golden Mussel treatment costs and related responsibilities between TVMWD and SGVMWD.

ENVIRONMENTAL (CEQA)

The proposed action is administrative in nature and is not considered a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5).

FISCAL IMPACT

Based on mutually agreed project cost and delivery estimates, SGVMWD and TVMWD estimate TVMWD's FY 2026/27 cost under the Agreement at approximately \$75,000. This represents anticipated reimbursement to SGVMWD and includes TVMWD's proportional share of fixed treatment-program costs and estimated variable chemical treatment costs based on approximately 7,000 acre-feet of annual deliveries. Fixed costs are allocated by DWR to SGVMWD and subsequently shared with TVMWD in accordance with the allocation methodology established in the Agreement, while chemical treatment costs are based on actual water deliveries.

Actual reimbursements will vary based on final project costs, actual treated deliveries, chemical usage, and applicable ancillary charges, as provided in the Agreement. These reimbursements will offset SGVMWD's eligible treatment costs. As treatment activities

continue, anticipated costs and reimbursements will be incorporated into SGVMWD's annual budget in future fiscal years.

PUBLIC NOTICE

This item has been noticed through the regular agenda notification process. Copies of this report can be accessed on the District's website at sgvmwd.com

ATTACHMENTS:

1. Cost Sharing Agreement for Golden Mussel Mitigation, September 28, 2026, draft

COST SHARING AGREEMENT FOR GOLDEN MUSSEL MITIGATION

This Cost Sharing Agreement for Golden Mussel Mitigation (“Agreement”) is entered into as of _____, 2026 (“Effective Date”), by and between San Gabriel Valley Municipal Water District, a municipal water district (“SGVMWD”) and Three Valleys Municipal Water District, a municipal water district (“TVMWD”). The parties may each be referred to herein individually as a “Party” and collectively as the “Parties.”

RECITALS

WHEREAS, SGVMWD is State Water Contractor that imports water through the State Water Project and owns and operates the Devils Canyon-Azusa Pipeline (“DCAP”) to convey that imported water to the San Gabriel Valley; and

WHEREAS, TVMWD is a water wholesaler that procures water, including through SGVMWD, for treatment and delivery to its member agencies; and

WHEREAS, SGVMWD delivers imported water through the DCAP to TVMWD at the North Azusa Connection for use by TVMWD’s customer, Covina Valley Water Company (“CVWC”) pursuant to the North Azusa Connection Agreement between TVMWD and CVWC (the “NAC Agreement”); and

WHEREAS, since 2024, the invasive species commonly known as the Golden Mussel (*Limnoperna fortunei*) (“Golden Mussel”) has been found in State Water Project facilities, including in facilities that provide water that is transmitted by the DCAP for delivery to SGVMWD and TVMWD; and

WHEREAS, the California Department of Water Resources (“DWR”), which operates the State Water Project, has agreed to provide water treatment in the DCAP first afterbay to combat the Golden Mussel through conveyance of such treatment chemicals (copper-based EarthTec QZ) through the DCAP; and

WHEREAS, SGVMWD must bear the costs that DWR incurs in connection with the specified treatment of the Golden Mussel and the Parties desire to cooperate in implementing the necessary treatment to prevent, control, or mitigate the introduction, spread, or impacts of Golden Mussels; and

WHEREAS, the Parties desire to establish a framework for allocating costs, responsibilities, risks, and liabilities associated with such activities.

NOW, THEREFORE, in consideration of the mutual covenants and agreements contained herein, the Parties agree as follows:

1. DEFINITIONS

1.1 “Approved Costs” means reasonable and documented costs incurred in connection with the Treatment Activities, including without limitation:

- chemical treatment;
- filtration systems;
- monitoring and testing;
- inspection and sampling;
- engineering and consulting services;
- environmental compliance;
- labor and contractor costs;
- equipment procurement and maintenance;
- emergency response measures; and
- legal and regulatory compliance costs.

Notwithstanding the foregoing, costs reimbursable by TVMWD shall be limited to those expressly provided for in Section 4.

1.2 “Treatment Activities” means all activities undertaken to detect, prevent, control, eradicate, contain, or mitigate Golden Mussels in connection with the DCAP and conveyance of water to TVMWD, including operational, chemical, biological, mechanical, engineering, and monitoring activities.

1.3 “Project Area” means the facilities, pipelines, treatment plants, infrastructure, or geographic areas identified in Exhibit A.

1.4 “Regulatory Authority” means any federal, state, tribal, provincial, municipal, or local governmental agency or authority having jurisdiction over the Project Area or Treatment Activities.

2. PURPOSE AND SCOPE

2.1 Purpose. The purpose of this Agreement is to:

- coordinate Treatment Activities;
- allocate costs associated with Treatment Activities;
- establish procedures for budgeting, invoicing, and reimbursement;
- allocate liabilities and risks among the Parties; and

- establish governance and dispute resolution procedures.

2.2 Scope. This Agreement applies to all Treatment Activities undertaken by or on behalf of the Parties within the Project Area unless otherwise agreed in writing.

3. GOVERNANCE AND COORDINATION

3.1 Coordination. SGVMWD will coordinate with the management of TVMWD and CVWC to keep them informed regarding the Treatment Activities, costs that are incurred to be Approved Costs, any emergency response measures, review of compliance obligations and to oversee implementation of this Agreement.

3.2 Lead Party. SGVMWD will be the “Lead Party” responsible for:

- coordinating with DWR and any outside contractors and consultants;
- maintaining records;
- invoicing and cost accounting;
- communicating with Regulatory Authorities; and
- administering project activities.

4. COST SHARING

4.1 General Allocation. Costs shall be allocated in accordance with the methodologies set forth below for each applicable cost category:

4.1.1. Fixed Infrastructure Cost Share. TVMWD shall reimburse SGVMWD for its proportional share of the fixed costs assessed to SGVMWD by the California Department of Water Resources (“DWR”) for the Golden Mussel Treatment Program. For purposes of this Section, fixed costs shall be limited to fixed project costs separately assessed to SGVMWD by DWR under the applicable State Water Project Statement of Charges, unless otherwise agreed to in writing by the Parties.

TVMWD’s proportional share shall be determined annually using a three-year rolling allocation factor. The allocation factor shall equal the total volume of water delivered through the DCAP on behalf of TVMWD during the three most recently completed calendar years, regardless of delivery point, divided by the total volume of water delivered into the San Gabriel Valley/Azusa Pipeline attributable to SGVMWD during the same three-year period, as reflected in DWR’s official metered delivery records or other mutually agreed operational records. For purposes of this calculation, deliveries on behalf of TVMWD shall include water conveyed through the DCAP and designated in the applicable delivery records as attributable to TVMWD, including deliveries made for TVMWD storage, exchange, or replenishment purposes.

The resulting allocation factor shall be established prior to the beginning of each fiscal year and shall remain fixed for that fiscal year. For the fiscal year ending June 30, 2027, the allocation factor shall be calculated using calendar-year deliveries for 2023 through 2025.

4.1.2. Variable Chemical Treatment Cost. TVMWD shall reimburse SGVMWD for the actual chemical treatment cost attributable to water delivered on TVMWD's behalf. Such cost shall equal the actual per-acre-foot chemical treatment charge invoiced to SGVMWD by the California Department of Water Resources (DWR)

4.1.3. Administrative / Wheeling Charge. The Parties acknowledge that TVMWD currently pays SGVMWD a wheeling charge under existing agreements for water conveyed through the Devils Canyon-Azusa Pipeline, which includes compensation for routine operational administration. Should the Golden Mussel Treatment Program result in material additional administrative, operational, accounting, regulatory compliance, reporting, or management responsibilities beyond those contemplated under the existing wheeling arrangement, the Parties agree to meet and confer in good faith to determine whether an adjustment to the existing wheeling charge is appropriate.

4.2 Billing and Payment Process. SGVMWD shall bill TVMWD for amounts due under Section 4.1 and shall include supporting documentation sufficient to identify the applicable DWR charges and the calculation of TVMWD's share. Amounts due shall be paid to SGVMWD within thirty (30) days after receipt of invoice.

4.3 True-Up. To the extent DWR adjusts or reconciles costs previously assessed to SGVMWD for the Golden Mussel Treatment Program, SGVMWD shall make a corresponding adjustment to amounts charged to TVMWD in accordance with the applicable cost allocation methodology under Section 4.1. Any resulting amount due to TVMWD shall be provided as a credit, and any additional amount due to SGVMWD shall be invoiced to TVMWD with supporting documentation.

4.4 Emergency Costs. In the event of an emergency involving actual or imminent Golden Mussel infestation, the Lead Party may incur reasonable emergency costs without prior approval where necessary to:

- protect public health or safety;
- prevent substantial infrastructure damage;
- comply with legal obligations; or
- contain or mitigate rapid infestation.

Emergency costs shall remain subject to cost allocation under this Agreement.

4.5 Audit Rights. TVMWD shall have the right, upon reasonable written notice of at least seventy-two (72) hours to SGVMWD, to inspect and audit records relating to costs and delivery quantities used to calculate amounts charged to TVMWD under this Agreement. If an audit identifies an error or discrepancy in amounts billed to TVMWD, SGVMWD shall promptly correct the billing and either issue a credit or refund to TVMWD for any overpayment or invoice TVMWD for any underpayment, together with supporting documentation. If the audit determines that TVMWD was overbilled by more than five percent (5%) of the amount properly due for the period audited, SGVMWD shall provide TVMWD an additional credit equal to four percent (4%) of the amount overbilled.

4.6 Cost Estimates and Notice of Changes. SGVMWD shall provide TVMWD with copies of DWR's estimated costs for the Golden Mussel Treatment Program and shall notify TVMWD of any material change in estimated costs for which DWR requests SGVMWD's concurrence. Such information shall be provided to TVMWD sufficiently in advance, to the extent practicable, to allow TVMWD to evaluate the anticipated financial impact.

5. LIABILITY ALLOCATION

5.1 General Allocation of Liability. Except as otherwise expressly provided herein, each Party shall be responsible for its own acts, omissions, negligence, gross negligence, willful misconduct, and violations of law;

5.2 Environmental Liability. Each Party shall remain responsible for:

- compliance with environmental laws applicable to its own facilities and operations;
- contamination or releases caused by its personnel, contractors, or agents; and
- obtaining permits specifically assigned to that Party.

5.3 Third-Party Claims. SGVMWD shall defend, indemnify, and hold harmless TVMWD and its directors, officers, employees, and agents from and against any third-party claims, liabilities, damages, losses, costs, or expenses, including reasonable attorneys' fees, to the extent arising out of or resulting from SGVMWD's negligence, willful misconduct, violation of applicable law, breach of this Agreement, or environmental contamination resulting from SGVMWD's activities under this Agreement.

TVMWD shall defend, indemnify, and hold harmless SGVMWD and its directors, officers, employees, and agents from and against any third-party claims, liabilities, damages, losses, costs, or expenses, including reasonable attorneys' fees, to the extent arising out of or resulting from TVMWD's negligence or willful misconduct in connection with this Agreement.

5.4 Limitation of Liability. Except for obligations relating to:

- indemnification;

- gross negligence;
- willful misconduct;
- fraud; or
- unpaid payment obligations,

no Party shall be liable to the other Party for consequential, incidental, exemplary, or punitive damages.

6. COORDINATION WITH DWR

6.1 Treatment Activities. SGVMWD will coordinate all Treatment Activities with DWR. SGVMWD will keep TVMWD and CVWC informed on at least a monthly basis of the status of Treatment Activities and of the effectiveness of those activities.

7. REGULATORY COMPLIANCE

7.1 Compliance Obligations. The Parties shall comply with all applicable laws, regulations, permits, and governmental directives with respect to their individual operations relating to:

- invasive species control;
- water treatment;
- environmental protection;
- chemical usage and disposal;
- worker safety; and
- public health.

7.2 Reporting. To the extent applicable, the Parties shall cooperate in preparing and submitting any required reports to Regulatory Authorities.

7.3 Permits; CEQA. SGVMWD shall be responsible for obtaining any necessary permits for the Treatment Activities, including any permit required by the Los Angeles Regional Water Quality Control Board. SGVMWD shall be the lead agency for CEQA purposes and has filed a Notice of Exemption for the Treatment Activities.

7.4 Monitoring and Sampling. The Parties acknowledge that monitoring and sampling activities are required to comply with applicable regulatory requirements associated with Golden Mussel mitigation activities. SGVMWD shall be responsible for maintaining and implementing monitoring and sampling activities required in connection with the Treatment Activities, including applicable sampling locations, frequency, analytical requirements, and regulatory reporting. SGVMWD shall keep TVMWD reasonably informed regarding such

activities and shall provide TVMWD with monitoring, sampling, and reporting information reasonably necessary for administration of this Agreement.

8. DATA SHARING AND CONFIDENTIALITY

8.1 Data Sharing. The Parties shall share reasonably necessary operational, monitoring, sampling, and treatment data related to the Treatment Activities and Golden Mussel mitigation.

8.2 Confidential Information. Confidential business, security-sensitive, or proprietary information shall be protected from unauthorized disclosure to the extent permitted by law.

8.3 Public Records. As public agencies, SGVMWD and TVMWD are subject to the California Public Records Act and will comply with that act's requirements as applicable.

9. TERM AND TERMINATION

9.1 Term. This Agreement shall commence on the Effective Date and continue until all Treatment Activities have ceased or as specified in Section 9.2.

9.2 Termination for Cause. A Party may terminate this Agreement for material breach if such breach is not cured within thirty (30) days after written notice.

9.3 Survival. The following provisions shall survive termination:

- payment obligations incurred prior to termination;
- indemnification;
- confidentiality;
- audit rights; and
- liability allocations relating to events occurring prior to termination.

10. DISPUTE RESOLUTION

10.1 Negotiation. The Parties shall first attempt in good faith to resolve disputes through executive-level negotiations.

10.2 Mediation. If unresolved within sixty (60) days after first negotiation meeting under Section 10.1, the dispute shall be submitted to mediation.

10.3 Litigation / Arbitration. Any dispute that is not resolved under Sections 10.1 and 10.2 shall be resolved by litigation in the Los Angeles County Superior Court.

10.4 Governing Law. This Agreement shall be governed by the laws of the State of California, without regard to conflict-of-law principles.

11. MISCELLANEOUS

11.1 Entire Agreement. This Agreement constitutes the entire agreement among the Parties relating to the subject matter herein.

11.2 Amendments. This Agreement may only be amended by a written instrument signed by authorized representatives of the Parties.

11.3 Assignment. No Party may assign this Agreement without prior written consent of the other Parties, except to a successor entity by merger or operation of law.

11.4 No Partnership. Nothing herein creates a partnership, joint venture, fiduciary relationship, or agency relationship among the Parties.

11.5 Notices. All notices shall be delivered to the addresses listed below or such other address as designated in writing.

11.6 Counterparts; Electronic Signatures. This Agreement may be executed in counterparts, each of which shall be deemed an original. This Agreement may be executed by signatures transmitted electronically, including by e-mail, PDF, DocuSign or similar application, and any such electronically transmitted signature shall be as valid as an original signature.

11.7 Severability. If any provision is held invalid or unenforceable, the remaining provisions shall remain in full force and effect.

IN WITNESS WHEREOF, the Parties have executed this Agreement as of the Effective Date.

San Gabriel Valley Municipal Water District

By_____

Its:_____

Three Valleys Municipal Water District

By_____

Its:_____

EXHIBIT A
DIAGRAM OF PROJECT AREA
DCAP AND TREATMENT FACILITY



SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
Agenda Report

Miles L. Prince, President
Mike Eng, Vice-President
Bruce H. Knoles, Secretary
Mark R. Paulson, Treasurer
Dr. Steven T. Placido, Director

TO: Honorable President Miles Prince and Members of the Board
FROM: Evelyn Reyes, External Affairs Manager
DATE: October 12, 2026
SUBJECT: Fiscal Year 2026-2027 Member Cities Grant Program

STAFF RECOMMENDATION

Staff recommends that the Board approve four awards of \$50,000 each to the Cities of Alhambra, Azusa, Monterey Park, and Sierra Madre, for a total allocation not to exceed \$200,000, and authorize the General Manager to execute grant agreements.

DISCUSSION

The District's annual Member Cities Grant Program provides member cities with funding for projects that advance water conservation, water-use efficiency, environmental stewardship, or water-system reliability, which provide benefits to the District by reducing our groundwater replenishment obligations. The Cities of Alhambra, Azusa, Monterey Park, and Sierra Madre submitted the attached letter requests for consideration. Each request is for the full \$50,000 allotment and supports a project with a direct water management benefit.

The proposed projects are consistent with the Member Cities Grant Program's purpose. Alhambra's project demonstrates visible, water wise landscape improvements and stormwater benefit features; Azusa's program provides direct assistance to customers transitioning away from non-functional turf; Monterey Park's program supports earlier detection of underground leaks and targeted maintenance; and Sierra Madre's project improves its ability to identify leaks and manage distribution system conditions. Staff recommends approval of all four applications.

GRANT APPLICATIONS SUMMARY

Applicant	Project	Requested Amount	Project Purpose
City of Alhambra	Gateway Plaza Water-Wise Community Beautification Project	\$50,000	Replace water intensive landscaping at Gateway Plaza with drought tolerant plants and trees, bioswales, updated irrigation, mulch, rock blanket paving, educational signage, and solar powered monument lighting. The project will improve stormwater capture, groundwater recharge, and water-use efficiency.

Applicant	Project	Requested Amount	Project Purpose
City of Azusa	CII Turf Assessment and Rebate Program	\$50,000	Help commercial, industrial, and institutional customers identify non-functional turf and comply with AB 1572. Funding would support professional landscape assessments and turf replacement rebates of \$1 per square foot, up to \$5,000 per customer or property.
City of Sierra Madre	Sensus Water Meters and Registers with Pressure and Temperature Sensors	\$50,000	Purchase meter and register equipment with integrated pressure transducers and temperature sensors to improve leak detection, reduce non-revenue water, monitor system conditions, support predictive maintenance, and enhance water quality response capabilities.
City of Monterey Park	Proactive Water Distribution Leak Detection Program	\$50,000	Installation of acoustic leak detection sensors at selected locations, supported by remote monitoring, data analysis, and staff training. The program will help identify underground leaks earlier, reduce treated water loss, prioritize investigations and repairs, and document results for future water loss reduction efforts.

ENVIRONMENTAL (CEQA)

n/a

FISCAL IMPACT

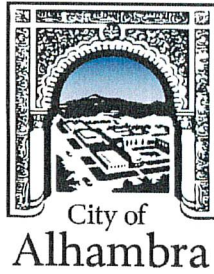
Funding allocated in FY 2026-2027 budget.

PUBLIC NOTICE

This item has been noticed through the regular agenda notification process. Copies of this report can be accessed on the District's website at sgymwd.com.

ATTACHMENTS:

City of Alhambra - Grant Request Letter
City of Azusa - Grant Request Letter
City of Monterey Park - Grant Request Letter
City of Sierra Madre - Grant Request Letter



**CITY OF ALHAMBRA
DEPARTMENT OF UTILITIES**

DATE: September 28, 2026
TO: Jose Reynoso, General Manager
FROM: Latoya Waters, Deputy Director of Utilities
SUBJECT: San Gabriel Valley Municipal Water District FY 2026 City Grant Program

Project title: Gateway Plaza Water-Wise Community Beautification Project

Project Summary

The City of Alhambra requests \$50,000 through SGVMWD's FY 2026 City Grant Program to transform the existing Gateway Plaza landscape by integrating Low Impact Development (LID) and sustainable water conservation features. The Gateway Plaza welcomes visitors, residents, and the community at large to the San Gabriel Valley.

Background and Need

The Gateway Plaza was built to serve as a small public green space and a visual landmark featuring the City of Alhambra logo "Gateway to the San Gabriel Valley" arch. Current site features include plants, trees, and shrubs that are non-California native and may not be drought tolerant. The maintenance and water requirement for existing conditions are not conducive to water conservation and do not promote groundwater recharge and stormwater pollution prevention.

Goals and Objectives

The proposed LID features will include bioswales to capture stormwater for groundwater recharge and feature educational signage for onsite visitors. Additionally, the project will result in the replacement of turf and holly shrub with a drought tolerant landscape to exemplify characteristics of a sustainable and attractive community landscape. A variety of climate-resilient trees, groundcovers, and grasses will also be considered as part of the project, adding aesthetic improvements with a focus on sustainability.

The following is a general outline of the Gateway Plaza Water-Wise Community Beautification Project proposed features:

- Solar-powered LED lighting addition to the monument
- Drought-tolerant landscaping with new plants and trees
- Rock blanket paving added to on and off ramps for a low maintenance ground covering surface with a natural appearance
- New irrigation systems
- Wood mulch to reduce soil erosion

Work Plan and Timeline

It is anticipated that the execution of the design contract will be issued in November 2026. A more reflective project timeline will be available soon thereafter.

November 2026: Design contract award by the City

Winter 2027: Notice Inviting Bids for construction

2027–2028: Construction for the Gateway Plaza Water-Wise Community Beautification Project

Budget (Grant) Request

The City will allocate additional funds to support the Gateway Plaza Water-Wise Community Beautification Project. \$50,000 would support the Planning, Design, and Construction efforts for this vital community project.



City of Azusa

September 3, 2026

Jose Reynoso
General Manager
San Gabriel Valley Municipal Water District
1402 N. Vosburg Drive
Azusa, CA 91702

Subject: City of Azusa FY 2026 City Grant Program Application

Dear Mr. Reynoso,

The City of Azusa respectfully requests \$50,000 in grant funding from the San Gabriel Valley Municipal Water District (SGVMWD) to assist commercial, industrial, and institutional (CII) customers in complying with the requirements of Assembly Bill 1572 (AB 1572) and California's prohibition on the use of potable water for irrigating non-functional turf.

The proposed program is intended to provide CII customers within the SGVMWD service territories in Azusa with the information and financial assistance needed to identify non-functional turf on their properties and transition those areas to more water-efficient landscapes.

The requested \$50,000 would be used to support two primary components:

1. CII Turf Assessment and Survey Services

Azusa Light & Water (ALW) would retain a qualified landscape/water-efficiency consultant to conduct property surveys for participating CII customers. The consultant would identify, measure, and document areas of functional and non-functional turf and provide the information necessary to determine which areas may be eligible for turf replacement.

The surveys would help customers better understand their landscape water use and provide a documented baseline to support compliance with AB 1572 and participation in available turf replacement incentives.

2. CII Turf Replacement Rebates

A portion of the grant funding would be used to provide financial incentives to CII customers who remove eligible turf and replace it with qualifying water-efficient landscaping.

ALW proposes to provide a \$ 1-per-square-foot rebate for eligible turf removed, up to a maximum rebate of \$5,000 per customer/property. The incentive is intended to help offset the cost of replacing turf with drought-tolerant and water-efficient landscape materials.

The combination of professional landscape assessments and direct turf-replacement incentives would allow ALW to provide customers with a clear pathway from identifying non-functional turf to completing a qualifying landscape conversion.

If you have any questions regarding this application, please contact Liza Sagun at liza.sagun@azusaca.gov or 626-812-5109.

Thank you for your consideration and for your continued partnership in advancing water conservation throughout the San Gabriel Valley.

Sincerely,



Liza Sagun
Acting Environmental Programs Manager



Melissa Barbosa
Assistant General Manager



CITY CLERK
MAYCHELLE YEE
CITY TREASURER
AMY LEE

CITY COUNCIL
HENRY LO
VINH NGO
JOSE SANCHEZ
THOMAS WONG
ELIZABETH YANG

September 20, 2026

Jose Reynoso
General Manager
San Gabriel Valley Municipal Water District

Subject: FY 2026 City Grant Program Proposed Conservation Project

Dear Mr. Reynoso:

The City of Monterey Park proposes to use funding from the San Gabriel Valley Municipal Water District's FY 2026 City Grant Program to establish a proactive leak detection program within the City's water distribution system. The program will focus on identifying underground leaks earlier, reducing the amount of treated drinking water lost before it reaches customers, and helping staff prioritize timely investigations and repairs.

The proposed approach includes deploying acoustic leak detection sensors at selected locations, supported by remote monitoring, data analysis, and staff training. These tools will help identify potential leaks that may otherwise remain undetected. City staff will investigate alerts, confirm leak locations, and coordinate repairs. Pressure monitoring and predictive modeling are also being evaluated as supporting tools to identify system conditions and vulnerable water mains that warrant closer attention.

This effort will strengthen the City's ability to conserve water through earlier detection and more targeted maintenance. Staff will document confirmed leaks and completed repairs to evaluate program results and guide future water loss reduction efforts.

Thank you for the District's continued partnership and support of projects that improve water use efficiency, promote conservation, and strengthen long-term water sustainability.

Sincerely,

George Noriega
Assistant Water Utility Manager
City of Monterey Park

PRIDE IN THE PAST • FAITH IN THE FUTURE



CITY OF SIERRA MADRE

August 31, 2026

Mr. Jose Reynoso, General Manager
San Gabriel Valley Municipal Water District
PO Box 1299
Azusa, CA 91702

Mr. Reynoso,

The City of Sierra Madre hereby submits this proposal as an application for the San Gabriel Valley Municipal Water District's Fiscal Year 2026 City Grant Program.

The City proposes to use any grant funds awarded through this program to purchase Sensus water meters and registers equipped with integrated pressure transducers and temperature sensors. These meters and registers will provide valuable operational data to assist the City in monitoring and managing its water distribution system.

Pressure monitoring directly at the water meter benefits a water distribution system by **transforming the edge of the utility network into a distributed diagnostic grid**. This placement closes the visibility gap between the supply source and the customer's property line.

Rapid Leak Detection and Reducing Non-Revenue Water

- **Pinpointing localized leaks:** Traditional monitoring at pump stations misses small, localized pipe failures. Meter-level pressure sensors detect minor, localized drops, catching micro-leaks before they become catastrophic main breaks.
- **Minimizing water loss:** Finding leaks early limits Non-Revenue Water (NRW)—treated water that is lost in transit before it can be billed.

Protecting Infrastructure and Extending Asset Life

- **Eliminating pressure transients:** Rapid pressure spikes (water hammer) stress pipes and cause premature aging. High-resolution pressure data allows operators to adjust pumps and valves to smooth out these destructive surges.
- **Strategic, predictive maintenance:** Real-time asset performance data shifts the utility model from expensive emergency repairs to targeted, planned maintenance.

Safeguarding Water Quality and Public Health

- **Preventing backsiphonage:** When system pressure drops below a critical threshold, groundwater or contaminated surface water can be sucked into the potable water lines through loose pipe joints.
- **Real-time contamination alerts:** Instant alerts from the meter grid notify operators of low-pressure events so they can issue boil-water advisories or isolate affected District Metered Areas (DMAs) immediately.

Improving Operational Efficiency and Capital Planning

- **Optimizing District Metered Areas (DMAs):** Integrating data from smart meter sensors gives operators a clear picture of localized supply and demand. This allows utilities to lower overall system pressure during low-use hours (like overnight), which drastically reduces background leakage.
- **Informed hydraulic modeling:** Granular, localized pressure data feeds directly into simulation software. This removes guesswork when engineers plan future infrastructure upgrades or expansions.

Elevating Customer Satisfaction

- **Proactive customer alerts:** If a pressure drop occurs exclusively downstream of a customer's meter, the utility can automatically alert the homeowner to a private line break or a running toilet before they receive a surprise bill.
- **Fewer service disruptions:** Maintaining consistent pressure zones eliminates standard customer complaints regarding weak flow or broken home appliances.

If there is any additional information required don't hesitate to let me or my staff know.

Sincerely,



Brian Dickinson
Director of Public Works

SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
Agenda Report

Miles L. Prince, President
Mike Eng, Vice-President
Bruce H. Knoles, Secretary
Mark R. Paulson, Treasurer
Dr. Steven T. Placido, Director

TO: Honorable President Miles Prince and Members of the Board
FROM: Evelyn Reyes, External Affairs Manager
DATE: October 12, 2026
SUBJECT: Approve Letter of Support for Upper Water's FY 2027 Golden Mussel Control Plan Proposal

STAFF RECOMMENDATION

Staff recommends that the Board approve the attached letter supporting Upper San Gabriel Valley Municipal Water District's Fiscal Year 2027 Mussels and Aquatic Invasive Species Spend Plan proposal and authorize all five Directors to execute the letter.

SUMMARY

Upper Water is applying to the U.S. Bureau of Reclamation for funding to complete and implement the San Gabriel River Golden Mussel Control Plan. The proposal is a regional effort involving Upper Water, San Gabriel Valley Municipal Water District, Three Valleys Municipal Water District, the Main San Gabriel Basin Watermaster, Los Angeles County Public Works, and the Metropolitan Water District of Southern California. The grant application deadline is October 16, 2026.

DISCUSSION

The proposed plan will identify site specific control strategies, establish early detection monitoring and rapid response measures, and support continued delivery of imported State Water Project supplies for Main Basin groundwater recharge. The attached letter confirms the District's support for Upper Water's application and the regional collaboration.

ENVIRONMENTAL (CEQA)

n/a

FISCAL IMPACT

None.

PUBLIC NOTICE

This item has been noticed through the regular agenda notification process. Copies of this report can be accessed on the District's website at sgvmwd.com.

ATTACHMENTS:

Draft Support Letter



CDFW Invasive Species Program News

The Bureau of Reclamation announces the Call for Proposals for the Fiscal Year 2027 Mussels and Aquatic Invasive Species (AIS) Spend Plan

The Bureau of Reclamation is pleased to announce the Call for Proposals for the Fiscal Year 2027 Mussels and Aquatic Invasive Species (AIS) Spend Plan. Please reach out to your BOR Regional Coordinator (see below) for the actual Spend Plan Proposal informational and guidance document.

This funding opportunity supports projects that address the prevention, containment, control, and management of aquatic nuisance species, with a primary focus on invasive mussels. Proposals targeting other AIS threats—such as crayfish and invasive aquatic vegetation—are also welcome.

Key Details

- Proposal Deadline: October 16, 2026
- Submission format: Completed proposal with requested information
- Funding range: No minimum or maximum threshold; proposals will be evaluated based on merit and alignment with program goals
- Please work with your state coordinators to ensure projects align with state goals and coverage

How to Submit

Please submit your proposal to your Regional Coordinator

- California-Great Basin Region: Melanie Lowe - mlowe@usbr.gov
- Columbia Pacific Northwest Region: Cory Sandow - csandow@usbr.gov
- Lower Colorado River Basin: Trish Delrose - pdelrose@usbr.gov
- Missouri Basin / Arkansas-Rio Grande-Texas Gulf Region: Jason Gibbons - jgibbons@usbr.gov
- Upper Colorado River Basin: Bryce Mihalevich - bmihalevich@usbr.gov

Evaluation Process

All proposals will be reviewed by a bureau-wide evaluation committee. Funding decisions are expected to be announced in January 2027. Final determination of funding is contingent on appropriations.

Thank you

We appreciate your continued partnership in protecting our water infrastructure and ecosystems from invasive species. Your contributions are vital to the success of this program.

California Department of Fish and Wildlife

[Invasive Species Program](#)

invasives@wildlife.ca.gov | +1 (866) 440-9530

Mailing Address: PO Box 944209, Sacramento, CA 94244-0209

Physical Address: 1010 Riverside Parkway, West Sacramento, CA 95605



October 12, 2026

Mr. Thomas Love
Upper San Gabriel Valley Municipal Water District
248 E. Foothill Blvd.
Monrovia, CA 91016

Board Members:

Mike Eng
Bruce H. Knoles
Mark R. Paulson
Steven T. Placido, DDS
Miles L. Prince

Jose Reynoso
General Manager

Steve Kiggins
Assistant General Manager

Subject: Fiscal Year 2027 Upper Water's San Gabriel River Golden Mussel Control Plan Grant Proposal to the Reclamation Mussels and Aquatic Invasive Species Spend Plan Proposal

Dear Mr. Love:

On behalf of the San Gabriel Valley Municipal Water District Board of Directors, we write to express our strong support for the Upper San Gabriel Valley Municipal Water District's (Upper Water) proposal to the U.S. Bureau of Reclamation's Mussels and Aquatic Invasive Species Spend Plan Call for Proposals for Fiscal Year 2027. If awarded, this grant will provide critical funding for the development and implementation of the San Gabriel River Golden Mussel Control Plan.

The San Gabriel Valley relies heavily on a mix of local groundwater and imported supplies from the State Water Project (SWP), with approximately 80 percent of annual demand met through groundwater and 20 percent from imported water. SWP deliveries are essential for replenishing the San Gabriel Basin, which supports nearly one million residents across 18 cities and unincorporated areas of Los Angeles County. The detection of invasive golden mussels in the Sacramento-San Joaquin Delta poses a direct threat to these supplies, with the potential to significantly disrupt future SWP deliveries.

Without proactive planning and mitigation, the spread of golden mussels could jeopardize regional water-supply reliability, impose costly operational challenges, and disproportionately impact disadvantaged communities across the Valley. To safeguard imported water supplies, Upper Water is partnering with Three Valleys Municipal Water District, San Gabriel Valley Municipal Water District, the Main San Gabriel Basin Watermaster, and the Metropolitan Water District of Southern California to design and carry out a coordinated control plan for the San Gabriel River.

The Board of Directors commends this collaborative, region-wide effort to address an urgent and emerging threat to Southern California's water system. By supporting the San Gabriel River Golden Mussel Control Plan, the Bureau of Reclamation will be investing in practical solutions to protect critical water infrastructure, ensure reliable, imported water deliveries, and preserve water sustainability for the future.

For these reasons, the San Gabriel Valley Municipal Water District Board of Directors offers its full support for Upper Water's grant application. We urge favorable consideration and stand ready to assist in this important effort.

Sincerely,

BOARD OF DIRECTORS

Miles L. Prince
President

Mike Eng
Vice-President

Bruce H. Knoles
Secretary

Mark R. Paulson
Treasurer

Steven T. Placido, DDS
Director

Printed on recycled paper

TO: Honorable President Miles Prince and Members of the Board

FROM: Evelyn Reyes

REVIEWED BY: Jose Reynoso

DATE: October 12, 2026

Meetings & Events Attended

- September 9 – Public Water Agencies Group Quarterly Membership Meeting
- September 16 – Three Valleys MWD Board Meeting
- September 17 – ActiveSGV Noche de las Luminarias
- September 23 – Public Water Agencies Group CET Committee Meeting
- September 24 – Alhambra Chamber Leadership Luncheon with Senator Perez
- September 24 – CSDA San Gabriel Valley Chapter Meeting
- September 28 – San Gabriel Valley Water Association Legislative Committee
- September 30 - Facility tour for City of Monterey Park staff

Legislative Update

Legislative Calendar

- **September 30, 2026 – Last day for the Governor to sign or veto bills passed by the Legislature.**

AB 1894 (Rubio) Update

Governor Newsom vetoed AB 1894 on September 18. The bill would have prohibited a public agency from denying imported water for groundwater replenishment solely because an invasive mussel was present. The Governor expressed concern that the statewide limitation could reduce local agencies' discretion as invasive mussel conditions evolve.

Staff coordinated with the District's advocacy team and regional partners following the veto and continued briefings with local legislative offices. Representatives from the offices of Senators Susan Rubio and Sasha Perez visited the District for a water supply update and tour of District facilities.

Signed Legislation

- **AB 2032 – Golden Mussels:** Streamlines the regulatory process so water agencies can respond more quickly to golden mussel infestations. Water system operators that submit an invasive mussel control plan may conduct specified maintenance, operational, and research activities, such as removing mussels from pipes, screens, and filters, without obtaining separate restricted species permits. The bill also requires the state to develop control-plan and research guidance by

April 1, 2027, update infestation maps quarterly, and help agencies identify expedited pesticide and water-quality permitting options. The urgency measure took effect immediately.

- **SB 952 – State Water Project Energy:** Allows the State Water Project to use specified renewable and zero-carbon energy purchases to meet future energy obligations.
- **SB 1153 – Wildfire Preparedness:** Clarifies that public water systems are not wildfire suppression systems and requires certain urban retail water suppliers to include wildfire response procedures in their emergency plans.
- **AB 2180 – Proposition 218:** Clarifies how water and sewer agencies may demonstrate that rates are proportional to the cost of providing service, including the use of uniform or tiered customer classes.

Upcoming Events

City of Sierra Madre - Fire Prevention Festival

Date and Time: Saturday, October 10, 2026, 8 am to 12 pm

Location: City of Sierra Madre Fire Station, 242 W Sierra Madre Blvd, Sierra Madre

District Role: outreach booth

SGVMWD Position Bills

Bill	Author	Title	Topic	Summary	District Position	Final Status (Updated October 6, 2026)	Alignment with Board Policy Platform
AB 1772	Papan	Fish and wildlife: invasive species: invasive mussels	Golden Mussels (Invasive Species)	Strengthens prevention and response efforts for invasive mussels through invasive species control plans.	Support	Dead. Held in Senate Appropriations on August 13 and did not advance.	Priority #1 - Golden Mussel Mitigation and Policy Principle I.
AB 1893	Gallagher & Schultz	Wildfire prevention: local assistance grant program: eligible activities	Emergency Preparedness	Expands CAL FIRE grant eligibility for mobile and permanent water infrastructure supporting aerial firefighting.	Support	Dead. Held in Assembly Appropriations and did not advance.	Policy Principle V.
AB 1894	Rubio	Fish and wildlife: invasive mussels: imported water	Imported Water Deliveries	Would have protected compliant imported-water deliveries for groundwater replenishment from prohibitions based solely on invasive mussels, absent documented health and safety risk.	SGVMWD Co-Sponsor	Vetoed by Governor Newsom on September 18. The veto cited concern with a one-size-fits-all restriction on local water-delivery decisions.	Priority #2 and Priority #1; Policy Principle I.
AB 2032	Ransom	Golden mussels: rapid response and interim guidance	Golden Mussels (Invasive Species)	Streamlines rapid-response actions and directs consistent interim guidance through a state task force.	Support	Signed by the Governor. Urgency legislation took effect immediately.	Priority #1 - Golden Mussel Mitigation and Policy Principle I.
AB 2215	Calderon	Water rights: permits: State Water Project	State Water Project	Would have extended specified State Water Project water-right permit deadlines through December 31, 2046.	Support (SWC Sponsoring)	Dead. Died in the Senate Natural Resources and Water Committee after the July 1 hearing was canceled at the author's request.	Priority #3; Policy Principle II.
SB 1001	Archuleta	Local agency, public utility, or mutual water company: personnel access	Water Utility Worker ID	Would have created a statewide identification standard for utility personnel accessing restricted areas.	Support	Dead. Held in Senate Appropriations on May 14 and did not advance.	Policy Principle V.
SB 872	McNerney	Delta Levees and Canal Subsidence Fund	Subsidence / Water Infrastructure	Would have created a fund for State Water Project canal-capacity restoration and Delta and Suisun Marsh levee projects.	Support (SWC Co-Sponsor)	Vetoed by Governor Newsom after passing both houses.	Priority #3; Policy Principle II.
SB 943	Becker	Public utilities: electricity: retail transmission rates: industrial transition usage	Electricity	Would have adjusted utility charges to encourage industrial electrification and transition usage.	Support	Dead. Held in Assembly Appropriations on August 13 and did not advance.	Priority #5.
SB 952	Laird	State Water Project: renewable energy resources and zero-carbon resources	State Water Project	Allows specified State Water Project renewable and zero-carbon resource procurement to satisfy future obligations.	Support (SWC Sponsoring)	Signed by the Governor and chaptered August 31 as Chapter 175, Statutes of 2026.	Priority #3; Policy Principle II.
SB 978	Perez	Data centers: labor: electricity rates	Electricity	Would have established data-center electricity tariff oversight and related labor provisions.	Watch	Dead. Held in Senate Appropriations on May 14 and did not advance.	Discussed in EA Committee.

AWCA Sponsored Bills

Bill	Author	Title	Topic	Summary	District Position	Final Status (Updated October 6, 2026)
SB 1125	Menjivar	Water affordability: low-income rate assistance program	Water Affordability	Would have established a statewide low-income rate assistance program to help qualifying households with water costs.	Watch	Vetoed by Governor Newsom. ACWA supported the measure and continues to advocate for a workable statewide water-affordability program.
SB 1153	Caballero	Disaster preparedness: wildfire response and water-system liability	Wildfire / Water Systems	Clarifies that public water systems are not wildfire-suppression systems and adds wildfire procedures to certain urban retail water suppliers' emergency plans by 2028.	Watch	Signed by the Governor; takes effect in 2027. ACWA-sponsored measure.
AB 2180	Ward	Proposition 218: proportional cost of service	Water Rates	Clarifies permissible methods for demonstrating proportional cost of water and sewer service, including uniform or tiered customer classes.	Watch	Signed by the Governor; takes effect in 2027. ACWA-sponsored measure.



729 N. Azusa Avenue, Azusa, CA 91702

**A Regular Meeting of the Board of Directors
Main San Gabriel Basin Watermaster
October 7, 2026 at 2:30 p.m.
AGENDA**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL OF WATERMASTER MEMBERS
4. ADOPTION OF AGENDA [1]
5. TIME RESERVED FOR PUBLIC COMMENT
6. ITEMS REMOVED FROM CONSENT CALENDAR [1]
7. CONSENT CALENDAR [1]
All items on Consent Calendar may be approved with single action.
 - a) Minutes of a Public Hearing and Regular Meeting of Watermaster held September 2, 2026
 - b) Lists of Demands
 - c) Financial Statements, September 2026
8. RECEIVE AND FILE THREE-YEAR PURCHASED WATER PLAN FOR FISCAL YEARS 2026-27 TO 2028-29 [1]
9. REPORT FROM ADMINISTRATIVE AND FINANCE COMMITTEES [1]
 - a) Receive and File Audit Report for Fiscal Year 2025-26
 - b) Reaffirm Cash Investment Policy
10. REPORT FROM RESOURCE DEVELOPMENT ASSESSMENT AD HOC COMMITTEE [2]
11. WATER QUALITY MANAGEMENT ACTIVITIES [1]
 - a) California American Water Company – San Marino District, Section 28, “Application for Water Treatment Facility” – Hall Well No. 2
 - b) California American Water Company – San Marino District, Section 28, “Application for Water Treatment Facility” – Mission View Well No. 2 and Mariposa Well No. 3
12. ATTORNEY'S REPORT [2]
13. ENGINEER'S REPORT [2]

14. EXECUTIVE OFFICER'S REPORT [2]

15. REPORT FROM RESPONSIBLE AGENCIES [2]

16. INFORMATION ITEMS [2]

- a) Temporary assignment or lease of 600.00 acre-feet of Production Right from Vulcan Materials Company to San Gabriel Valley Water Company for Fiscal Year 2026-27
- b) Permanent transfer of 3.0 acre-feet of Prescriptive Pumping Right from The Maggiore Family Trust to California Domestic Water Company
- c) San Gabriel Valley Municipal Water District transmittal of monthly report for August 2026

17. COMMENTS FROM WATERMASTER MEMBERS [2]

18. FUTURE AGENDA ITEMS [1]

19. CLOSED SESSION [1]

- a) Executive Officer Recruitment

20. ADJOURNMENT

LEGEND	[1]	INDICATES ACTION ANTICIPATED BY WATERMASTER ON THIS ITEM
	[2]	INDICATES INFORMATION ITEM - NO ACTION ANTICIPATED

Chair Lynda Noriega Presiding



**SAN GABRIEL BASIN
WATER QUALITY AUTHORITY**

**REGULAR BOARD MEETING
at
1720 W. CAMERON AVENUE, SUITE 100
WEST COVINA, CALIFORNIA**

WEDNESDAY, SEPTEMBER 16, 2026 AT 12:00 P.M.

Zoom Link:

<https://us06web.zoom.us/j/6412042866?pwd=ceyJW/bkVW6BsjqL55GVtZpzKD5wtiV.1>

AGENDA

- | | |
|--|----------------|
| I. CALL TO ORDER | NORIEGA |
| II. PLEDGE OF ALLEGIANCE | |
| III. REMOTE PARTICIPATION DECLARATION PURSUANT TO SB 707
[Government Code Section 54953.8.3] | MORENO |
| (a) Notification of Just Cause Remote Participation | |
| IV. ROLL CALL OF BOARD MEMBERS | MORENO |
| Lynda Noriega, Chairwoman | _____ (alt) |
| Robert Gonzales, Vice-Chairman | _____ (alt) |
| Valerie Munoz, Secretary | _____ (alt) |
| Bob Kuhn, Treasurer | _____ (alt) |
| Mark Paulson | _____ (alt) |
| Ed Chavez | _____ (alt) |
| Robert DiPrimio | _____ (alt) |
| V. PUBLIC COMMENTS (Agendized Matters Only): | NORIEGA |
| As provided under Government Code Section 54954.3, this time has been set aside for persons in the audience to provide comment or make inquiries on matters appearing on this Special Meeting agenda only. Please complete the appropriate request card and submit it to the Secretary, prior to the item being heard. A five-minute time limit on remarks is requested. | |

VI. ITEMS TOO LATE TO BE AGENDIZED - Recommended Action:

NORIEGA

Approve motion determining need to take action on item(s) which arose subsequent to posting of the Agenda (ROLL CALL VOTE: Adoption of this recommendation requires a two-thirds vote of the Board or, if less than two-thirds of Board members are present, a unanimous vote)

VII. CONSENT CALENDAR

NORIEGA

(Consent items may all be approved by single motion) [enc]

- (a) Minutes for 8/19/26 Regular Board Meeting
- (b) Minutes for 8/26/26 Adjourned Board Meeting
- (c) Demands on Administrative Fund for September 16, 2026
- (d) Demands on Project Fund for September 16, 2026

VIII. COMMITTEE REPORTS

(These items may require action)

None.

IX. OTHER ACTION/INFORMATION ITEMS

NORIEGA

(These items may require action)

None.

X. PROJECT REPORTS

COLBY

- (a) Treatment Plants:

	<u>Status</u>
1. Baldwin Park Operable Unit	
• Arrow/Lante Well (Subarea 1)	Operational
• Monrovia Wells	Operational
• SGVWC B6 Plant	Operational
• SGVWC B5 Plant	Operational
• CDWC Well No. 14	Operational
• La Puente Valley County Water District	Operational
• VCWD Nixon	Operational
• VCWD Maine	Operational
2. El Monte Operable Unit	

- Eastern Shallow Zone Operational
- Eastern Deep Zone Operational
- GSWC Encinita Plant Operational
- Western Shallow Zone Operational
- 3. South El Monte Operable Unit
 - Whitmore Street. Ground Water Remediation Treatment Facility Operational
 - City of M.P. Well No. 5 VOC Treatment Facility Operational
 - City of M.P. Well No. 12 VOC Treatment Facility Operational
 - City of M.P. Well No. 15 Operational
 - City of M.P. Well Nos. 1, 3, 10 VOC Treatment Facility Operational
 - GSWC Wells SG-1 & SG-2 Operational
 - GSWC Garvey Operational
 - SGVWC Plant No. 8 Operational
 - SGVWC Plant G4 Operational
- 4. Puente Valley Operable Unit
 - Intermediate Zone Construction
 - SGVWC Plant B11 Operational
- 5. Area 3 Operable Unit
 - City of Alhambra Phase 1 Operational
 - City of Alhambra Phase 2 Operational
 - City of South Pasadena Wilson Operational
- 6. Non-Operable Unit
 - City of Arcadia Longden Operational
 - City of Arcadia Live Oak Operational
 - City of Monrovia Tower 1&2 Operational
 - City of Monrovia Tower 3&4 Operational
 - SGVWC Plant 11 Operational

XI. ATTORNEY'S REPORT

PADILLA

XII. LEGISLATIVE REPORT

MONARES

XIII. EXECUTIVE DIRECTOR'S REPORT

SCHOELLERMAN

XIV. FUTURE AGENDA ITEMS

NORIEGA

XV. INFORMATION ITEMS [enc]

MORENO

- (a) San Gabriel Basin Water Calendar

- (b) Upcoming Events

XVI. FUTURE BOARD/COMMITTEE MEETINGS

NORIEGA

- (a) The next Legislative/Public Information Committee meeting is scheduled Wednesday, October 14, 2026 at 9:00 a.m.
- (b) The next Administrative/Finance Committee Meeting is scheduled for Wednesday, October 14, 2026 at 10:00 a.m.
- (c) The next WQA Board meeting is scheduled for Wednesday, October 21, 2026 at 12:00 p.m.

XVII. CLOSED SESSION

NORIEGA

- (a) Closed Session Pursuant to 54956.9(d)(4) – Conference with Legal Counsel re: Initiation of Litigation (Settlement Opportunities with potential defendants) – Two (2) Matters

XVIII. RECONVENE OPEN SESSION

NORIEGA

XIX. BOARD MEMBERS' COMMENTS/REPORTS

NORIEGA

XX. ADJOURNMENT

NORIEGA

Pursuant to Government Code section 54957.5, non-exempt public records that relate to open session agenda items and are distributed to a majority of the Board less than seventy-two (72) hours prior to the meeting will be available for public inspection in the lobby of the Authority's business office located at 1720 W. Cameron Ave., Suite 100, West Covina, CA 91790, during regular business hours. When practical, these public records will also be made available on the Authority's internet web site, accessible at www.wqa.com.

TO: Honorable President Miles Prince and Members of the Board

FROM: Jose Reynoso

DATE: October 12, 2026

Golden Mussel Update

On September 15, SGVMWD successfully resumed imported-water deliveries to the Canyon Spreading Basins. Following our ear-long effort to address Golden Mussel concerns. SGVMWD completed the permitting, treatment, planning, and interagency coordination needed to restore deliveries. This work was completed in close partnership with the Department of Water Resources, State Water Contractors, Main San Gabriel Basin Watermaster, Upper San Gabriel Valley Municipal Water District, Three Valleys Municipal Water District, Los Angeles County Public Works, Stetson Engineers, and other regional partners.

Deliveries began at 45 cubic feet per second and are scheduled to continue through the end of the year, subject to available conveyance and spreading capacity from DWR and the County.

During the past month, we also met twice with the Regional Golden Mussel Control Team as work continued on Phase 2 of the regional plan. This phase includes advancing plans for water deliveries through our hydroelectric facility that would generate clean energy while delivering imported water to the Ben Lomond Spreading Grounds.

The project would provide the District with an additional location for groundwater recharge and an opportunity to generate renewable power as water is delivered. Planning and coordination with regional partners are continuing.

State Water Contractors Meeting September 16,17, 2026

On September 16 and 17, I participated in the regular State Water Contractors Board meeting. The Board received updates on State Water Project water operations, infrastructure, water quality, power costs, and ongoing maintenance. The discussion focused on maintaining reliable water deliveries, caring for major facilities, and managing operating costs. No issues requiring immediate District action were identified.

The Board also received an update on energy policy and cost-control efforts. Recent State action gives the Department of Water Resources additional flexibility in meeting its clean-energy goals, while State Water Contractors continues working to protect water agencies from unnecessary electric-grid costs.

Supplemental Water Partnership Discussion

On October 7, I met with representatives from Three Valleys Municipal Water District; the Main San Gabriel Basin Watermaster's executive officer, engineer,; and Silver Tip, a California-based water sustainability investment firm involved in non-State Water Project supplies. Three Valleys asked whether SGVMWD would be interested in partnering to bring supplemental water into the region.

The agencies are reviewing the operational, legal, and financial details to determine whether an arrangement could provide mutual benefits. Discussions are preliminary, and no commitment has been made.

California Water Urgency Roundtable

On October 9, I will participate in the Southern California Water Coalition's invitation-only California Water Urgency Roundtable at Los Angeles County Public Works. Water, government, business, and community leaders will discuss a unified message to State leaders on California's long-term water needs.

The roundtable will focus on investing in critical water infrastructure, improving regulatory processes while maintaining environmental protections, expanding diverse water supplies, protecting affordability, and strengthening climate resilience

City of Azusa Direct Water Delivery

To assist the City of Azusa in responding to elevated arsenic levels detected in its local river water supply, SGVMWD is providing a direct delivery of State Water Project water to the City's water treatment facility. The imported water is for exclusive use within SGVMWD's service area.

The direct delivery will also reduce groundwater pumping in the City of Azusa pumping zone, which will lower the District's related replenishment obligation while supporting the City's water-quality needs.

October State Water Contractors Meeting

The October 15, 2026, State Water Contractors Board meeting has been cancelled. A Board package containing the standard written reports will be issued on October 14. Items requiring Board approval, including draft meeting minutes, will be considered at the November 19, 2026, meeting.

Jose Reynoso
General Manager
San Gabriel Valley Municipal Water District

TO: Honorable President Miles Prince and Members of the Board

FROM: Steve Kiggins, Assistant General Manager

REVIEWED BY: Jose Reynoso, General Manager

DATE: 10/12/2026

Devil Canyon-Azusa Pipeline (DCAP) Water Delivery Update

- September 2026 DCAP deliveries: 2,874 acre-feet (AF) – 1,212 AF to SGVMWD cyclic storage, 768 AF to Covina Valley Water Company (CVWC) for Three Valleys Municipal Water District (TVMWD), and San Bernardino Valley Municipal Water District (SBVMWD) delivered 894 AF at the Lytle Creek Turnout
- Table A allocation for the calendar year (CY) 2026: 45% / 12,960 AF (as of 5/15/26)
- 2025 Table A Carryover Balance: 2,118 AF, of which 903 AF is from the 5,000 AF purchased from MWD
- Deliveries to cyclic storage, CY 2026: 1,212 AF
Cyclic storage balance as of August 31, 2026: 670.46 AF
- Dudley Ridge Water District (DRWD) banked water balance: 8,209 AF (2,000 AF reclassified back to DRWD)
- Water delivery forecast: 35 CFS to San Gabriel Canyon Spreading Grounds Basin 1 from the Azusa Flow Control Structure (AFCS), 10 CFS to Azusa Light & Water's Gooseneck - Direct Delivery, and 10 CFS to CVWC via TVMWD's North Azusa Connection (NAC)

Projects

- Generator Replacement Project: Site 1 of 6 - Riverside Meter Facility - SCE meter pedestal replacement, generator, and transfer switch installation underway

Meetings and Activities

- Groundwater Replenishment Coordinating Group meeting (Teams)
- Worked with SoCal SCADA Solutions – staff onboarding and SCADA software updates
- Main San Gabriel Basin Watermaster meeting
- Operations support – vacation coverage, flow changes, staff onboarding
- Generator Replacement Project weekly updates with T.E. Roberts
- CDFW / CDWR Golden Mussel Water Agency Coordination meeting (Zoom)
- DWR/SWC Weekly Operations Update Meetings (Teams)