

**BOARD OF DIRECTORS  
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT  
REGULAR MEETING  
CITY OF MONTEREY PARK  
CITY HALL  
320 W NEWMARK AVE, MONTEREY PARK  
MONDAY, JANUARY 11, 2016  
8:00 a.m.**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:** Leung, Love, Paulson, Romero, Wong

**PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA**

**UPDATE FROM CITY REPRESENTATIVES**

**CONSENT CALENDAR:** The following matters are expected to be routine and will be acted upon by a single motion with little discussion unless any Director or citizen requests a separate action:

Minutes of the Regular Board Meeting of December 14, 2015

Minutes of the External Affairs Committee Meeting of December 16, 2015

Financial Statements for December 2015

Disbursements of the Revolving Fund dated December 23, 2015 Check Nos. 10746 – 10749

Disbursements of the Revolving Fund dated January 4, 2016 Check No. 10750

Disbursement of the Revolving Fund dated January 7, 2016 Check No. 10751- 10755

Disbursements of the General Fund dated December 28, 2015 Check Nos. 37821 - 37843

Disbursements of the General Fund dated, January 11, 2016, Check Nos. 37844 - \_\_\_\_\_

Future Meeting Attendance Approval:

Special District Directors/Trustees Conference – Jan. 24-27, La Quinta

Chamber Lunar New Year Dinner – Feb. 18, Monterey Park

Urban Water Institute Spring Water Conference – Feb. 10-12, Palm Springs

**ACTION ITEMS**

1. Update from Monterey Park
2. Resolution No. 1-2016-725 Amending Resolution 12-96-510 Administrative Code) Regarding Conflicts of Interest
3. Committee Assignments
4. Per Diem Events
5. Special District LAFCO Representative

**INFORMATION ITEMS**

External Affairs Update

Strategic Plan Update

**UNFINISHED BUSINESS**

1. Report on Basin Management
2. Report of WQA
3. Report of the Attorney
4. Report of the General Manager/Assistant Manager
5. Report of the State Water Contractors

**COMMITTEE MEETING REPORTS**

**DIRECTOR REPORTS ON EVENTS ATTENDED**

**DIRECTORS COMMENTS**

**ADJOURNMENT**

THIS AGENDA WAS POSTED ON 1/6/2016 AT SGVMWD.  
THE NEXT REGULAR MEETING WILL BE MONDAY, FEBRUARY 8, 2016

**ACTION ITEM NO. 1**