

AGENDA

REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS OF THE SOUTH MONTEBELLO IRRIGATION DISTRICT

**Monday, December 09, 2019
437 S. Bluff Road, Montebello
5:00 PM**

PLEDGE OF ALLEGIANCE

ROLL CALL: President Sanchez, Vice President Mataalii & Director Heacock

PUBLIC PARTICIPATION

Members of the public may comment on Agenda items before action is taken and after the item has been discussed by the Board. Any member of the public making a public comment shall state his or her name and address for the record prior to addressing the Board. All comments are limited to five (5) minutes per speaker, per item. In order to ensure that all members of the public have sufficient time to speak, the stated time limit will be strictly enforced.

CONSENT CALENDAR: (All matters under the Consent Calendar will be approved by one motion, unless a Board member requests separate action on a

- 1. Approval of minutes- Adjourned Regular Meeting November 14, 2019**
- 2. Standing and Special Committee Reports. Recommended
Action: Receive and file as presented**
- 3. Treasurer's Report: Recommended Action: Receive and approve**
- 4. Various Informational Letters and Bulletins review:
Recommended Action: Receive and file –**
- 5. Conferences and Seminars- Recommendation: As authorized by
The Board of Directors –**

ACTION CALENDAR:

- 6. Oath of Office- Division 3**
- 7. Approval of Proposed Holiday Schedule 2020**
- 8. Approval of Holiday Incentive Recognition**

INFORMATION CALENDAR:

- 9. Reports on events during the month of November not covered above,
i.e., WRD, Central Basin Meeting**

10. Update on New Developments in the District

11. General Manger's Report

12. District Counsel's Report

CLOSED SESSION:

Conference with Legal Counsel – Existing Litigation (Government Code section 54956.9(d)(1)): *The San Gabriel Valley Council of Governments, In Furtherance of the Alameda Corridor-East Construction Project v. The Magic Wand Carwash, Inc., et al.* (Los Angeles County Superior Court case no. 19STCV22723)

DIRECTORS COMMENTS

PUBLIC COMMENTS ON NON AGENDA ITEMS

Members of the public wishing to address the Board concerning items not on the agenda and within the subject matter jurisdiction of the Board are requested to identify themselves at this time. All comments are limited to five (5) minutes per speaker, per item. In order to ensure that all members of the public have sufficient time to speak, the stated time limit will be strictly enforced.

ADJOURNMENT

In compliance with the American with Disabilities Act, if you need special assistance to participate in this meeting, please contact the South Montebello Irrigation District Corporate Secretary. Notification 48 hours prior to the meeting will enable the South Montebello Irrigation District to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title II)