

# **AGENDA**

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

**Wednesday, February 15, 2023  
437 S. Bluff Road, Montebello  
5:00 PM**

### **PLEDGE OF ALLEGIANCE**

**Meeting to be held via teleconference/telephone call in per AB 361. Public observation and participation available at 437 S. Bluff Road, Montebello. Strict social distancing and public health protections strictly enforced.**

**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- Regular Meeting January 18, 2023**
- 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. Approval of Resolution No. 900-Approval to Designate the Authorized Representative(s) for the PFAS Treatment Project, Who Will Have the Authority to Sign and Submit the DWSRF Application Materials, Certify Compliance, Execute the Financial Assistance Agreement and amendments, and Certify Disbursement Requests.**

- 7. Approval of Resolution No. 901-Approval of Brown Act Compliance During Declared States of Emergency (AB 361)**
- 8. Change of Officers for SMID Board**

**INFORMATION CALENDAR:**

- 9. Reports on events during the month of January not covered above, i.e., WRD, Central Basin Meeting**
- 10. Update on New Developments in the District**
- 11. Update from Corporate Secretary**
- 12. General Manager's Report**
- 13. District Counsel's Report**

**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)**