AGENDA

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

Thursday, November 19, 2026
437 S. Bluff Road, Montebello
5:00 PM

1. CALL TO ORDER

2. ROLL CALL: President Mataalii, Vice President Sanchez & Director Nunez

3. PLEDGE OF ALLEGIANCE

4. CONSENT CALENDAR: (All matters under the Consent Calendar will be bundled and approved by one motion, unless a Board member requests separate action on an item.)

A. **Approval of Minutes: Regular Meeting October 15, 2026**
B. **Standing and Special Committee Reports:** Recommended Action - Receive and file as presented
C. **Treasurer's Report: Recommended Action:** Recommended Action - Receive and approve as presented
D. **Various Informational Letters and Bulletins review:** Recommended Action - Receive and file as presented
E. **Conferences and Seminars:** Recommendation - As authorized by the Board

(Motion to Bundle and Approve)

5. PUBLIC PARTICIPATION

Members of the public may comment on Action 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.

6. ACTION CALENDAR:

A. Approval of Holiday Incentive Recognition
(Call for Public Comment on Agenda Item 6 (A))

B. Approval of Proposed Holiday Schedule 2027
(Call for Public Comment on Agenda Item 6 (B))

7. INFORMATION CALENDAR:

A. Reports on events during the month of October not covered above, i.e., WRD, Central Basin Meeting
B. Update on New Developments in the District
C. Update from Corporate Secretary
D. General Manager's Report
E. District Counsel's Report

8. DIRECTOR'S COMMENTS

9. 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.

10. 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)