

**A REGULAR MEETING OF THE BOARD OF DIRECTORS  
UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT  
248 E. FOOTHILL BLVD, MONROVIA, CA 91016  
4:00 P.M. – FEBRUARY 08, 2023**

**SPECIAL NOTICE**

**This meeting will be held in-person only.**

**AGENDA**

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL OF BOARD OF DIRECTORS
3. ADOPTION OF AGENDA [1]
4. PUBLIC COMMENT  
Anyone wishing to discuss items should do so now. The Board of Directors may allow additional input during the meeting. A three-minute time limit on remarks is requested.
5. COMMITTEE REPORTS [2]
  - (a) Water Resources and Facility Management (*Treviño, Chair – Garcia, Vice-Chair*)  
*Minutes of meeting held on February 1, 2023 to be distributed at the meeting.*
  - (b) Government Affairs and Community Outreach (*Fellow, Chair – Treviño, Vice-Chair*)  
*Minutes of meeting held on February 6, 2023 to be distributed at the meeting.*
  - (c) Administration and Finance (*Santana, Chair – Fellow, Vice-Chair*)  
*Minutes of meeting held on February 7, 2023 to be distributed at the meeting.*
6. CONSENT CALENDAR [1]
  - (a) Minutes of a regular meeting of the Board of Directors held on January 25, 2023 at 4:00 p.m.
  - (b) List of Demands.
  - (c) Financial Reports – December 2022.
    1. Financial Statements.
    2. Quarterly Report on Investments
    3. Director’s Public Outreach.

7. ACTION/DISCUSSION ITEMS [1]

- (a) Water Quality Authority Update (*Randy Schoellerman, P.E., Water Quality Authority's Executive Director, will provide a presentation.*)

Recommendation

This item is for information only. No action is anticipated.

- (b) State Legislative Summaries and Positions (*Staff memorandum enclosed.*)

Recommendation

The Government Affairs and Community Outreach Committee will meet on February 6, 2023 and will provide its recommendation to the Board of Directors at the meeting.

Staff recommends that the Board of Directors approve, as presented, state legislative bill positions AB 2449 and AB 30 which are consistent with Upper District's 2023-24 Legislative Policy Principles adopted by the Board in January 2023.

- (c) Upper District's 2023 Meeting Schedule (*Staff memorandum enclosed.*)

Recommendation

Staff recommends that the Board of Directors reschedule board and/or committee meetings affected by holidays and conferences in 2023.

- (d) Updated Employee Handbook (*Staff memorandum enclosed.*)

Recommendation

The Administration and Finance Committee will meet on February 7, 2023 and will provide its recommendation to the Board of Directors at the meeting.

Staff recommends that the Board of Directors approve the updates to the Employee Handbook.

8. INFORMATION ITEMS (These items are for the information of the Board of Directors and require no action) [2]

- (a) Press Releases and News Articles.

9. ATTORNEY'S REPORT [2]

10. ENGINEER'S REPORT [2]

11. GENERAL MANAGER'S REPORT [2]

12. METROPOLITAN REPORT [2]

13. WATER QUALITY AUTHORITY REPORT [2] – NONE.
14. WATERMASTER REPORT [2]
15. AB 1234 COMPLIANCE REPORT [2]
16. DIRECTOR’S COMMENTS [2]
17. FUTURE AGENDA ITEMS [1]
18. ADJOURN TO CLOSED SESSION – None.
19. ADJOURNMENT - To a regular meeting of the Board of Directors to be held on February 22, 2023 at 4:00 p.m. at 248 E. Foothill Blvd. Monrovia, CA 91016.

LEGEND: [1] INDICATES ACTION ANTICIPATED BY BOARD OF DIRECTORS ON THIS ITEM  
[2] INDICATES INFORMATION ITEM - NO BOARD ACTION NECESSARY

**PRESIDENT JENNIFER SANTANA, PRESIDING**



**American Disabilities Act Compliance** (*Government Code Section 54954.2(a)*)

To request special assistance to participate in this meeting, please contact the Upper District office at (626) 443-2297 or [venessa@usgvmwd.org](mailto:venessa@usgvmwd.org) at least 24 hours prior to meeting.

