

**A REGULAR MEETING OF THE BOARD OF DIRECTORS
UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
248 E. FOOTHILL BLVD. ROOM #103, MONROVIA, CA 91016
4:00 P.M. – MARCH 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) Administration and Finance (*Santana, Chair – Treviño, Vice-Chair*)
Minutes of meeting held on March 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 February 8, 2023 at 4:00 p.m.
 - (b) List of Demands.
 - (c) Financial Reports – January 2023.
 1. Financial Statements.
 2. Director’s Public Outreach.
7. ACTION/DISCUSSION ITEMS [1]
 - (a) Professional Service Agreement with G3 LA, LLC. (*Staff memorandum enclosed.*)

Recommendation

Staff recommends that the Board of Directors authorize the General Manager to amend the agreement with G3LA, LLC, for the administration of Upper District’s landscape workshop programs by extending the term of the agreement to June 30, 2024, and increasing the contract amount by \$50,000, for a not-to-exceed total of \$100,000.

- (b) Resolution No. 03-23-655 Valley County Water District ACWA JPIA Nomination (*Staff memorandum enclosed.*)

Recommendation

Staff recommends that the Board of Directors adopt Resolution No. 03-23-655 as presented.

- (c) San Gabriel River Watermaster Report (*Steve Johnson, President of Stetson Engineers will provide a presentation.*)

Recommendation

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

- (d) 2019 Strategic Plan Review (*The General Manager will provide a presentation.*)

Recommendation

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

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]
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 – Conference with legal counsel: Government Code Section 54956.9: Potential litigation: one case.
19. ADJOURNMENT - To a regular meeting of the Board of Directors to be held on March 22, 2023 at 4:00 p.m. at 248 E. Foothill Blvd. Room #103, 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 at least 24 hours prior to meeting.

