

**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 22, 2023**

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) Government Affairs and Community Outreach (*Fellow, Chair – Chavez, Vice-Chair*)
Minutes of meeting held on March 13, 2023 enclosed.
6. CONSENT CALENDAR [1]
 - (a) Minutes of a regular meeting of the Board of Directors held on March 8, 2023 at 4:00 p.m.
7. ACTION/DISCUSSION ITEMS [1]
 - (a) State Legislative Summaries and Positions (*Staff memorandum enclosed.*)

Recommendation

Due to lack of quorum, the Government Affairs and Community Outreach Committee forwarded this item to the Board of Directors without a recommendation from the Committee.

Staff recommends that the Board of Directors approve state legislative bill positions AB 297, AB 62, AB 422, SB 23, and SB 414, which are consistent with Upper District's 2023-24 Legislative Policy Principles adopted by the Board in January 2023.

- (b) Water Supply Update Presentation (*Brad Coffey, Metropolitan Water District Group Manager, Water Resources Management, will provide a presentation.*)

Recommendation

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

- (c) Strategic Planning Kick-Off (*Mr. Ed Means, President of Means Consulting, LLC. will facilitate the discussion.*)

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. DIRECTOR’S COMMENTS [2]
13. FUTURE AGENDA ITEMS [1]
14. ADJOURN TO CLOSED SESSION – None.
15. ADJOURNMENT - To a special meeting of the Board of Directors to be held on April 12, 2023 at 11:00 a.m., venue to be announced at a later date.

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.

