

**A SPECIAL MEETING OF THE BOARD OF DIRECTORS  
UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT  
DOUBLETREE HOTEL  
924 W HUNTINGTON DRIVE, MONROVIA, CA 91016  
11:30 A.M. – APRIL 12, 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) Administration and Finance (*Santana, Chair – Treviño, Vice-Chair*)  
*Minutes of meeting held on April 4, 2023 attached.*

(b) Water Resources and Facility Management (*Treviño, Chair – Garcia, Vice-Chair*)  
*Minutes of meeting held on April 5, 2023 attached.*

6. CONSENT CALENDAR [1]

- (a) Minutes of a regular meeting of the Board of Directors held on March 22, 2023 at 4:00 p.m.
- (b) List of Demands
- (c) Financial Reports – February 2023.
  1. Financial Statements.
  2. Director’s Public Outreach.
- (d) Negotiated tax exchange resolution for annexation of Tract 82160 to County Lighting Maintenance District 1687.
- (e) Federal and state legislative summaries and positions STREAM Act, AB 1572, SB 366, AB 460, AB 1337, and SB389, which are consistent with Upper District’s 2023-24 Legislative Policy Principles adopted by the Board on January 2023. (*Staff memorandum enclosed.*)
- (f) Adopt Resolution No. 04-23-656, initiating proceedings for the establishment of a water availability or standby charge for fiscal year 2023/24 and establishing May 24, 2023 as the public hearing date. (*Staff memorandum enclosed.*)

7. ACTION/DISCUSSION ITEMS [1]

- (a) Board Strategic Planning Workshop (*Mr. Ed Means, President of Means Consulting, LLC. will facilitate the workshop.*)

Recommendation

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

8. FUTURE AGENDA ITEMS [1]

9. ADJOURN TO CLOSED SESSION – None.

10. ADJOURNMENT - To a regular meeting of the Board of Directors to be held on April 26, 2023 at 11:00 a.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](mailto:venessa@usgvmwd.org) at least 24 hours prior to meeting.

