



**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. – APRIL 26, 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] – None.
6. CONSENT CALENDAR [1]
 - (a) Minutes of a special meeting of the Board of Directors held on April 12, 2023 at 11:30 a.m.
7. ACTION/DISCUSSION ITEMS [1]
 - (a) Safe Yield Presentation (*Steve Johnson, President of Stetson Engineers, will provide a presentation.*)

Recommendation

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

- (b) Brown Act, Open Meeting Law Updates (*Steve O'Neill, District Counsel, will provide a presentation.*)

Recommendation

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

8. ATTORNEY'S REPORT [2]
9. ENGINEER'S REPORT [2]
10. GENERAL MANAGER'S REPORT [2]
11. METROPOLITAN REPORT [2]
12. WATER QUALITY AUTHORITY REPORT [2]
13. WATERMASTER REPORT [2]

14. AB 1234 COMPLIANCE REPORT [2]
15. DIRECTOR'S COMMENTS [2]
16. FUTURE AGENDA ITEMS [1]
17. ADJOURN TO CLOSED SESSION – None.
18. ADJOURNMENT - To a public hearing and regular meeting of the Board of Directors to be held on May 24, 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.