



**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.

**A SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
DOUBLETREE HOTEL
924 W. HUNTINGTON DRIVE, MONROVIA, CALIFORNIA 91016
11:30 A.M. – APRIL 12, 2023**

6. (a)
Minutes

A special meeting of the Board of Directors was held at the Doubletree Hotel, 924 W. Huntington Drive, City of Monrovia, County of Los Angeles, State of California, within said Water District, on April 12, 2023 at the hour of 11:30 a.m.

ROLL CALL

DIRECTORS PRESENT: Fellow, Treviño, Santana and Garcia.

DIRECTORS ABSENT: Chavez.

STAFF PRESENT: Tom Love, General Manager; Steve O'Neill, District Counsel; Steve Johnson, Consulting Engineer; Patricia Cortez, Assistant General Manager, Evelyn Rodriguez, Chief Financial and Administrative Officer; Venessa Navarrette, Executive Assistant.

OTHERS PRESENT

Ed Means, Lynda Noriega, Jose Martinez, Dave Michalko, Tony Zampielo, Greg Galindo, Roy Frausto, Jeff Helsley, and Steve Johnson.

ADOPTION OF AGENDA

On motion by Treasurer Garcia, seconded by Vice President Fellow, the agenda was adopted by the following roll call vote:

FELLOW: AYE
TREVIÑO: AYE
GARCIA: AYE
SANTANA: AYE
CHAVEZ: ABSENT

PUBLIC COMMENT

None.

COMMITTEE REPORTS

Next scheduled committee meeting dates are as follows:

- (a) Government Affairs and Community Outreach – May 1, 2023, at 4:00 p.m.
- (b) Administration and Finance – May 2, 2023, at 4:00 p.m.
- (c) Water Resources and Facility Management – May 3, 2023, at 4:00 p.m.

CONSENT CALENDAR

Vice President Fellow requested that item (e) be pulled for discussion.

On motion by Treasurer Garcia, seconded by Vice President Fellow, items (a) through (d) and (f) from the consent calendar were approved by the following roll call vote:

FELLOW: AYE
TREVIÑO: AYE
GARCIA: AYE
SANTANA: AYE
CHAVEZ: ABSENT

- (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

- (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.

Vice President Fellow provided some background on item (e) regarding the federal and state legislative summaries and positions for STREAM Act, AB 1572, SB 366, AB 460, AB 1337, and SB 389, which are consistent with Upper District's 2023-24 Legislative Policy Principles adopted by the Board on January 2023. He shared further insight into AB 1572 which addresses non-functional turf (NFT). He explained that there are definition problems with the legislation and that there needs to be further improvements made to the legislation prior to approval.

The General Manager shared that he also has concerns with the definitions. He explained that residential turf is exempt from the NFT legislation and that the enforcement of this legislation falls onto retailers. Patty Cortez, Assistant General Manager, External Affairs, shared that Metropolitan Water District approved an action to support if amended after a very detailed discussion about the bill's concerns and direction MWD is taking on the bill. She shared that the legislation does not include a universally excepted definition of NFT and also includes new reporting and enforcement mandates. She explained that staff is recommending an oppose unless amended position.

Vice President Fellow shared that ACWA has an oppose unless amended position on AB 1572 and that cities need to get involved in this legislation.

Lynda Noriega, President of California Domestic Water Company, requested Ms. Cortez to provide information to the San Gabriel Valley Water Association so that the Association can follow suit with Upper District's decision. Additional discussion about the MWD vote and their intent on supporting a bill that impact retailers was discussed with the members of the audience, staff, and directors.

After the discussion, Vice President Fellow moved to approve item (e) from the consent calendar. Director Treviño seconded the motion, which was approved by the following roll call vote:

FELLOW: AYE
TREVIÑO: AYE
GARCIA: AYE
SANTANA: AYE
CHAVEZ: ABSENT

The General Manager introduced Mr. Ed Means, President of Means Consulting, LLC.

Mr. Means provided an overview of Upper District's strategic planning process. He reviewed the strengths, weakness, opportunities and threats analysis that was provided by the Board, producers and management. He shared his input for potential strategies and objectives.

Director Treviño left the meeting at 3:14 p.m.

Mr. Means reviewed the need to update the current vision, mission, goals, and values of the District. Discussion was had by those in attendance regarding these items. Finally, the Board provided guidance to management to develop specific strategies and objective for inclusion in the draft Strategic Plan.

Mr. Means shared that using the information provided by the stakeholders, a Strategic Plan draft document will come back to the Board for discussion at a later date.

**BOARD STRATEGIC PLANNING
 WORKSHOP**

FUTURE AGENDA ITEMS

None.

ADJOURN TO CLOSED SESSION

None.

ADJOURNMENT

President Santana asked if there was any other business to come before the Board. There being none, the meeting was adjourned to a regular meeting of the Board of Directors to be held on April 26, 2023, at 4:00 p.m., at 248 E. Foothill Blvd., Room #103, Monrovia, CA 91016.

ATTEST

PRESIDENT

SECRETARY

SEAL

Attachment 1
Consent Item 6 (b)
April 12, 2023

Demands numbered 21913 through 21955 on the General Fund Account of the Upper District at Citizens Business Bank, in the amount of \$605,699.92 and demands numbered 1096 through 1103 on the Water Fund Account at the same bank in the amount of \$438,435.33.

21913	Marjani Builders, Inc.	Inv. APP11, District Tenant Improvement Project <i>(Board approved 02/09/22. Previously paid 03/17/23)</i>		\$ 107,500.00
21914	Cesar Aguirre	Replacement Check - Water Education Grant FY 2022-23 <i>(Previously paid 03/21/23)</i>		150.00
21915	Coronado High School	Replacement Check - Water Education Grant FY 2022-23 <i>(Previously paid 03/21/23)</i>		1,000.00
21916	Sage Software, Inc.	Inv. A-S1007670335-2023, 2023 Software License <i>(Previously paid 03/21/23)</i>		631.00
21917	Aaron Read & Associates, LLC	Inv. 212624, State and Legislative Advocacy Services, February 2023 <i>(Board approved 12/09/20)</i>		10,000.00
21918	ACWA	Inv. 011602, 2023 Legislative Symposium Sponsorship		1,000.00
21919	ACWA/JPIA	Inv. 0698863, Health Insurance Premium - April 2023		26,098.45
21920	Aleshire & Wynder, LLP	Professional Services, February 2023 Inv. 74213, Retainer Inv. 74214, Transactional Fees Inv. 74215, Transactional Fees <i>(Board approved 04/13/22)</i>	4,267.00 39.40 <u>1,545.40</u>	5,851.80
21921	Best Version Media	Inv. 289045-202305, May 2023 Conservation Ad		742.75
21922	B and H Signs	Inv. 20162, Door Graphics		740.00
21923	California Water Efficiency	Inv. MD-2023-230, Membership		2,210.24
21924	City of Monrovia	Inv. 2300988, Drought Marketing Campaign FY 22-23		15,899.05
21925	Civic Publications, Inc.	Inv. 1771, Sustainable Living 2023 Conservation Ad		4,987.00
21926	CORO Southern California	Inv. 20230228-03, Water & Energy Focus Week Sponsorship		2,500.00
21927	EcoTech Services, Inc.	Inv. 2537, Office Landscape Project Inv. 2561, Landscape Installation Inv. 2596, Landscape Maintenance Inv. 2597, Landscape Maintenance <i>(Board approved 06/08/22)</i>	2,250.00 37,360.74 200.08 <u>900.00</u>	40,710.82
21928	G3LA, LLC	Inv. 1096, Water Conservation Webinar - February 2023 Inv. 1099, Water Conservation Webinar - February 2023 Inv. 1122, Water Conservation Webinar - March 2023 Inv. 1123, Water Conservation Webinar - March 2023 <i>(Board approved 03/08/23)</i>	2,000.00 1,500.00 2,000.00 <u>2,000.00</u>	7,500.00
21929	Govinvest, Inc.	Inv. 2023-4432, Annual Subscription Fee		3,244.50
21930	Image Property Services, LLC	Inv. MCS-7318, Janitorial Services, January 2023 Inv. MCS-7767, Consumables, February 2023 Inv. MCS-8000, Janitorial Services, March 2023	1,338.14 516.78 <u>1,338.14</u>	3,193.06
21931	Industry Hills Pro Rodeo	Inv. 23-071, Annual Industry Hills Charity Pro Rodeo Sponsorship		500.00
21932	Joey C. Soto	Inv. #101, Grant Writing Services, February 2023 <i>(Board approved 08/04/15)</i>		800.00
21933	Kelly Associates Management Group	Inv. 03/16/23, Team Building Services		5,000.00
21934	QualityImprint	Inv. QI26319, UD Logo Items		2,781.74
21935	Rogers, Anderson, Malody and Scott, LLP	Inv. 72214, State Controller Report Preparation FY 2021-2022 <i>(Board approved 02/09/22)</i>		685.00

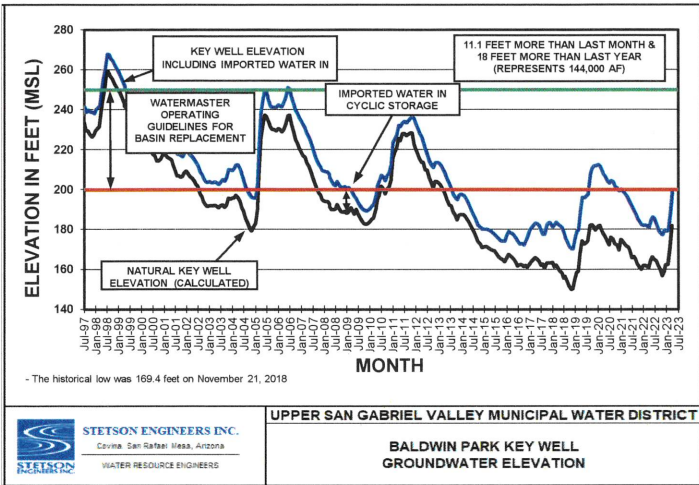
21936	Southern California Association of Governments	Inv. 05/04/23UD, 2023 Regional Conference & Assembly Sponsorship		1,000.00
21937	Southern California Water Utilities Association	Inv. 212025, Annual Golf Tournament Sponsorship		740.00
21938	San Gabriel Valley Water Association	Inv. 01/01/23, 2023 Associate Dues, Membership		100.00
21939	Spectrum Reach/Charter	Inv. 440010091, Drought Marketing, Jan-Feb 2023 Inv. 440010092, Drought Marketing, February 2023	1,780.80 <u>1,500.00</u>	3,280.80
21940	Stetson Engineers, Inc.	Inv. 2533-202, General Engineering Support Services, January 2023		7,835.64
21941	State Water Resources Control Board	Inv. 050723_140, Package 4 Annual State Revolving Fund Loan Repayment		75,541.85
21942	Total Compensation Systems, Inc.	Inv. 11429, GASB 75 Roll - Forward Valuation		1,485.00
21943	Upper District Payroll Fund	Inv. FEB 23, Reimbursement of Payroll and Payroll Taxes for Employees Inv. FEB 23D, Reimbursement of Payroll Taxes for Directors	130,457.92 <u>9,273.21</u>	139,731.13
21944	Upper District Revolving Fund	Replenish Revolving Fund Account - February 2023 Office Supplies Computer Systems/Equipment/Maintenance/Insurance/ Outside Service Directors's Outreach Telephone/Utilities/Building Maintenance Workers Comp Water Conservation Program Expenses WRP Operation & Maintenance/Permits/Water Purchases/PM/Public Info Medical/ODA Reimbursement/Processing Fee/Retirement Plan/Overdeposit	823.66 2,618.83 1,000.00 2,764.86 2,330.75 1,318.00 22,304.13 <u>6,125.43</u>	39,285.66
		Replenish Revolving Fund Account - March 2023 Office Supplies Computer Systems/Equipment/Maintenance/Insurance/ Outside Service Directors's Outreach Meeting/Travel/Conferences/Dues/Assessments/Membership Telephone/Utilities/Building Maintenance Water Conservation Program Expenses WRP Operation & Maintenance/Permits/Water Purchases/PM/Public Info Medical/ODA Reimbursement/Processing Fee/Retirement Plan/Overdeposit	515.95 905.08 2,136.00 137.95 3,240.91 1,813.60 20,455.35 <u>12,077.03</u>	41,281.87
21945	Unisource Solutions, Inc.	Inv. 23742.001Q, New Bookcases		2,482.83
21946	U.S. Bank Corporate Payment System	CalCard Changes through 03/22/23 Meetings, Travel, Conferences Computer Systems/Office Equipment/Supplies/Maintenance & Service/Utilities Conservation Program Expenses, Education and Outreach	12,419.72 1,450.79 <u>2,477.93</u>	16,348.44
21947	USDA Forest Service	Inv. 3004507678, Watershed Restoration Project Funding		16,625.00
21948	Western Supreme Rooter, Inc.	Inv. 153804, Plumbing Service		3,989.69
21949	Katarina Garcia	Director's Compensation, January 2023 5 Days District Business Meeting/Travel Expenses/Allowance Less Deferred Comp. Less Taxes Withheld	1,275.00 516.87 (500.00) <u>(181.18)</u>	1,110.69
21950	Katarina Garcia	Director's Compensation, February 2023 5 Days District Business Meeting/Travel Expenses/Allowance Less Deferred Comp. Less Taxes Withheld	1,275.00 516.87 (500.00) <u>(181.18)</u>	1,110.69
21951	Anthony Fellow	Director's Compensation, March 2023 10 Days District Business 10 MWD Business Meeting/Travel Expenses/Allowance Less Deferred Comp. Less Taxes Withheld	2,550.00 2,550.00 516.87 (500.00) <u>(1,567.07)</u>	3,549.80
21952	Ed Chavez	Director's Compensation, March 2023 10 Days District Business Meeting/Travel Expenses/Allowance Less Deferred Comp. Less Taxes Withheld	2,550.00 516.87 (500.00) <u>(1,850.78)</u>	716.09
21953	Charles Treviño	Director's Compensation, March 2023 10 Days District Business Meeting/Travel Expenses/Allowance Less Deferred Comp. Less Taxes Withheld	2,550.00 516.87 (500.00) <u>(525.65)</u>	2,041.22

21954	Jennifer Santana	Director's Compensation, March 2023 9 Days District Business Meeting/Travel Expenses/Allowance Less Deferred Comp. Less Taxes Withheld	2,295.00 516.87 (500.00) <u>(308.69)</u>	2,003.18
21955	Katarina Garcia	Director's Compensation, March 2023 8 Days District Business Meeting/Travel Expenses/Allowance Less Deferred Comp. Less Taxes Withheld	2,040.00 516.87 (500.00) <u>(342.66)</u>	1,714.21
			TOTAL	\$ 605,699.20
1096	Central Basin MWD	Invoice No. USGV-FEB23, Purchase of 0.5 AF of Recycled Water in January 2023 <i>(Previously paid 04/05/23)</i>	\$	382.81
1097	City of Industry City Hall	Invoice No. FEB-23, Purchase of 14.4 AF of Recycled Water in February 2023		4,968.00
1098	City of Industry City Hall	Invoice No. FEB-23CIP, CIP Charge for February 2023 @ \$98 per AF		1,411.20
1099	City of Industry City Hall	Invoice No. JAN-23, Purchase of 8.4 AF of Recycled Water in January 2023		2,898.00
1100	City of Industry City Hall	Invoice No. JAN-23CIP, CIP Charge for January 2023 @ \$98 per AF		823.00
1101	Metropolitan Water District	Invoice No. 11070, Purchase of 324.4 AF of Treated Water in February 2023		410,708.16
1102	San Gabriel Valley MWD	Invoice No. 550, 77.34 AF of Water Delivered through the Alhambra/MWD Exchange Agreement in February 2023 @ \$200 per AF		15,468.00
1103	Suburban Water System	Invoice No. 6715, Phase IIB Normal Operating Charge, March 2023		<u>1,776.16</u>
			TOTAL	\$ 438,435.33

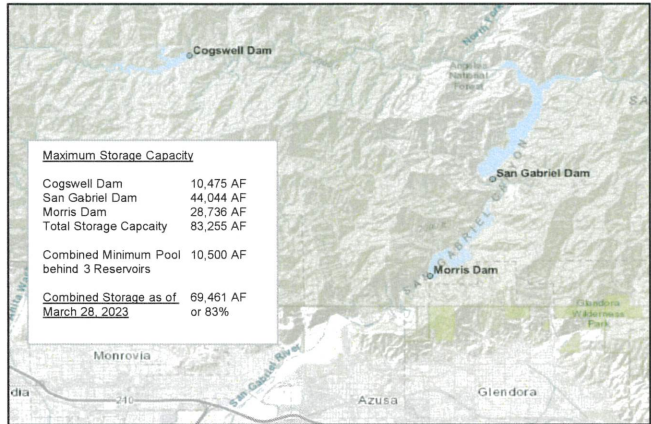


REPORT OF THE DISTRICT ENGINEER ON HYDROLOGIC CONDITIONS APRIL 12, 2023

Baldwin Park Key Well

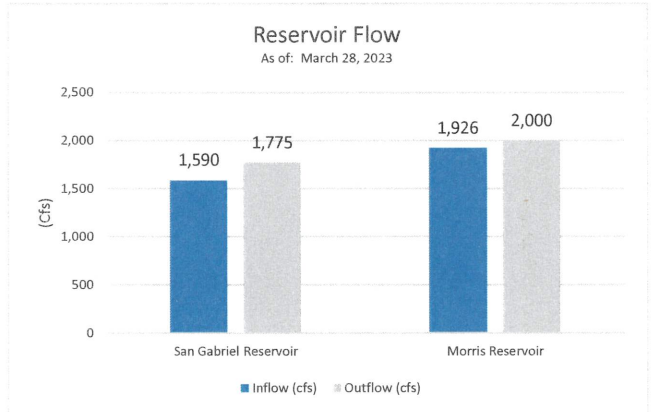


Reservoir Storage and Releases



Groundwater Elevation March 2023

	Groundwater Elevation (ft)	Difference from prior month (ft)	Difference from prior year (ft)
March 25, 2022	180.9		
February 24, 2023	187.7		
March 24, 2023	198.8	11.1	17.9



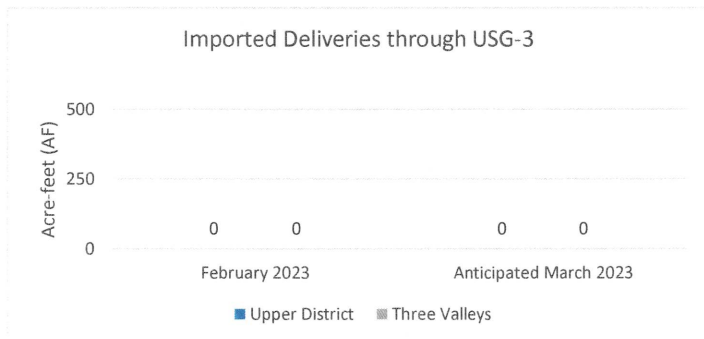
Untreated Imported Water in Cyclic Storage Accounts

Producer Cyclic Storage	64,000 AF
MWD Cyclic Storage (For UD RDA Delivery)	24,000 AF
Other Cyclic Storage	15,000 AF
Total	103,000 AF*

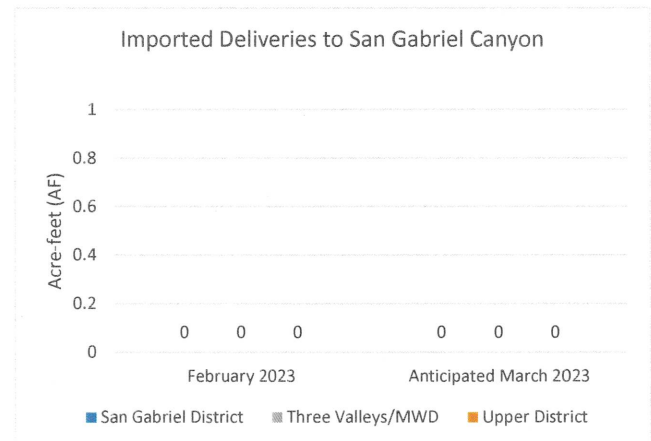
*Represents about 13 feet of groundwater elevation at the Key Well

USG-3

- Located in San Gabriel Canyon, just below Morris Dam, it represents Upper District's primary point of delivery of untreated imported water for groundwater replenishment to the San Gabriel Valley
- Typical delivery rate is about 190 cfs (or about 375 AF per day)



San Gabriel Canyon Spreading Grounds

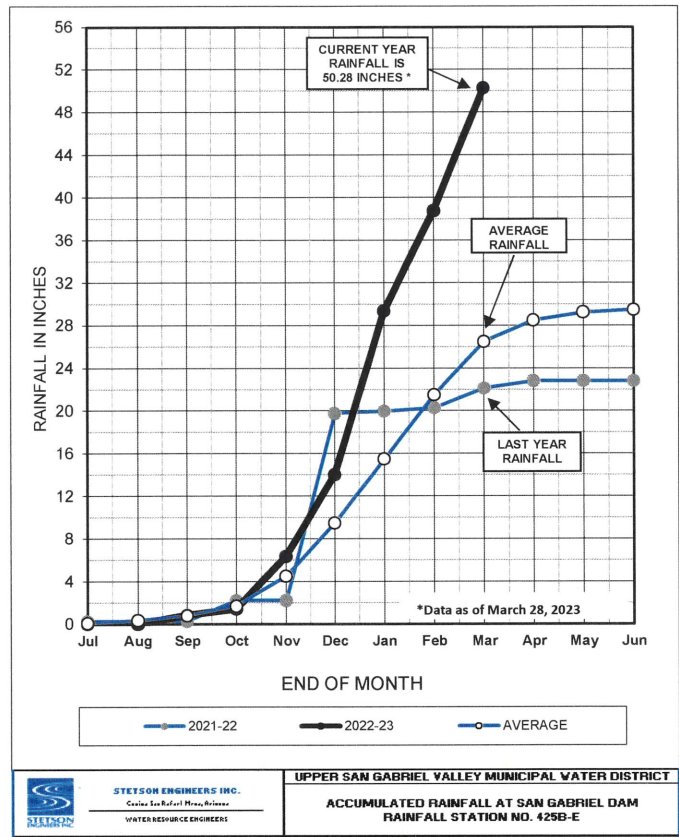
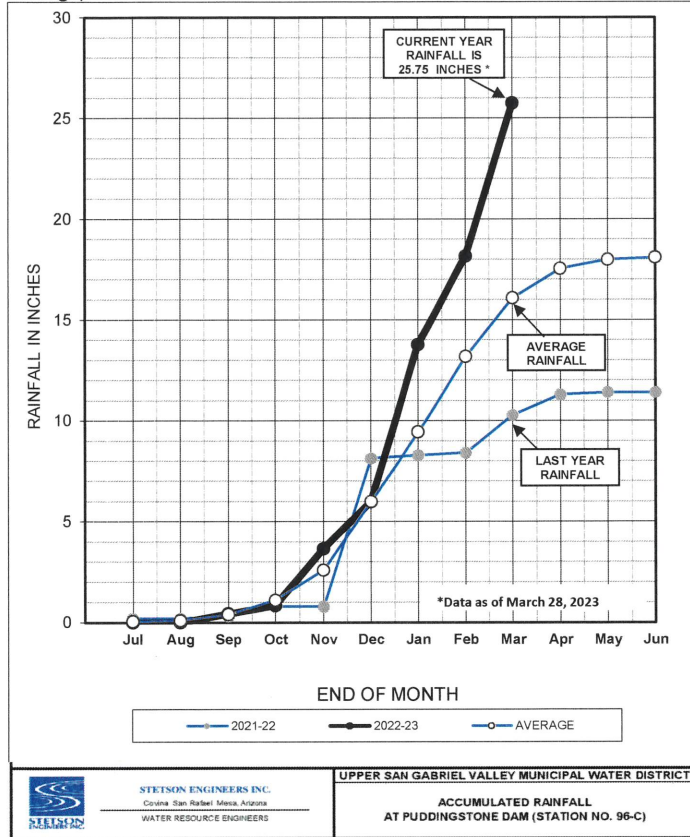




**REPORT OF THE DISTRICT ENGINEER
ON HYDROLOGIC CONDITIONS
APRIL 12, 2023**

Rainfall

• Data are readily available on a daily basis and are indicative of comparative amount of rainfall in the San Gabriel Valley (percent of average)

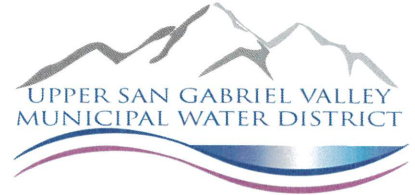


Water Quality

• Water Systems are required by the Division of Drinking Water (DDW) to collect water quality data from source wells and provide the results to DDW Pursuant to Title 22 (Water quality data collected through Main San Gabriel Basin Watermaster's Basinwide Groundwater Quality Monitoring Program)

- During March 2023, 38 wells were sampled under Title 22
- During February 2023, 71 wells were sampled under Title 22
- During February 2023, Stetson Engineers Inc. received no public notice of wells shut down due to contamination

MEMORANDUM



10.
GENERAL MANAGER'S
REPORT

General Manager's Monthly Report April 26, 2023

Water Supply Update



Baldwin Park Key Well: 198.8 feet on 3/24/23
San Gabriel Canyon: 69,461 AF combined storage as of 3/28/23
San Gabriel Reservoir: inflow 1590 cfs; release 1775 cfs
Morris Reservoir: inflow 1926 cfs; release 2000 cfs



USG-3 deliveries: none
Rainfall: 12.40"; 82% of average for FY 21/22

MWD Water Supply Conditions as of April 02, 2023, are summarized as follows:

Reservoir	Capacity	Current Storage	Compared to last year
San Luis	2.04 MAF	99%, 1.07 MAF	475 TAF more
Oroville	3.54 MAF	83%, 2.92 MAF	1.24 MAF more
D. Valley Lake	810 TAF	62%, 498 TAF	66 TAF less
Lake Powell	24.3 MAF	22%, 5.37 MAF	443 TAF less
Lake Mead	26.1 MAF	28%, 7.40 MAF	1.11 MAF less

*Storage volumes are in units of Million Acre-Feet (MAF), or Thousand Acre-Feet (TAF)



Drought Actions

WSCP status: Level 2, 20% conservation target, 2 day/week outdoor watering

Tenant Improvement Project

Staff continued to work through the remaining punch list items. The stairwell floor covering and the landscaping projects were both completed outside of the construction contract. Upper District is also in the process of evaluating the two proposals received to upgrade the elevator.

Water Use Efficiency



Residential Water\$mart Rebates

Since July 2022 - \$646,142.67



Commercial Water\$mart Rebates

Since July 2022 - \$165,656.00



Water Smart Home Kits

Distribution Dates: TBD
Homes Served: 35
Working with Baldwin Park to distribute



MAAP Funds 2023-2025 - \$572,000

Reserved: \$458,000
Available: \$114,000
Invoiced to MWD: \$45,567 (pending \$12,104)

Education and Outreach



2022-23 Student Workshops

Classes: 36
Students: 1518



Water Engineering 4 Good

Three schools participating – all Middle
Program continuing through April 2023



Upcoming Landscaping Workshops (All Virtual for now)

April 13th @ 6pm – Working with Shade
April 25th @ 6pm – Birds & Pollinators
May 16th @ 6pm – Where Your Water Comes From **in-person*
June 8th @ 6pm – Landscape Myth Busters



Watershed Restoration

The agreement with the US Forest Service has been executed to extend the program into 2027.
Spring 2023 dates: April 29th & May 13th
Fall 2023 dates: October 21st & November 4th

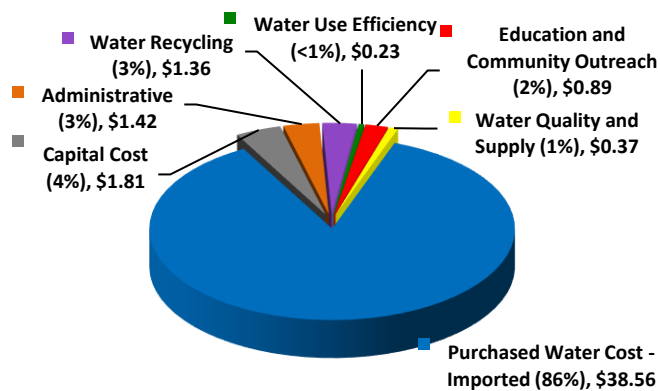


Conserve-A-Palooza

4 weeks have been completed and 2 weeks remain in the Conserve-A-Palooza event.
Increased engagement throughout social media platforms and visibility for the District has been positive.
Survey responses and giveaway items have been impactful to encourage reduced water use.

Finance and Administration

YTD Use of Funds as of 2/28/23 - \$44.67M



Financial Highlights for February

- Treated water sales: 273 AF
- Untreated water sales: 25,000 AF
- YTD net operating revenues: \$3.26M

**Summary Report for
The Metropolitan Water District of Southern California
Board Meeting
April 11, 2023**

CONSENT CALENDAR ITEMS – ACTION

Adopted CEQA determination that the proposed action was previously addressed in the Mitigated Negative Declaration and related CEQA actions, and (a) Awarded an \$8,656,568 contract to Granite Construction Company for construction of structural protection measures at 24 cut-and-cover conduit locations along the Colorado River Aqueduct; (b) Authorized an agreement with Environmental Science Associates in an amount not to exceed \$1,200,000 for biological surveys and environmental monitoring; and (c) Authorized an agreement with Deto, Inc. in an amount not to exceed \$325,000 for compensatory environmental mitigation credits. **(Agenda Item 7-1)**

Awarded a \$6,174,000 contract to West Valley Investment Group for seismic upgrades to the Foothill Hydroelectric Plant and Control Building. **(Agenda Item 7-2)**

(a) Authorized an agreement with Stantec Consulting Services, Inc., for a not-to-exceed amount of \$900,000, for detailed seismic analysis of the Lake Skinner outlet tower; and (b) Awarded a \$1,174,475 procurement contract to B&K Valves and Equipment, Inc. for the replacement of two valves at the Lake Skinner outlet tower. **(Agenda Item 7-3)**

Authorized an amendment to an existing agreement with Brown & Caldwell, for a \$475,000 increase to a new not-to-exceed amount of \$715,000, to investigate potential modifications to Metropolitan's existing East-West conveyance and distribution system. **(Agenda Item 7-4)**

Authorized an increase of \$5.4 million to an existing agreement with Arcadis U.S., Inc., for a new not-to-exceed total amount of \$6.35 million, for engineering design services to rehabilitate Garvey Reservoir. **(Agenda Item 7-5)**

Authorized an agreement with Canary Systems California, LLC, for an amount not to exceed \$1.95 million to upgrade the data acquisition systems at Diamond Valley Lake and Garvey Reservoir. **(Agenda Item 7-6)**

Authorize the General Manager to enter into an agreement with Western Municipal Water District, Rubidoux Community Services District, West Valley Water District, and San Bernardino Valley Municipal Water District to provide Rubidoux Community Services District assistance with water deliveries. **(Agenda Item 7-7) (DEFERRED 4/4/23)**

(a) Approved the draft of Appendix A (Attachment 1) attached to this board letter with a modification to page A-24 to delete the words, "and is owned by;" (b) Authorized the General Manager, or other designee of the Ad Hoc Committee, to finalize, with changes approved by the General Manager and General Counsel, Appendix A; and (c) Authorized distribution of Appendix A, finalized by the General Manager or other designee of the Ad Hoc Committee, in connection with the sale or remarketing of bonds. **(Agenda Item 7-8)**

Adopted resolutions fixing and adopting a Readiness-to-Serve Charge and a Capacity Charge for calendar year 2024. **(Agenda Item 7-9)**

Reviewed and considered the Lead Agency's adopted Mitigated Negative Declaration and Addendum and take related CEQA actions, and adopted resolution for the 112th Fringe Area Annexation concurrently to EMWD and Metropolitan. **(Agenda Item 7-10)**

Approved the awarded of a four-year contract for external audit services with Macias Gini O'Connell, LLP, for the not-to-exceed amount of \$1,600,090. **(Agenda Item 7-11)**

Approved proposed amendment to Administrative Code Section 6450 regarding individual Board member requests for audit assignments. **(Agenda Item 7-12)**

Authorized a credit of up to \$200,000 to Western Municipal Water District for treatment surcharge costs incurred due to the unexpected extension of a Metropolitan shutdown. **(Agenda Item 7-13)**

Authorized the General Manager to support if amended, and co-sponsor if amendments are made (AB 1572 (Friedman): Potable water: nonfunctional turf). **(Agenda Item 7-14)**

Adopted Policy Principles for Modernization of Water Rights Administration in California to Enhance Enforcement and Protect Supply Reliability. **(Agenda Item 7-15)**

Approved the nomination and naming of Metropolitan's Boardroom in honor of former Metropolitan Board Chair Phillip J. Pace. **(Agenda Item 7-16)**

CONSENT CALENDAR OTHER ITEMS – ACTION

There were no Committee Assignments. **(Agenda Item 5B)**

OTHER MATTERS AND REPORTS

Presentation of Commendatory Resolutions for Directors Phillip D. Hawkins and Robert Apodaca both representing Central Basin Municipal Water District; Randy Record representing Eastern Municipal Water District; Steve Blois representing Calleguas Municipal Water District; Satoru Tamaribuchi representing Municipal Water District of Orange County; and Harold C. Williams representing West Basin Municipal Water District for their service during their terms as Metropolitan's Board of Directors. **(Agenda Item 5G (MAILED))**

Presentation of 10-year Service Pin to Director Cynthia Kurtz, City of Pasadena. **(Agenda Item 5H)**

Presentation of 15-year Service Pin to Director Linda Ackerman, Municipal Water District of Orange County. **(Agenda Item 5H)**

**THIS INFORMATION SHOULD NOT BE CONSIDERED THE OFFICIAL MINUTES
OF THE MEETING.**

All current month materials, and materials after July 1, 2021 are available on the public website here: <https://mwdh2o.legistar.com/Calendar.aspx>

This database contains archives from the year 1928 to June 30, 2021:
<https://bda.mwdh2o.com/Pages/Default.aspx>

Summary Report for the
San Gabriel Basin Water Quality Authority
March 22, 2023

Legislative Workshop

A workshop was conducted by The Gualco Group, Kadesh & Associates, and The Monares Group regarding potential funding sources for the WQA.

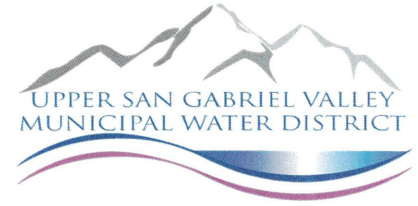
How WQA Committee Meetings are Classified

The Board of Directors approved to stop classifying committee meetings as “joint special meetings” and to compensate non-committee members for attending WQA committee meetings.

Summary Report for the
Main San Gabriel Basin Watermaster
Regular Board Meeting
March 1, 2023

Request to execute extension agreement for City of South Pasadena for producer cyclic storage account.
The Board of Directors unanimously approved the extension of the agreement as presented.

MEMORANDUM



14.
DIRECTORS'
REPORT (AB 1234)

Directors' Activity Report – (AB 1234)
In accordance with CA Government Code Section 53232.3 (d)
March 2023

ANTHONY R. FELLOW, Division 1

Date	Event	Description
Mar 1-2, 2023	ACWA DC Conference	Keynote speakers: Commissioner Camile Touton, Bureau of Reclamation, Assistant Administrator Radhika Fox, US Environmental Protection Agency, Director of Biological and Physical Resources Rob Harper, US Forest Service, Anne-Louise Fregerslev Christensen, Embassy of Denmark

CHARLES M. TREVIÑO, Division 2

Date	Event	Description
	No reportable activity.	

ED CHAVEZ, Division 3

Date	Event	Description
	No reportable activity.	

KATARINA GARCIA, Division 4

Date	Event	Description
	No reportable activity.	

JENNIFER SANTANA, Division 5

Date	Event	Description
Mar 1-2, 2023	ACWA DC Conference	Keynote speakers: Commissioner Camile Touton, Bureau of Reclamation, Assistant Administrator Radhika Fox, US Environmental Protection Agency, Director of Biological and Physical Resources Rob Harper, US Forest Service, Anne-Louise Fregerslev Christensen, Embassy of Denmark