

**WATER RESOURCES AND FACILITY  
MANAGEMENT  
COMMITTEE MEETING  
AND  
SPECIAL MEETING OF THE  
BOARD OF DIRECTORS**

**Wednesday, April 5, 2023  
4:00 p.m.**

**Committee Members:**

Charles M. Treviño, Chair  
Katarina Garcia, Vice-Chair



248 E. Foothill Blvd, Suite 200  
Monrovia, CA 91016

(626) 443-2297  
[www.upperdistrict.org](http://www.upperdistrict.org)

\*The Water Resources and Facility Management Committee meeting is noticed as a joint committee meeting with the Board of Directors for the purpose of compliance with the Brown Act. Members of the Board who are not assigned to the Water Resources and Facility Management Committee may attend and participate as members of the Board, whether or not a quorum of the Board is present. In order to preserve the function of the Committee as advisory to the Board, members of the Board who are not assigned to the Water Resources and Facility Management Committee will not vote on matters before the Committee.

**Communications**

1. Call to Order
2. Public Comment

**Discussion / Action**

3. Building Update
4. Proposed Engineering and Capital Budget for FY 2023/24

**Oral Reports**

5. Safe Clean Water LA Update
6. Water Supply Update

**Other Matters**

- 7.

**Adjournment**

**Next Meeting:** Wednesday, May 3, 2023 at 4:00 p.m.

**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.

