



**PUBLIC HEARING
AND 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. – MAY 24, 2023**

AGENDA

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL OF BOARD OF DIRECTORS
3. ADOPTION OF AGENDA [1]
4. PUBLIC HEARING REGARDING PROPOSED REAUTHORIZATION OF A WATER AVAILABILITY STANDBY CHARGE FOR FISCAL YEAR 2023/24 [1]
 - (a) Open Public Hearing
 - (b) Proposed Reauthorization of a Water Availability Standby Charge for Fiscal Year 2023/24. *(Staff memorandum enclosed. A representative from Willdan Financial Services will be available to answer any questions.)*
 - (c) Public Comment
A three-minute time limit on remarks is requested. Questions will be answered after all who wish to speak have had the opportunity to do so. Staff will record all questions. Staff response will be given at the conclusion of the public comment period.
 - (d) Close Public Hearing
5. ADJOURN TO REGULAR MEETING
6. 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.
7. COMMITTEE REPORTS [2]
 - (a) Government Affairs and Community Outreach *(Fellow, Chair – Chavez, Vice-Chair)*
Minutes of meeting held on May 1, 2023 to be distributed at the meeting.
 - (b) Administration and Finance *(Santana, Chair – Treviño, Vice-Chair)*
Minutes of meeting held on May 2, 2023 enclosed
 - (c) Water Resources and Facility Management *(Treviño, Chair – Garcia, Vice-Chair)*
Minutes of meeting held on May 3, 2023 enclosed.
8. CONSENT CALENDAR [1]
 - (a) Minutes of a regular meeting of the Board of Directors held on April 26, 2023 at 4:00 p.m.
 - (b) List of Demands

- (c) Financial Reports – March 2023
 - 1. Financial Statements.
 - 2. Quarterly Report on District Investments.
 - 3. Director’s Public Outreach.
- (d) Negotiated Tax Exchange Resolution, Annexation of Petition No. 5-323 (Tract 65943) to County Lighting Maintenance District 1687
- (e) Negotiated Tax Exchange Resolution, Annexation of Petition No. 56-1017 to County Lighting Maintenance District 1687
- (f) State Legislative Bill Positions: AB 557, AB 676, AB 1573, SB 366, and SB 687, which are consistent with Upper District’s 2023-24 Legislative Policy Principles adopted by the Board in January 2023. (*Staff memorandum enclosed.*)

9. ACTION/DISCUSSION ITEMS [1]

- (a) Adoption of Ordinance No. 23-1, Imposing Standby Charges for Fiscal Year Commencing July 1, 2023 (*Ordinance No. 23-1 enclosed.*)

Recommendation

Staff recommends that the Board of Directors adopt Ordinance No. 23-1 as presented.

- (b) Contract Award for the Elevator Upgrade Project (*Staff memorandum enclosed.*)

Recommendation

The Water Resources and Facility Management Committee recommends that the Board of Directors authorize the General Manager to enter into a contract with Golden State Elevator Service, Inc. to modernize the office building elevator system for a total cost of \$87,360, conditional on negotiation of acceptable schedule, payment terms and inclusions.

Following due diligence, staff recommendation is revised to award GMS Elevator Service for a total cost of \$95,824.

- (c) Draft Strategic Plan Review (*Draft Strategic Plan enclosed. Ed Means from Means Consulting LLC, will be available to answer any questions.*)

Recommendation

Staff recommends that the Board of Directors review the draft Strategic Plan and provide direction to staff.

- (d) Nomination for ACWA Region 8 for the 2023/24 Term and Adoption of Resolution No. 05-23-657 (*Staff memorandum enclosed.*)

Recommendation

Staff recommends that the Board of Directors consider nominating a board member to be included in the ACWA Region 8 Board elections for the 2023/2024 term and adopt Resolution No.05-23-657 as presented.

10. INFORMATION ITEMS (These items are for the information of the Board of Directors and require no action) [2]
 - (a) Press Releases and News Articles.
11. ATTORNEY’S REPORT [2]
12. ENGINEER’S REPORT [2]
13. GENERAL MANAGER’S REPORT [2]
14. METROPOLITAN REPORT [2]
15. WATER QUALITY AUTHORITY REPORT [2]
16. WATERMASTER REPORT [2]
17. AB 1234 COMPLIANCE REPORT [2]
18. DIRECTOR’S COMMENTS [2]
19. FUTURE AGENDA ITEMS [1]
20. ADJOURN TO CLOSED SESSION – NONE
21. ADJOURNMENT - To a regular meeting of the Board of Directors to be held on June 14, 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.

