



**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. – JUNE 14, 2023**

AGENDA

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL OF BOARD OF DIRECTORS
3. ADOPTION OF AGENDA [1]
4. PRESENTATIONS
 - (a) “Water is Life” Art Contest Winners.
5. 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.
6. COMMITTEE REPORTS [2]
 - (a) Government Affairs and Community Outreach (*Treviño, Chair – Garcia, Vice-Chair*)
Minutes of meeting held on June 5, 2023 attached.
 - (b) Administration and Finance (*Santana, Chair – Treviño, Vice-Chair*)
Minutes of meeting held on June 6, 2023 attached.
 - (c) Water Resources and Facility Management (*Treviño, Chair – Garcia, Vice-Chair*)
Minutes of meeting held on June 7, 2023 attached.
7. CONSENT CALENDAR [1]
 - (a) Minutes of a regular meeting of the Board of Directors held on May 24, 2023 at 4:00 p.m.
 - (b) List of Demands.
 - (c) Financial Reports – April 2023.
 1. Financial Statements.
 2. Director’s Public Outreach.
8. ACTION/DISCUSSION ITEMS [1]
 - (a) State legislative bill positions AB 1423, AB 1567 and SB 867, which are consistent with Upper District’s 2023-24 Legislative Policy Principles adopted by the Board on January 2023. (*Staff memorandum enclosed.*)

Recommendation

Due to lack of quorum, the Government Affairs and Community Outreach Committee forwarded this item to the Board of Directors without a recommendation from the Committee.

Staff recommends that the Board of Directors approve state legislative bill positions AB 1423, AB 1567 and SB 867, which are consistent with Upper District's 2023-24 Legislative Policy Principles adopted by the Board in January 2023.

- (b) Approve the Fiscal Year 2023/24 Budget. (*Staff memorandum enclosed. Fiscal Year 2023/24 Budget also enclosed.*)

Recommendation

Due to lack of quorum, the Administration and Finance Committee forwarded this item to the Board of Directors without a recommendation from the Committee.

Staff recommends that the Board of Directors approve the Fiscal Year 2023/24 Budget as presented. Staff also recommends that the Board of Directors approve a cost of living adjustment for District wages equivalent to 6.70% effective July 1, 2023.

9. INFORMATION ITEMS (These items are for the information of the Board of Directors and require no action) [2]
 - (a) Press Releases and News Articles.
10. ATTORNEY'S REPORT [2]
11. ENGINEER'S REPORT [2]
12. GENERAL MANAGER'S REPORT [2]
13. METROPOLITAN REPORT [2]
14. WATER QUALITY AUTHORITY REPORT [2]
15. WATERMASTER REPORT [2]
16. AB 1234 COMPLIANCE REPORT [2]
17. DIRECTOR'S COMMENTS [2]
18. FUTURE AGENDA ITEMS [1]
19. ADJOURN TO CLOSED SESSION – None.
20. ADJOURNMENT - To a regular meeting of the Board of Directors to be held on June 28, 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.