

**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 28, 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 regular meeting of the Board of Directors held on June 14, 2023 at 4:00 p.m.
7. ACTION/DISCUSSION ITEMS [1]
 - (a) San Gabriel River Operations (*Eric Batman, Senior Civil Engineer from Los Angeles County Public Works, will provide a presentation.*)

Recommendation

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

- (b) 2023 Strategic Plan (*Staff memorandum and Final Draft of the Strategic Plan enclosed.*)

Recommendation

Staff recommends that the Board of Directors adopt the 2023 Strategic Plan as presented.

- (c) Resolution No. 06-23-658, Water Shortage Contingency Plan – Level 2 Alert (*Staff memorandum and Resolution no. 06-23-658 enclosed.*)

Recommendation

Staff recommends that the Board of Directors approve Resolution 06-23-658 “A Resolution of the Board of Directors of Upper San Gabriel Valley Municipal Water District Adopting a Water Shortage Contingency Plan – Level 2 Alert.

8. INFORMATION ITEMS (These items are for the information of the Board of Directors and require no action) [2]
 - (a) Press Releases and News Articles.

9. ATTORNEY'S REPORT [2]
10. ENGINEER'S REPORT [2]
11. GENERAL MANAGER'S REPORT [2]
12. DIRECTOR'S COMMENTS [2]
13. FUTURE AGENDA ITEMS [1]
14. ADJOURN TO CLOSED SESSION – None.
15. ADJOURNMENT - To a regular meeting of the Board of Directors to be held on July 12, 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@usgymwd.org at least 24 hours prior to meeting.

