



**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. – JULY 12, 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]
 - (a) Government Affairs and Community Outreach (*Fellow, Chair – Chavez, Vice-Chair*)
Minutes of meeting held on July 10, 2023 to be distributed at the meeting.
 - (b) Administration and Finance (*Santana, Chair – Treviño, Vice-Chair*)
Minutes of meeting held on July 11, 2023 to be distributed at the next meeting.
 - (c) Water Resources and Facility Management (*Treviño, Chair – Garcia, Vice-Chair*)
Minutes of meeting held on July 11, 2023 to be distributed at the next meeting.
6. CONSENT CALENDAR [1]
 - (a) Minutes of a regular meeting of the Board of Directors held on June 28, 2023 at 4:00 p.m.
 - (b) List of Demands.
 - (c) Financial Reports – May 2023.
 1. Financial Statements.
 2. Director’s Public Outreach.
7. ACTION/DISCUSSION ITEMS [1]
 - (a) Adopt Ordinance 23-2, Repealing Resolution No. 5-22-642 and Adopting Water Rates and Charges for Calendar Year 2024. (*Ordinance No. 23-2 enclosed.*)

Recommendation

Staff recommends that the Board of adopt Ordinance No. 23-2, Repealing Resolution No. 5-22-642 and Adopting the Water rates and Charges for Calendar Year 2024, as presented.

- (b) Approve a Professional Services Agreement with 789 Inc. for Public Relations Services. (Staff memorandum enclosed.)

Recommendation

The Government Affairs and Community Outreach Committee met on July 10, 2023 to discuss this matter and will provide its recommendation at the Board of Directors meeting.

Staff recommends that the Board of Directors authorize the General Manager to execute a new professional services agreement with 789 Inc., for public relations services for a one-year term ending on June 30, 2024, and with a not-to-exceed contract amount of \$66,900.00.

- (c) Approve Federal Legislative Bill Positions. (Staff memorandum enclosed.)

Recommendation

The Government Affairs and Community Outreach Committee met on July 10, 2023 to discuss this matter and will provide its recommendation at the Board of Directors meeting.

Staff recommends that the Board of Directors approve staff recommendation for federal legislative bill positions: H.R. 872 and H.R. 215, which are consistent with Upper District's 2023-24 Legislative Policy Principles adopted by the Board in January 2023.

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. METROPOLITAN REPORT [2]
13. WATER QUALITY AUTHORITY REPORT [2] – To be distributed at the meeting.
14. WATERMASTER REPORT [2]
15. AB 1234 COMPLIANCE REPORT [2]
16. DIRECTOR'S COMMENTS [2]
17. FUTURE AGENDA ITEMS [1]
18. ADJOURN TO CLOSED SESSION – None.

19. ADJOURNMENT - To a regular meeting of the Board of Directors to be held on July 26, 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.