



**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. – SEPTEMBER 13, 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. ADJOURN TO CLOSED SESSION
 - (a) Public Employee Performance Evaluation (Government Code section 54957); Position: General Manager
6. RESUME REGULAR MEETING AND REPORT ON CLOSED SESSION
7. COMMITTEE REPORTS [2]
 - (a) Government Affairs and Community Outreach (*Fellow, Chair – Chavez, Vice-Chair*)
Minutes of meeting held on September 11, 2023 to be distributed at the meeting.
 - (b) Administration and Finance (*Santana, Chair – Treviño, Vice-Chair*)
Minutes of meetings held on September 5 and July 11, 2023 enclosed.
 - (c) Water Resources and Facility Management (*Treviño, Chair – Garcia, Vice-Chair*)
Minutes of meetings held on September 6 and July 11, 2023 enclosed.
8. CONSENT CALENDAR [1]
 - (a) Minutes of a regular meeting of the Board of Directors held on July 12, 2023 at 4:00 p.m.
 - (b) List of Demands.
 - (c) Financial Reports – July 2023.
 1. Financial Statements.
 2. Director’s Public Outreach.
 - (d) Amendments to Sections 3.2.6 (b)(3) and 3.2.6 (d)(1) of the Investment Policy (*Staff memorandum enclosed.*)
 - (e) Execution of Negotiated Tax Exchange Resolution for the Annexation of Tract 65296 to County Lighting Maintenance District 1687
9. ACTION/DISCUSSION ITEMS [1]
 - (a) Association of California Water Agencies Board Officers’ and Region 8 Board Elections for the 2024/25 Term. (*Staff memorandum enclosed.*)

Recommendation

Staff recommends that the Board of Directors provide the General Manager with direction on voting for candidates for the Association of California Water Agencies Board Officers' and Region 8 Board elections for the 2024/2025 term.

- (b) State Legislative Summaries and Bill Positions. (*Staff memorandum enclosed.*)

Recommendation

The Government Affairs and Community Outreach Committee met on September 11, 2023 to discuss this matter and will provide its recommendation at the Board of Directors meeting.

Staff recommends that the Board of Directors approve state legislative bill positions for ACA 1 and ACA 13, which are consistent with Upper District's 2023-24 Legislative Policy Principles adopted by the Board in January 2023.

10. INFORMATION ITEMS [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. ADJOURNMENT - To a regular meeting of the Board of Directors to be held on September 27, 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.

