



**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 27, 2023**

SPECIAL NOTICE

The public may participate in the meeting by physical attendance at the meeting or by videoconference or teleconference. Instructions to participate in the teleconference are below:

Attendee Zoom Webinar Link
<https://us02web.zoom.us/j/86273024418>

Meeting ID: 862 7302 4418

Telephone Dial:
1 (669) 444-9171 US

Meeting ID: 862 7302 4418

Public comments may be made through teleconference when prompted by the President during the public comment period. Public comments may also be provided by emailing venessa@usqvmwd.org in advance of the meeting. Please indicate "PUBLIC COMMENT" in the subject line.

If you have difficulty connecting to the teleconference line, please call (626) 443-2297 or email venessa@usqvmwd.org. It may take a few minutes to join Zoom or connect via telephone so please join early.

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 September 13, 2023 at 4:00 p.m.
7. ACTION/DISCUSSION ITEMS [1]
 - (a) Pure Water Southern California Environmental Review (*Mr. John Bednarski, Chief Engineer and Group Manager of Engineering Services for the Metropolitan Water District of Southern California will provide a presentation.*)

Recommendation

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

(b) Approval of General Manager Contract Amendment. (*Draft contract amendment attached.*)

Recommendation

Staff recommends that the Board of Directors consider the matter and instruct staff accordingly on the following amendments to the General Manager's contract:

1. Compensation adjustment
 2. Term of the contract
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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
 - (a) Public Employee Performance Evaluation (Government Code section 54957); Position: General Manager
 15. RESUME REGULAR MEETING AND REPORT ON CLOSED SESSION
 16. ADJOURNMENT - To a regular meeting of the Board of Directors to be held on October 11, 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.

