



**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. – OCTOBER 11, 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) Administration and Finance (*Santana, Chair – Treviño, Vice-Chair*)
Minutes of meetings held on October 3, 2023 enclosed.
 - (b) Water Resources and Facility Management (*Treviño, Chair – Garcia, Vice-Chair*)
Minutes of meetings held on October 4, 2023 enclosed.
6. CONSENT CALENDAR [1]
 - (a) Minutes of a regular meeting of the Board of Directors held on September 27, 2023 at 4:00 p.m.
 - (b) List of Demands.
 - (c) Financial Reports – August 2023.
 1. Financial Statements.
 2. Director’s Public Outreach.
 - (d) Professional Services Agreement with VC3/Accent Computer Solutions, Inc. for Information Technology (IT) Management and Support Services for a term commencing January 1, 2024 through December 31, 2025 for a total not-to-exceed amount of \$100,000.
 - (e) Amendment to the Temporary Staffing Services Agreement with Kelly Services, Inc., extending the term through December 31, 2025 and increasing the contract amount by \$100,000 for a not-to-exceed total of \$200,000.
7. ACTION/DISCUSSION ITEMS [1]
 - (a) Nomination of Two Upper District Representatives to the Main San Gabriel Basin Watermaster for Calendar Year 2024. (*Staff memorandum enclosed.*)

Recommendation

Staff recommends that the Board of Directors nominate two board members to serve as Upper District’s representatives to Watermaster for calendar year 2024.

8. INFORMATION ITEMS [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]
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 October 25, 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.

