



**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. – NOVEMBER 08, 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 Meeting Link
<https://us02web.zoom.us/j/84306348628>

Meeting ID: 843 0634 8628

Telephone Dial:
1 (669) 444-9171 US

Meeting ID: 843 0634 8628

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@usgvmwd.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@usgvmwd.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]
 - (a) Water Resources and Facility Management (*Treviño, Chair – Garcia, Vice-Chair*)
Minutes of meeting held on November 1, 2023 enclosed.
 - (b) Government Affairs and Community Outreach (*Fellow, Chair – Chavez, Vice-Chair*)
Minutes of meeting held on November 6, 2023 to be distributed.
 - (c) Administration and Finance (*Santana, Chair – Treviño, Vice-Chair*)
Minutes of meeting held on November 7, 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 October 25, 2023 at 4:00 p.m.
 - (b) List of Demands.
 - (c) Financial Reports – September 2023.
 1. Financial Statements.
 2. Director's Public Outreach.
 3. Quarterly Report Regarding District Investments

7. ACTION/DISCUSSION ITEMS [1]

- (a) Adopt Resolution No. 11-23-659, Amending Resolution No. 09-22-647 As It Relates to Designated Positions Under the District’s Conflict of Interest. *(Staff memorandum enclosed.)*

Recommendation

Staff recommends that the Board of Directors adopt Resolution No. 11-23-659, amending Upper District’s Conflict of Interest Code, and direct staff to file the required forms with said amendment to the Los Angeles County Board of Supervisors Executive Office.

- (b) Mid-Year Education and Community Outreach Update

Recommendation

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

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 special meeting of the Board of Directors to be held on December 06, 2023 at 4:30 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.