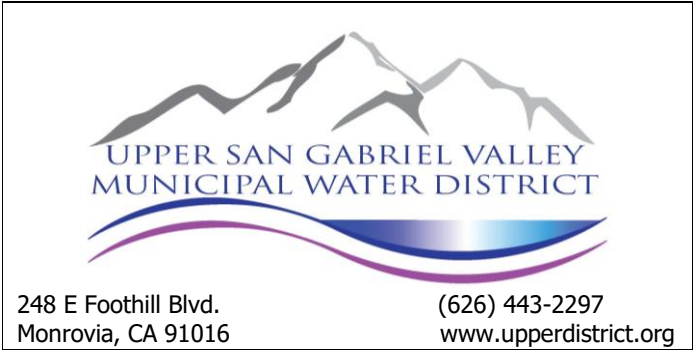


**WATER RESOURCES AND FACILITY
MANAGEMENT
COMMITTEE MEETING
AND
SPECIAL MEETING OF THE
BOARD OF DIRECTORS**

MEETING CANCELLED
Wednesday, January 3, 2024
4:30 p.m.

Committee Members:
Charles M. Treviño, Chair
Katarina Garcia, Vice-Chair



*The Water Resources and Facility Management Committee meeting is noticed as a joint committee meeting with the Board of Directors for the purpose of compliance with the Brown Act. Members of the Board who are not assigned to the Water Resources and Facility Management Committee may attend and participate as members of the Board, whether or not a quorum of the Board is present. In order to preserve the function of the Committee as advisory to the Board, members of the Board who are not assigned to the Water Resources and Facility Management Committee will not vote on matters before the Committee.

Communications
Discussion/Action
Oral Reports
Other Matters
Adjournment

Next Meeting: Tuesday, January 16, 2024 at 4:00 p.m.

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. 