



**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. – JANUARY 10, 2024**

**AGENDA**

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL OF BOARD OF DIRECTORS
3. ADOPTION OF AGENDA [1]
4. ELECTION OF OFFICERS FOR CALENDAR YEAR 2024 [1]
  1. President
  2. Vice President
  3. Treasurer
  4. Secretary
5. 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.
6. COMMITTEE REPORTS [2] - None.
7. CONSENT CALENDAR [1]
  - (a) Minutes of a special meeting of the Board of Directors held on December 06, 2024 at 4:00 p.m.
  - (b) List of Demands
  - (c) Financial Reports – November 2023
    1. Financial Statements
    2. Director’s Public Outreach
  - (d) Negotiated Tax Exchange Resolution - Annexation of Petition No. 56-1221 to County Lighting Maintenance District 1687
  - (e) Receive and file the Annual Comprehensive Financial Report for the fiscal year ended June 30, 2023
8. ACTION/DISCUSSION ITEMS [1]
  - (a) Upper District’s 2024 Meeting Schedule (*Staff memorandum enclosed.*)

**Recommendation**

Staff recommends that the Board of Directors reschedule board and/or committee meetings affected by holidays and conferences in 2024.

9. INFORMATION ITEMS [2]
  - (a) Press Releases and News Articles.

10. ATTORNEY’S REPORT [2]
11. ENGINEER’S REPORT [2]
12. GENERAL MANAGER’S REPORT [2]
13. METROPOLITAN REPORT [2]
14. WATER QUALITY AUTHORITY REPORT [2]
15. WATERMASTER REPORT [2]
16. AB 1234 COMPLIANCE REPORT [2]
17. DIRECTOR’S COMMENTS [2]
18. FUTURE AGENDA ITEMS [1]
19. ADJOURN TO CLOSED SESSION – None.
20. ADJOURNMENT - To a regular meeting of the Board of Directors to be held on January 24, 2024 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](mailto:venessa@usgvmwd.org) at least 24 hours prior to meeting.