



**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 24, 2024**

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) Government Affairs and Community Outreach (*Fellow, Chair – Chavez, Vice-Chair*)
Minutes of meeting held on January 16, 2024 enclosed.
 - (b) Water Resources and Facility Management (Treviño, Chair – Garcia, Vice-Chair)
Cancelled due to lack of attendance.
6. CONSENT CALENDAR [1]
 - (a) Minutes of a regular meeting of the Board of Directors held on January 10, 2024 at 4:00 p.m.
 - (b) Joint Tax Transfer Resolution – City of Monrovia Reorganization No. 2023-02
7. ACTION/DISCUSSION ITEMS [1]
 - (a) Appointment of a Representative and an Alternate to the Association of California Water Agencies Joint Powers Insurance Authority (JPIA) (*Staff memorandum enclosed for items a through d.*)
 - (b) Appointment of a Representative and an Alternate to the San Gabriel Valley Water Association (SGVWA).
 - (c) Appointment of a Representative to the San Gabriel Valley Protective Association (SGVPA).
 - (d) Appointment of a Delegate to the San Gabriel Valley Council of Governments (SGVCOG).
 - (e) AB1234 Ethics Overview (*Steve O’Neill, District Counsel, will provide a presentation.*)

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. DIRECTOR’S COMMENTS [2]
13. FUTURE AGENDA ITEMS [1]
14. ADJOURN TO CLOSED SESSION – None.
15. ADJOURNMENT - To a regular meeting of the Board of Directors to be held on February 14, 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 at least 24 hours prior to meeting.