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. – February 28, 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) Committee Appointments for 2024 *(Board President to announce committee assignments.)*
       1. *Government Affairs and Community Outreach Committee*
       2. *Administrative and Finance Committee*
       3. *Water Resources and Facility Management Committee*

6. CONSENT CALENDAR [1]

   (a) Minutes of a regular meeting of the Board of Directors held on February 14, 2024 at 4:00 p.m.

7. ACTION/DISCUSSION ITEMS [1]

   (a) Update on Colorado River Negotiations - Presentation *(Bill Hasencamp, Manager of Colorado River Resources for the Metropolitan Water District of Southern California, will provide a presentation.)*

   <u>Recommendation</u>

   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. 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 March 13, 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