



**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. – April 10, 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) Administration and Finance Committee (*Santana, Chair – Treviño, Vice-Chair*)  
*Minutes of meeting held on April 02, 2024 enclosed.*
  - (b) Water Resources and Facility Management Committee (*Treviño, Chair – Garcia, Vice-Chair*)  
*Minutes of meeting held on April 03, 2024 enclosed.*
6. CONSENT CALENDAR [1]
  - (a) Minutes of a regular meeting of the Board of Directors held on March 13, 2024 at 4:00 p.m.
  - (b) List of Demands
  - (c) Financial Reports – February 2024
    1. Financial Statements
    2. Director's Public Outreach
7. ACTION/DISCUSSION ITEMS [1]
  - (a) Metropolitan Water District Update: Board Chair Adán Ortega and General Manager Adel Hagekhalil.

**Recommendation**

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

- (b) Resolution No. 04-24-660, Initiating Proceedings for the Establishment of a Water Availability or Standby Charge for Fiscal Year 2024/25 and Establishing May 22, 2024 as the Public Hearing Date. (*Staff memorandum enclosed.*)

**Recommendation**

Staff recommends that the Board of Directors:

1. Adopt Resolution No. 04-24-660
2. Schedule a public hearing on May 22, 2024; and
3. Instruct staff to publish notice of the hearing as required by statute.

- (c) Amendment to Financial Audit Services Agreement (*Staff memorandum enclosed.*)

Recommendation

The Administration and Finance Committee recommends that the Board of Directors approve an amendment to the existing professional services agreement with Rogers, Anderson, Malody & Scott, LLP to provide financial audit services for the fiscal years ending June 30, 2024 and 2025, increasing the maximum amount payable by \$63,710 for a total not-to-exceed maximum of \$211,750.

- (d) Los Angeles County Local Agency Formation Commission (LAFCO) Ballot for Special District LAFCO Representative and Alternate (*Staff memorandum enclosed.*)

Recommendation

No staff recommendation, open for Board discussion and action.

- (e) Federal Legislative Summary and Bill Positions (*Staff memorandum enclosed.*)

Recommendation

Staff recommends that the Board of Directors approve staff recommendation for federal and state legislative bill positions: H.R. 7525, SB 903, SB 1110, SB 1330, SB 1169, AB 1827, and AB 2257, which are consistent with Upper District's 2023-24 Legislative Policy Principles adopted by the Board in January 2023.

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 regular meeting of the Board of Directors to be held on April 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.