



**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 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] – None.
6. CONSENT CALENDAR [1]
 - (a) Minutes of a regular meeting of the Board of Directors held on April 10, 2024 at 4:00 p.m.
 - (b) Negotiated Tax Exchange Resolution - Annexation of Tract 83183 to County Lighting Maintenance District 1687
7. ACTION/DISCUSSION ITEMS [1]
 - (a) Approval of a New Full-time Employee Position and Salary Range (*Staff memorandum enclosed.*)

Recommendation

Staff recommends that the Board approve a new full-time Facilities Technician position with an annual salary range set at \$58,140 to \$76,243.
 - (b) Update on Proposed Biennial Budget for FY 2024/25 and FY 2025/26

Recommendation

This item is for information only. No action is anticipated.
 - (c) WaterFest 2024 Update (*Patty Cortez, Assistant General Manager, External Affairs, will provide an update.*)

Recommendation

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 public hearing and regular meeting of the Board of Directors to be held on May 22, 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.

