



**PUBLIC HEARING
AND 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. – May 22, 2024**

AGENDA

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL OF BOARD OF DIRECTORS
3. ADOPTION OF AGENDA [1]
4. PUBLIC HEARING REGARDING PROPOSED REAUTHORIZATION OF A WATER AVAILABILITY STANDBY CHARGE FOR FISCAL YEAR 2024/25 [1]
 - (a) Open Public Hearing
 - (b) Proposed Reauthorization of a Water Availability Standby Charge for Fiscal Year 2024/25. *(Staff memorandum enclosed. A representative from Willdan Financial Services will be available to answer questions.)*
 - (c) Public Comment
A three-minute time limit on remarks is requested. Questions will be answered after all speakers have had the opportunity to do so. Staff will record all questions. Staff response will be given at the conclusion of the public comment period.
 - (d) Close Public Hearing
5. ADJOURN TO REGULAR MEETING
6. PUBLIC COMMENT
Anyone wishing to discuss items on the agenda should do so now. A three-minute time limit on remarks is requested.
7. COMMITTEE REPORTS [2] – None.
8. CONSENT CALENDAR [1]
 - (a) Minutes of a regular meeting of the Board of Directors held on April 24, 2024 at 4:00 p.m.
 - (b) List of Demands
 - (c) Financial Reports – March 2024
 1. Financial Statements
 2. Quarterly Report on District Investments
 3. Director’s Public Outreach
 - (d) Adopt Resolution No. 05-24-661, Requesting the Board of Supervisors of the County of Los Angeles to Permit the Registrar-Recorder/County Clerk to Render Election Services for the General Election to be held on November 05, 2024. *(Resolution No. 05-24-661 enclosed.)*

9. ACTION/DISCUSSION ITEMS [1]

- (a) Adopt Ordinance No. 24-1, Imposing Standby Charges for Fiscal Year Commencing July 1, 2024 (*Ordinance No. 24-1 enclosed.*)

Recommendation

Staff recommends that the Board of Directors adopt Ordinance No. 24-1 as presented.

- (b) Legislative Summaries and Positions (*Staff memorandum enclosed.*)

Recommendation

Approve staff recommendation for state legislative bill positions: AB 2735, and SB 1218 which are consistent with Upper District's 2023-24 Legislative Policy Principles adopted by the Board in January 2023.

10. INFORMATION ITEMS [2]

- (a) Press Releases and News Articles.

11. ATTORNEY'S REPORT [2]

12. ENGINEER'S REPORT [2]

13. GENERAL MANAGER'S REPORT [2]

14. METROPOLITAN REPORT [2]

15. WATER QUALITY AUTHORITY REPORT [2]

16. WATERMASTER REPORT [2]

17. AB 1234 COMPLIANCE REPORT [2]

18. DIRECTOR'S COMMENTS [2]

19. FUTURE AGENDA ITEMS [1]

20. ADJOURN TO CLOSED SESSION – None.

21. ADJOURNMENT - To a regular meeting of the Board of Directors to be held on June 12, 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.

