

**GOVERNMENT AFFAIRS AND  
COMMUNITY OUTREACH  
COMMITTEE MEETING  
AND  
SPECIAL MEETING OF THE  
BOARD OF DIRECTORS**

**Monday, June 03, 2024  
4:00 p.m.**

**Committee Members:**

Tony R. Fellow, Chair  
Ed Chavez, Vice-Chair



248 E. Foothill Blvd, Room 103  
Monrovia, CA 91016

(626) 443-2297  
www.upperdistrict.org

\*The Government Affairs and Community Outreach Committee meeting is noticed as a joint committee meeting with the Board of Directors for the purpose of compliance with the Brown Act. Members of the Board who are not assigned to the Government Affairs and Community Outreach Committee may attend and participate as members of the Board, whether or not a quorum of the Board is present. In order to preserve the function of the Committee as advisory to the Board, members of the Board who are not assigned to the Government Affairs and Community Outreach Committee will not vote on matters before the Committee.

**Communications**

1. Call to Order
2. Public Comment

**Discussion / Action**

3. Legislative Update
  - a. Washington D.C.
  - b. Sacramento
4. Federal Bill Summaries and Positions *(staff memorandum attached)*
5. Professional Services Agreement with G3LA, LLC *(staff memorandum attached)*
6. Professional Services Agreement with 789 inc., *(staff memorandum attached)*

**Oral Reports**

- 7.

**Other Matters**

- 8.

**Adjournment**

**Next Meeting:** Monday, July 01, 2024 at 4:00 p.m.



**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.

