



REVISED

**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. – June 12, 2024**

**AGENDA**

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL OF BOARD OF DIRECTORS
3. ADOPTION OF AGENDA [1]
4. PRESENTATIONS
  - (a) “Being Water Wise is…” Art Contest Winners
5. 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.
6. COMMITTEE REPORTS [2]
  - (a) Government Affairs and Community Outreach Committee (*Fellow, Chair – Chavez, Vice Chair*) *Minutes of meeting held on June 03, 2024 enclosed.*
  - (b) Administration and Finance Committee (*Santana, Chair – Treviño, Vice-Chair*) *Minutes of meeting held on June 04, 2024 enclosed.*
  - (c) Water Resources and Facility Management Committee (*Treviño, Chair – Garcia, Vice-Chair*) *Minutes of meeting held on June 05, 2024 enclosed.*
7. CONSENT CALENDAR [1]
  - (a) Minutes of a public hearing and regular meeting of the Board of Directors held on May 22, 2024 at 4:00 p.m.
  - (b) List of Demands
  - (c) Financial Reports – April 2024
    1. Financial Statements
    2. Director’s Public Outreach
  - (d) Federal bill positions for: S. 3127, S. 4172, S. 4220, S. 4242, H.R. 4385, H.R. 6053, H.R. 7922, and H.R. 7944.
  - (e) Amendment of professional service agreement with G3LA, LLC (DBA G3, Green Gardens Group) for the administration of Upper District’s landscape workshop programs to extend the term to June 30, 2026 and increase the contract amount by \$40,000 with a not to exceed total contract amount of \$140,000.
  - (f) Amendment of professional service agreement with 789 Inc. for public relations services to extend the term to June 30, 2025 and increase the contract amount by \$66,900 with a not to exceed total contract amount of \$133,800.

8. ACTION/DISCUSSION ITEMS [1]

- (a) Resolution No. 06-24-662, Endorsing WaterSMART: Small-Scale Water Efficiency Projects for Fiscal Year 2024 (*Staff memorandum enclosed.*)

Recommendation

Staff recommends that the Board of Directors adopt Resolution No. 06-24-662 endorsing the WaterSMART: Small-Scale Water Efficiency Projects for Fiscal Year 2024 grant application related to Upper District's Water Use Efficiency Plant Voucher Project.

- (b) Adopt Biennial Budget for FY 2024/25 and FY 2025/26 and Cost of Living Adjustment for FY 2024/25 (*Staff memorandum enclosed.*)

Recommendation

The Administration and Finance Committee recommends that the Board of Directors approve the biennial budget for fiscal years 2024/25 and 2025/26, including a cost-of-living adjustment for district wages equivalent to 3.9% effective July 1, 2024.

- (c) Approve Additional Discretionary Payment for Upper District's Unfunded Accrued Liability with CalPERS and Contribution to the California Employers' Pension Prefunding Trust Fund. (*Staff memorandum enclosed.*)

Recommendation

The Administration and Finance Committee recommends that the Board of Directors:

1. Authorize an additional discretionary payment of \$1 million to CalPERS to reduce Upper District's unfunded accrued liability related to pension.
2. Authorize additional contribution to the California Employers' Pension Prefunding Trust Program (CEPPT) of \$1 million.

9. INFORMATION ITEMS [2]

- (a) Press Releases and News Articles

10. ATTORNEY'S REPORT [2]

11. ENGINEER'S REPORT [2]

12. GENERAL MANAGER'S REPORT [2]

13. METROPOLITAN REPORT [2] – None.

14. WATER QUALITY AUTHORITY REPORT [2]

15. WATERMASTER REPORT [2] – None.

16. AB 1234 COMPLIANCE REPORT [2]

17. DIRECTOR'S COMMENTS [2]

18. FUTURE AGENDA ITEMS [1]

19. ADJOURN TO CLOSED SESSION – None.

20. ADJOURNMENT - To a regular meeting of the Board of Directors to be held on June 26, 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.