



**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 26, 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 June 12, 2024 at 4:00 p.m.

7. ACTION/DISCUSSION ITEMS [1]

(a) California Special Districts Association Board Election for the Southern Network, Seat A

Recommendation

Staff requests the Board of Directors to provide direction to the General Manager on the Board's desired candidate for election to the California Special Districts Association Board of Directors for the Southern Network, Seat A, and cast the agency's vote via the online ballot.

(b) Amendment of Professional Services Agreement with EcoTech Services, Inc.

Recommendation

Staff recommends that the Board of Directors authorize the General Manager to amend the professional services agreement with EcoTech Services, Inc., for the administration of Upper District's WaterSmart Home program and technical consulting services by extending the term to June 30, 2025, and increasing the contract amount by \$150,000 with a not-to-exceed total contract amount of \$370,000.

(c) Water Quality Authority Update (*Randy Schoellerman, P.E., Water Quality Authority's Executive Director, will provide a presentation.*)

Recommendation

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

- (d) Branding Concepts Update (*A representative from 789, Inc. will provide a presentation.*)

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 regular meeting of the Board of Directors to be held on August 14, 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.