



**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. – August 14, 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]
  - (a) Water Resources and Facility Management Committee (*Treviño, Chair – Garcia, Vice-Chair*)  
*Minutes of meeting held on August 05, 2024 enclosed.*
  - (b) Administration and Finance Committee (*Santana, Chair – Treviño, Vice-Chair*)  
*Minutes of meeting held on August 06, 2024 enclosed.*
  - (c) Government Affairs and Community Outreach Committee (*Fellow, Chair – Chavez, Vice Chair*)  
*Minutes of meeting held on August 07, 2024 enclosed.*
6. CONSENT CALENDAR [1]
  - (a) Minutes of a regular meeting of the Board of Directors held on June 26, 2024 at 4:00 p.m.
  - (b) List of Demands
  - (c) Financial Reports – June 2024
    1. Financial Statements
    2. Director’s Public Outreach
  - (d) Approve the proposed amendments to the Investment Policy including changes to Sections 3.2.6(a) (1) and 3.2.7 (h).
7. ACTION/DISCUSSION ITEMS [1]
  - (a) State legislative bill positions for SB 1072 and SB 1255 (*Staff memorandum enclosed.*)

**Recommendation**

Approve staff recommendation for state legislative bill positions SB 1072 and SB 1255, which are consistent with Upper District’s 2023-2024 Legislative Policy Principles adopted by the Board in January 2023.

(b) Integrated Resources Plan Update (*The General Manager 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. METROPOLITAN REPORT [2]

13. WATER QUALITY AUTHORITY REPORT [2]

14. WATERMASTER REPORT [2]

15. AB 1234 COMPLIANCE REPORT [2]

16. DIRECTOR'S COMMENTS [2]

17. FUTURE AGENDA ITEMS [1]

18. ADJOURN TO CLOSED SESSION – Conference with legal counsel: Government Code Section 54956.9: Potential litigation: One case.

19. ADJOURNMENT - To a regular meeting of the Board of Directors to be held on August 28, 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.

