



**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. – September 11, 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) Administration and Finance Committee (*Santana, Chair – Treviño, Vice-Chair*)
Minutes of meeting held on September 03, 2024 enclosed.
 - (b) Government Affairs and Community Outreach Committee (*Fellow, Chair – Chavez, Vice Chair*)
Minutes of meeting held on September 04, 2024 enclosed.
 - (c) Water Resources and Facility Management Committee (*Treviño, Chair – Garcia, Vice-Chair*)
Minutes of meeting held on September 09, 2024 to be distributed.
6. CONSENT CALENDAR [1]
 - (a) Minutes of a regular meeting of the Board of Directors held on August 28, 2024 at 4:00 p.m.
 - (b) List of Demands
 - (c) Financial Reports – July 2024
 1. Financial Statements
 2. Director’s Public Outreach
 - (d) Audio/Visual and Security System Upgrade Contract
7. ACTION/DISCUSSION ITEMS [1]
 - (a) Federal legislative bill position S. 4897 (*Staff memorandum enclosed.*)

Recommendation

The Government Affairs and Community Outreach Committee recommends that the Board of Directors approve the recommendation to support S. 4897 and Proposition 4 which are consistent with Upper District’s 2023-2024 Legislative Policy Principles adopted by the Board in January 2023.

- (b) Resolution No. 09-24-664, Honoring and Commemorating the Outstanding Service and Accomplishments of Congresswoman Grace Napolitano upon her retirement from the U.S. House of Representatives.

Recommendation

Staff recommends that the Board of Directors adopt Resolution No. 09-24-664, as presented.

- (c) Strategic Plan Update (*The General Manager will provide an update.*)

Recommendation

This item is informational and for discussion purposes only. No action is anticipated.

- (d) Review of Upper District Board Code of Conduct

Recommendation

This item is informational and for discussion purposes 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 – Public Employee Performance Evaluation (Government Code section 54957); Position: General Manager

19. ADJOURNMENT - To a regular meeting of the Board of Directors to be held on September 25, 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.

