



**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 25, 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 September 11, 2024 at 4:00 p.m.

7. ACTION/DISCUSSION ITEMS [1]

(a) Sacramento Legislative Wrap-up (*Steve Baker, Aaron Read Associates, will provide a presentation.*)

Recommendation

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

(b) Ethics Training (*Steve O'Neill, District Counsel, will provide a presentation.*)

Recommendation

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

(c) Review of Upper District Board Code of Conduct

Recommendation

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

(d) Approval of General Manager Contract Amendment.

Recommendation

Staff recommends that the Board of Directors consider the matter and instruct staff accordingly on the following amendments to the General Manager's contract:

1. Compensation adjustment
2. Term of the contract

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 – Public Employee Performance Evaluation (Government Code section 54957); Position: General Manager
15. ADJOURNMENT - To a regular meeting of the Board of Directors to be held on October 09, 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.