



**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. – October 09, 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 October 07, 2024 to be distributed.
6. CONSENT CALENDAR [1]
 - (a) Minutes of a regular meeting of the Board of Directors held on September 25, 2024 at 4:00 p.m.
 - (b) List of Demands
 - (c) Financial Reports – August 2024
 1. Financial Statements
 2. Director's Public Outreach
 - (d) Joint Tax Transfer Resolution City of San Gabriel Annexation No. 2022-09
7. ACTION/DISCUSSION ITEMS [1]
 - (a) Nomination of Two Upper District Representatives to the Main San Gabriel Basin Watermaster for Calendar Year 2025. (*Staff memorandum enclosed.*)

Recommendation

Staff recommends that the Board of Directors nominate two board members to serve as Upper District's representatives to Watermaster for calendar year 2025.

- (b) Appointment of a Representative and an Alternate to the San Gabriel Basin Water Quality Authority (WQA) for Four-Year Terms ending December 31, 2028. (*Staff memorandum and Resolution No. 10-24-665 enclosed.*)

Recommendation

Staff recommends that the Board of Directors:

1. Appoint a representative and an alternate to the WQA Board for four-year terms ending December 31, 2028.
 2. Adopt Resolution No. 10-24-665 ratifying those appointments.
 3. Instruct the Secretary of the District to transmit a copy of Resolution No. 10-24-665 to the WQA.
- (c) Amendment of the Budget for Fiscal Year 2024/25 and Adoption of Water Rates and Charges for Calendar Year 2025 (*Staff memorandum and Ordinance No. 24-2 enclosed.*)

Recommendation

Staff recommends that the Board of Directors:

1. Approve an amendment to Upper District's adopted budget for fiscal year 2024/25 reflecting a reduction in forecasted untreated water sales from 44,000 acre-feet to 28,000 acre-feet;
2. Authorize the use of rate stabilization reserves amounting to about \$1.65 million to cover the shortfall resulting from lower untreated surcharge revenue;
3. Approve the proposed water rates and charges summarized in Table 1;
4. Adopt Ordinance No. 24-2, Repealing Ordinance No. 23-2 and Adopting the Water Rates and Charges for Calendar Year 2025; and
5. Authorize the General Manager to negotiate a purchase letter agreement with the Main San Gabriel Basin Watermaster regarding full service water purchases for fiscal years 2024/25 and 2025/26.

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] - To be distributed

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 – None.

19. ADJOURNMENT - To a regular meeting of the Board of Directors to be held on October 23, 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.

