



**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. – November 13, 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 October 23, 2024 at 4:00 p.m.

(b) List of Demands

(c) Financial Reports – September 2024

1. Financial Statements

2. Quarterly Report on District Investments

3. Director's Public Outreach

7. ACTION/DISCUSSION ITEMS [1]

(a) Federal Legislative Wrap-up. *(Ana Schwab from Best Best & Krieger LLP will provide a presentation.)*

Recommendation

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

(b) FY 24-25 Water Education Grants *(Staff memorandum enclosed.)*

Recommendation

Staff recommends the funding of 12 grant applications for the Water Education Grant Program in FY 24-25, totaling \$11,347.71.

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 – None.
19. ADJOURNMENT - To a regular meeting of the Board of Directors to be held on December 11, 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.