



**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. – JANUARY 08, 2025**

AGENDA

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL OF BOARD OF DIRECTORS
3. ADOPTION OF AGENDA [1]
4. ELECTION OF OFFICERS FOR CALENDAR YEAR 2024 [1]
 1. President
 2. Vice President
 3. Treasurer
 4. Secretary
5. 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.
6. COMMITTEE REPORTS [2]
 - (a) Government Affairs and Community Outreach Committee (*Fellow, Chair – Chavez, Vice Chair*) Minutes of meeting held on December 16, 2024 enclosed.
7. CONSENT CALENDAR [1]
 - (a) Minutes of a special meeting of the Board of Directors held on December 11, 2024 at 4:30 p.m.
 - (b) List of Demands
 - (c) Financial Reports – November 2024
 1. Financial Statements
 2. Director’s Public Outreach
 - (d) Negotiated Tax Exchange Resolution Annexation of L 080-2024 to County Lighting Maintenance District 1687
 - (e) Upper District’s 2025-2026 Legislative Policy Principles
 - (f) Professional Services Agreement with Best, Best and Krieger for federal advocacy services for a term commencing January 1, 2025, through December 31, 2026, for a monthly retainer of \$7,500 and a total not to exceed a maximum of \$185,000.
 - (g) Professional Services Agreement with Aaron Read & Associates, LLC for state advocacy services for a term commencing January 1, 2025, through December 31, 2026, for a monthly retainer of \$10,000 and a total not to exceed maximum of \$245,000.

8. ACTION/DISCUSSION ITEMS [1]

- (a) Upper District's 2025 Meeting Schedule (*Staff memorandum enclosed.*)

Recommendation

Staff recommends that the Board of Directors reschedule the board and/or committee meetings affected by holidays and conferences in 2025.

- (b) Telecommuting Policy (*Staff memorandum enclosed.*)

Recommendation

The Administration and Finance Committee will meet on January 7, 2024 to discuss this item and will provide its recommendation to the Board.

Staff recommends that the Board of Directors approve the proposed Telecommuting Policy.

9. INFORMATION ITEMS [2]

- (a) Press Releases and News Articles.

10. ATTORNEY'S REPORT [2]

11. ENGINEER'S REPORT [2]

12. GENERAL MANAGER'S REPORT [2]

13. METROPOLITAN REPORT [2]

14. WATER QUALITY AUTHORITY REPORT [2]

15. WATERMASTER REPORT [2]

16. AB 1234 COMPLIANCE REPORT [2]

17. DIRECTOR'S COMMENTS [2]

18. FUTURE AGENDA ITEMS [1]

19. ADJOURN TO CLOSED SESSION – None.

20. ADJOURNMENT - To a regular meeting of the Board of Directors to be held on January 22, 2025 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.

