



**A SPECIAL MEETING OF THE BOARD OF DIRECTORS
UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
248 E. FOOTHILL BLVD. ROOM #103, MONROVIA, CA 91016
4:30 P.M. – December 11, 2024**

AGENDA

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL OF BOARD OF DIRECTORS
3. CERTIFICATION OF ELECTION OF CHARLES M. TREVIÑO (DIVISION 2), ED CHAVEZ (DIVISION 3) AND KATARINA GARCIA (DIVISION 4) [2]
4. OATH OF OFFICE [2]
5. ADOPTION OF AGENDA [1]
6. 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.
7. COMMITTEE REPORTS [2]
 - (a) Administration and Finance Committee (*Santana, Chair – Treviño, Vice-Chair*)
Minutes of meeting held on December 2, 2024 enclosed.
8. CONSENT CALENDAR [1]
 - (a) Minutes of a regular meeting of the Board of Directors held on November 13, 2024 at 4:00 p.m.
 - (b) List of Demands
 - (c) Financial Reports – October 2024
 1. Financial Statements
 2. Director's Public Outreach
 - (d) Receive and file the Annual Comprehensive Financial Report for the fiscal year ended June 30, 2024.
9. ACTION/DISCUSSION ITEMS [1]
 - (a) Proposed Amendments to Policy No. 9 to 13 of the Policy Manual (*Staff memorandum enclosed.*)

Recommendation

The Administration and Finance Committee recommends that the Board of Directors approve the proposed amendments to Policy No. 2.9 through 2.13 of Upper District's Policy Manual.

- (b) MWD Year End Water Purchases (*Staff memorandum enclosed.*)

Recommendation

The Administration and Finance Committee recommends that the Board of Directors authorize the General Manager to pre-purchase up to 6,000 acre feet of treated water, to be delivered at USG-05, and allow Upper District treated water customers to participate for additional amounts under the Metropolitan Water District Reverse Cyclic Program.

10. INFORMATION ITEMS [2]

- (a) Press Releases and News Articles

11. ATTORNEY'S REPORT [2]

12. ENGINEER'S REPORT [2]

13. GENERAL MANAGER'S REPORT [2]

14. METROPOLITAN REPORT [2]

15. WATER QUALITY AUTHORITY REPORT [2]

16. WATERMASTER REPORT [2]

17. AB 1234 COMPLIANCE REPORT [2]

18. DIRECTOR'S COMMENTS [2]

19. FUTURE AGENDA ITEMS [1]

20. ADJOURN TO CLOSED SESSION – None.

21. ADJOURNMENT - To a regular meeting of the Board of Directors to be held on January 08, 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.

