

**A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
248 E. FOOTHILL BLVD, SUITE 200, MONROVIA, CALIFORNIA 91016
4:30 P.M. – March 26, 2025**

A regular meeting of the Board of Directors was held at District headquarters, 248 E. Foothill Blvd, Rm. 103, City of Monrovia, County of Los Angeles, State of California, within said Water District, on March 26, 2025 at the hour of 4:30 p.m.

ROLL CALL

DIRECTORS PRESENT: Treviño, Chavez, Garcia, Fellow and Santana.

DIRECTORS ABSENT: None.

STAFF PRESENT: Tom Love, General Manager; Steve O’Neill, District Counsel; Evelyn Rodriguez, Chief Financial Officer/Chief Administration Officer; Venessa Navarrette, Executive Assistant; and Ruben Gallegos, Project Assistant.

OTHERS PRESENT

Lynda Noriega, Dave Michalko, Anteneh Tesfaye, David Muse, Kelly Gardner

ADOPTION OF AGENDA

On motion by Vice President Fellow, seconded by Director Treviño, the agenda was adopted as presented.

AYES: TREVIÑO, CHAVEZ, GARCIA, FELLOW AND SANTANA
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

PUBLIC COMMENT

None.

COMMITTEE REPORTS

None.

CONSENT CALENDAR

On motion by Director Treviño, seconded by Treasurer Garcia, the consent calendar was approved by the following vote:

AYES: TREVIÑO, CHAVEZ, GARCIA, FELLOW AND SANTANA
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

(a) Minutes of a regular meeting of the Board of Directors held on March 12, 2025 at 4:00 p.m.

SAN GABRIEL RIVER WATERMASTER REPORT

Steve Johnson, President/Chief Executive Officer, Stetson Engineers Inc., provided a presentation on the San Gabriel River Watermaster and Long Beach Judgment. He explained the purpose of the Long Beach Judgment and Watermaster. He stated that the Judgment established a fair division of the water supply in the San Gabriel River system between upper area and lower area. He explained the entitlement for the lower area, how the upper area is accumulating credits, and the definition of usable water. Lastly, he explained the annual and long-term accounting.

Vice President Fellow and Mr. Johnson discussed water storage and export agreements for the basin.

The General Manager added that a meeting was held between LA County, Watermaster, MWD and the District to discuss potential pit locations.

Secretary Chavez and Mr. Johnson briefly discussed how credits work and options to lower credits. They also discussed how the Long Beach Judgement works well for the District.

The General Manager added that the Protective Association has a distribution committee that holds an annual meeting to discuss how much river flow the County can control and the amount of water to be distributed to the upper and lower areas.

This item was for information purposes only. No action was taken by the Board of Directors.

INFORMATION ITEMS

The following items listed on the agenda for the information of the Board were read and ordered received and filed:

- (a) Press Releases and News Articles

ATTORNEY'S REPORT

District Counsel reported working on the MWD Conservation Funding Program, executing the resolution for the District meeting times, and employee manual updates. He then provided an update on the Supreme Court case for the City/County of San Francisco vs. EPA regarding the wastewater treatment plant discharge permit and water quality standards. Lastly, he reported that Las Virgenes Municipal Water District launched a pilot program for ocean desalination technology.

Vice President Fellow added that he and the General Manager attended an event at Las Virgenes for the OceanWell presentation.

ENGINEER'S REPORT

The District Engineer reported that the San Gabriel County Water District and Sunny Slope Water Company are working with City of Alhambra and Cal American Water for additional opportunities. He also reported that the Emergency Response Plan is pending review by the District. Lastly, he reported that the IRP is almost final, and the Operating Safe Yield Report will be discussed at the next Watermaster Board meeting.

GENERAL MANAGER'S REPORT

The General Manager reported that USG-03 is currently on and will run at a higher flow rate. He then reported that the Santa Fe spreading grounds maintenance is complete. He announced that DWR allocation is currently at 40%. Lastly, he reported that there is no new information on the boundary update.

DIRECTORS' COMMENTS

Director Treviño shared that the Trump administration executive committee has prevented water deliveries to Mexico.

Secretary Chavez commented on the average rainfall from the San Gabriel River Watermaster Report presentation.

Vice President Fellow announced that MWD is happy with the new General Manager. He also shared that he and the General Manager attended the Randy Records naming event for the San Jacinto Tunnel West Portal.

FUTURE AGENDA ITEMS

None.

ADJOURN TO CLOSED SESSION

None.

ADJOURNMENT

President Santana asked if there was any other business to come before the Board. There being none, the meeting was adjourned to a regular meeting of the Board of Directors to be held on April 09, 2025, at 4:30 p.m.

DocuSigned by:


D2F76CDEC64C4DB

PRESIDENT

ATTEST

Signed by:


39BD3762977A43C...

SECRETARY

SEAL