



UPPER
WATER

**UPPER SAN GABRIEL VALLEY
MUNICIPAL WATER DISTRICT**

**BOARD OF DIRECTORS
REGULAR MEETING**

**August 13, 2025
4:30 p.m.**



626 443 2297



www.upperdistrict.org



248 E. Foothill Blvd., Suite 200 - Monrovia, CA. 91016



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Securing Water Resilience for the San Gabriel Valley

**A REGULAR MEETING OF THE BOARD OF
DIRECTORS**

**Wednesday, August 13, 2025
4:30 P.M.**

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL OF BOARD OF DIRECTORS
4. ADOPTION OF AGENDA [1]
5. PUBLIC COMMENT

As provided under Government Code Section 54954.3, members of the public may address the Board on items considered on this agenda. Please complete the appropriate speaker's card and submit it to the Board Secretary. A three-minute time limit on remarks is requested.

6. COMMITTEE REPORTS [2] – None.
7. CONSENT CALENDAR [1]
 - (a) Minutes of a regular meeting of the Board of Directors held on July 09, 2025 at 4:30 p.m.
 - (b) List of Demands
 - (c) Financial Reports – June 2025
 1. Financial Statements
 2. Quarterly Report on District Investments
 3. Director's Public Outreach
 - (d) Federal Bill Positions: H.R. 2766, S. 2014, H.R. 3035 / S. 1760, S. 1481 and H.R. 1356 which are consistent with Upper Water's 2025-26 Legislative Policy Principles adopted by the Board in January 2025.
8. PRESENTATIONS
 - (a) *CAMP4Water (presentation by MWD Chairman Adan Ortega and MWD Sustainability, Resiliency and Innovation Officer Elizabeth Crosson)*
9. ACTION/DISCUSSION ITEMS [1]
 - (a) *Pure Water Southern California Update (Staff memorandum enclosed.)*

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] – None.

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 – Public Employee Performance Evaluation (Government Code section 54957); Position: General Manager

21. ADJOURNMENT – To a regular meeting of the Board of Directors to be held on September 10, 2025 at 4:30 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 District office at (626) 443-2297.