



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

**Wednesday, September 10, 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]

- (a) Administration and Finance Committee (Santana, Chair - Treviño, Vice-Chair)
Minutes of meeting held on September 2, 2025 enclosed.
- (b) Government Affairs and Community Outreach Committee (Fellow, Chair-Chavez, Vice-Chair) Minutes of meeting held on September 3, 2025 enclosed.

7. CONSENT CALENDAR [1]

- (a) Minutes of a regular meeting of the Board of Directors held on August 13, 2025 at 4:30 p.m.
- (b) List of Demands
- (c) Financial Reports – July 2025
 1. Financial Statements
 2. Director's Public Outreach
- (d) Federal Bill Positions: H.R. 3717 and H.R. 4776 which are consistent with Upper Water's 2025-26 Legislative Policy Principles adopted by the Board in January 2025.

8. ACTION/DISCUSSION ITEMS [1]

(a) Proposed Amendments to the Investment Policy *(Staff memorandum enclosed.)*

Recommendation

Staff recommends that the Board of Directors approve the proposed amendments to Upper Water's Investment Policy.

(b) Water Rates and Charges for CY 2026 *(Staff memorandum and Ordinance 25-3 enclosed.)*

Recommendation

Staff recommends that the Board of Directors approve the proposed water rates and charges and adopt Ordinance No. 25-3, repealing Ordinance No. 24-2 and adopting the Water Rates and Charges for Calendar Year 2026

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

20. ADJOURNMENT – To a regular meeting of the Board of Directors to be held on September 24, 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.