



BOARD OF DIRECTORS REGULAR MEETING

September 24, 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, September 24, 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 September 10, 2025 at 4:30 p.m.

8. ACTION/DISCUSSION ITEMS [1]

(a) Overview of Upper Water Delivery Infrastructure *(The General Manager will provide a presentation.)*

Recommendation

This item is for information only. No action is anticipated.

(b) Approval of General Manager Contract Amendment

Recommendation

Staff recommends that the Board of Directors consider the matter and instruct staff accordingly on the following amendments to the General Manager's contract:

1. Compensation adjustment
2. Term of the contract

9. INFORMATION ITEMS [2]

(a) Press Releases and News Articles

10. ATTORNEY'S REPORT [2]

11. GENERAL MANAGER'S REPORT [2]

12. DIRECTOR'S COMMENTS [2]

13. FUTURE AGENDA ITEMS [1]

14. ADJOURN TO CLOSED SESSION – None.

15. ADJOURNMENT – To a regular meeting of the Board of Directors to be held on
October 8, 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.