



A REGULAR MEETING OF THE BOARD OF DIRECTORS

Wednesday, October 22, 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 24, 2025 at 4:30 p.m.

(b) List of Demands

(c) Financial Reports – August 2025

1. Financial Statements
2. Director's Public Outreach

8. ACTION/DISCUSSION ITEMS [1]

(a) Delta Conveyance Emergency Preparedness (*Randall Neudeck, Manager of Bay-Delta Programs, Metropolitan Water District of Southern California, will provide a presentation*)

Recommendation

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

- (b) Nomination of two Upper Water representatives to the Main San Gabriel Basin Watermaster for calendar year 2026. *(Staff memorandum enclosed)*

Recommendation

Staff recommends the Board of Directors nominate two board members to serve as Upper Water's representatives to Watermaster 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 – None.

20. ADJOURNMENT – To a regular meeting of the Board of Directors to be held on November 12, 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.