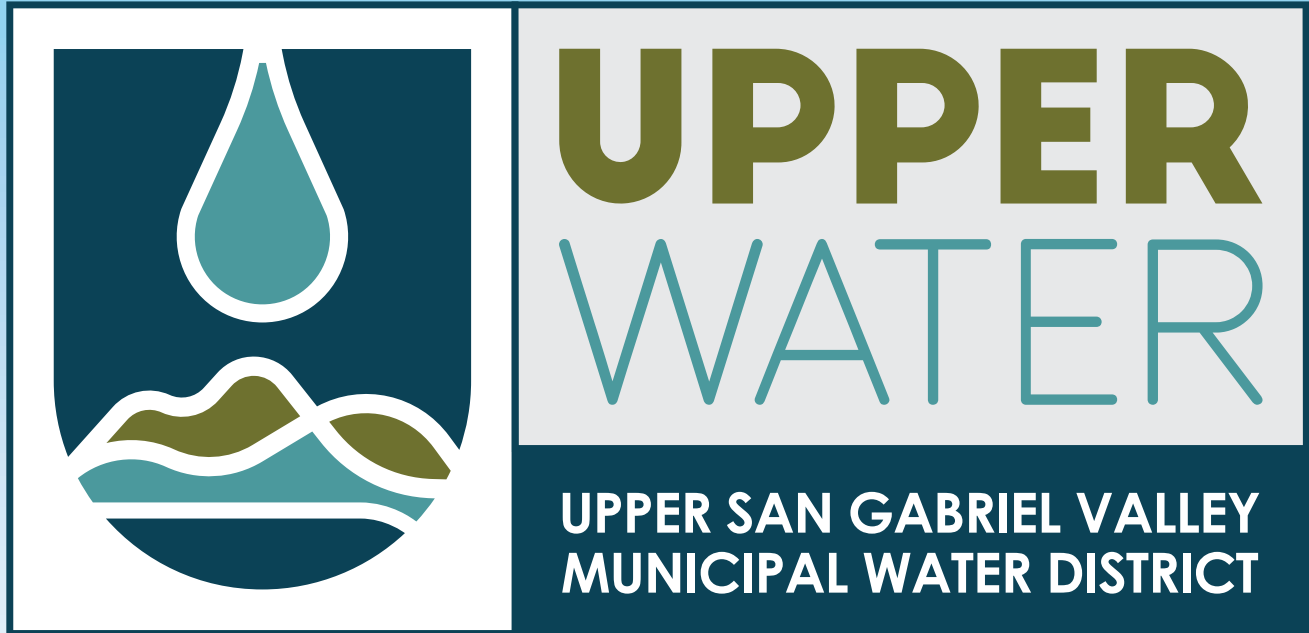




BOARD OF DIRECTORS REGULAR MEETING

November 12, 2025 4:30 p.m.



626 443 2297



www.upperdistrict.org



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



info@usgvmwd.org

Securing Water Resilience for the San Gabriel Valley



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

**Wednesday, November 12, 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) Water Resources and Facility Management Committee (Treviño, Chair – Garcia, Vice-Chair) Minutes of meeting held on November 3, 2025 enclosed.
- (b) Administration and Finance Committee (Santana, Chair - Treviño, Vice-Chair) Minutes of meeting held on November 4, 2025 enclosed.
- (c) Government Affairs and Community Outreach Committee (Fellow, Chair-Chavez, Vice-Chair) Cancelled due to lack of quorum.

7. CONSENT CALENDAR [1]

- (a) Minutes of a regular meeting of the Board of Directors held on October 22, 2025 at 4:30 p.m.
- (b) List of Demands
- (c) Financial Reports – September 2025
 1. Financial Statements
 2. Quarterly Report on District Investments
 3. Director's Public Outreach

8. ACTION/DISCUSSION ITEMS [1]

- (a) Adopt Resolution No. 11-25-672 Honoring and Commemorating the Outstanding Service and Accomplishments of Ruben Gallegos, Community Outreach Specialist, upon his retirement. *(Resolution No. 11-25-672 enclosed)*

Recommendation

Staff recommends the Board of Directors consider the adoption of Resolution No. 11-25-672, as presented.

- (b) State Legislative Wrap-up *(Steve Baker from Aaron Read & Associates, LLC will provide a presentation)*

Recommendation

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

- (c) Additional Discretionary Payment for Upper Water's Unfunded Accrued Liability with CalPERS and Contribution to the California Employers' Pension Prefunding Trust Fund. *(Staff memorandum enclosed)*

Recommendation

The Administration and Finance Committee recommends the Board of Directors:

1. Authorize an additional discretionary payment of \$500,000 to CalPERS to reduce Upper Water's unfunded accrued liability related to pension.
2. Authorize additional contribution to the California Employers' Pension Prefunding Trust Program (CEPPT) of \$500,000.

- (d) Purchase of Untreated Water for Cyclic Storage *(Staff memorandum enclosed)*

Recommendation

The Administration and Finance committee recommends the Board of Directors authorize the General Manager to purchase up to 7,500 acre feet of untreated water for Upper Water's cyclic storage account.

- (e) ADHOC Committee Report – Puente Hills Regional Park Sponsorship *(Staff memorandum enclosed)*

Recommendation

Staff is seeking direction from the Board regarding the ADHOC Sponsorship Committee's review and recommendation of the Puente Hills Regional Park Sponsorship.

- (f) Federal Bill Summaries and Positions: H.R. 4733, H.R. 5414, H.R. 5513, H.R. 5566, and H.R. 5661 (*Staff memorandum enclosed*)

Recommendation

Staff recommends the Board of Directors approve federal bills H.R. 4733, H.R. 5414, H.R. 5513, H.R. 5566, and H.R. 5661, which align with Upper Water's 2025-26 Legislative Policy Principles adopted by the Board in January 2025.

- (g) Soto Resources Contract (*Staff memorandum enclosed*)

Recommendation

Staff recommends the Board of Directors authorize the General Manager to execute a professional services contract with Soto Resources for as-needed services for grant assistance in the amount not to exceed \$75,000 through June of 2027.

- (h) FY 25-26 Water Education Grant Program (*Staff memorandum enclosed*)

Recommendation

Staff recommends that funding of 24 grant applications for the Water Education Grant Program in FY 25-26, totaling \$19,221.09.

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 December 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.