



BOARD OF DIRECTORS REGULAR MEETING

**January 14, 2026
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, January 14, 2026
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. ELECTION OF OFFICERS FOR CALENDAR YEAR 2026 [1]

1. President
2. Vice President
3. Treasurer
4. Secretary

6. PUBLIC COMMENT

As provided under Government Code Section 54954.3, members of the public may address the Board on items considered on this agenda, as well as items not on the agenda that are within the jurisdiction of the Board. Please complete the appropriate speaker's card and submit it to the Board Secretary. A three-minute time limit on remarks is requested.

7. COMMITTEE REPORTS [2]
 - (a) Administration and Finance Committee (Santana, Chair - Treviño, Vice-Chair)
Minutes of meeting held on January 6, 2026 enclosed.
 - (b) Government Affairs and Community Outreach Committee (Fellow, Chair-Chavez, Vice-Chair) Minutes of meeting held on January 7, 2026 enclosed.
8. CONSENT CALENDAR [1]
 - (a) Minutes of a regular meeting of the Board of Directors held on December 10, 2025 at 4:30 p.m.
 - (b) List of Demands
 - (c) Financial Reports – November 2025
 1. Financial Statements
 2. Director's Public Outreach

- (d) Proposed Policy amendments to Policy Nos. 1.1 – Purpose of Policies, 1.2 – Mission Statement, 2.1 – Board Meeting Procedures, 3.1 – General Manager Authority and Duties, and 3.6 – Medical Benefits of Upper Water's Policy Manual.
- (e) Upper Water's 2026 Meeting Schedule.
- (f) Adopt Resolution No. 12-25-674, Reflecting Updated Positions and Pay Structure for Manager and Director of Finance.
- (g) 2026 Legislative Priorities Update.
- (h) Proposed Policy Nos. 3.9 – AI Policy, and 5.1 – Public Outreach Program of Upper Water's Policy Manual.

9. ACTION/DISCUSSION ITEMS [1]

- (a) Resolution of Support for Metropolitan Water District's Pure Water Southern California Project. *(Staff memorandum and Resolution No. 01-26-675 enclosed)*

Recommendation

The General Manager recommends that the Board of Directors adopt Resolution No. 01-26-675 expressing support for Pure Water Southern California.

- (b) Appointment for Negotiator for All Property Interest Acquisitions and Disposals *(Staff memorandum and Resolution No. 01-26-676 enclosed)*

Recommendation

The General Manager recommends that the Board of Directors adopt Resolution No. 01-26-676, appointing a property negotiator for the District.

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]

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 – CONFERENCE WITH REAL PROPERTY NEGOTIATOR;
Government Code section 54956.8

Property: 2444 Huntington Drive, Duarte, CA 91010

District Negotiator: Thomas A. Love

Negotiating parties: Upper San Gabriel Valley Municipal Water District; 2444 Huntington
LLC

Under negotiation: Terms of potential acquisition

21. ADJOURNMENT – To a regular meeting of the Board of Directors to be held on
January 28, 2026 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.