



BOARD OF DIRECTORS REGULAR MEETING

**January 28, 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 28, 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. 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.

6. COMMITTEE REPORTS [2] - None
7. CONSENT CALENDAR [1]
 - (a) Minutes of a regular meeting of the Board of Directors held on January 14, 2026 at 4:30 p.m.
8. ACTION/DISCUSSION ITEMS [1]
 - (a) Appointment of a Representative and an Alternate to the Association of California Water Agencies Joint Powers Insurance Authority (JPIA) *(Staff memorandum enclosed for items a through c).*

Recommendation

Staff recommend that the Board review the representative appointments and consider new appointments for the appropriate terms.

- (b) Appointment of a Representative and an Alternate to the San Gabriel Valley Water Association (SGVWA).
- (c) Appointment of a Representative to the San Gabriel Valley Protective Association (SGVPA).

- (d) Potential Conflict Waiver for Best Best & Krieger Law Firm (*Staff memorandum enclosed*).

Recommendation

Staff recommend that the Board waive the potential conflict of interest for special counsel BBK.

- (e) Pure Water of Southern California Update (*The General Manager will provide a presentation*).

- (f) SB 707 Ethics Overview (*Martin Koczanowicz, District Counsel, will provide a presentation*).

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 - 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

15. ADJOURNMENT – To a regular meeting of the Board of Directors to be held on February 11, 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 KATARINA GARCIA, 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.