

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

**Wednesday, February 11, 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]

(a) Water Resources and Facility Management Committee (Treviño, Chair – Garcia, Vice-Chair) Minutes of meeting held on February 02, 2026 enclosed.

(b) Administration and Finance Committee (Santana, Chair - Treviño, Vice-Chair) Minutes of meeting held on February 03, 2026 enclosed.

(c) Government Affairs and Community Outreach Committee (Fellow, Chair-Chavez, Vice-Chair) Minutes of meeting held on February 4, 2026 to be distributed.

7. CONSENT CALENDAR [1]

(a) Minutes of a regular meeting of the Board of Directors held on January 28, 2026 at 4:30 p.m.

(b) List of Demands

(c) Financial Reports – December 2025

1. Financial Statements
2. Director's Public Outreach

(d) Federal Bill Positions: H.R. 5566, S. 3590, H.R. 6783 and S. 3526 which are consistent with Upper Water's 2025-26 Legislative Policy Principles adopted by the Board in January 2026.

- (e) Approve an amendment to the District's adopted budget for Fiscal Year 2025/26 for the Board approved (11/12/2025) additional discretionary payment of \$500,000 to CalPERS
- (f) Approve an amendment to the fiscal year 2025/26 budget for the Board approved purchase of water from the MWD Cyclic Storage account in the amount of \$6.84M
- (g) Receive and file the Mid-Year Financial report.
- (h) Membership Renewal for Water Education for Latino Leaders

8. ACTION/PRESENTATION ITEMS [1]

- (a) 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. 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 – 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

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