



BOARD OF DIRECTORS REGULAR MEETING

**March 25, 2026
4:30 p.m.**



626 443 2297



www.upperdistrict.org



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



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Securing Water Resilience for the San Gabriel Valley

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

**Wednesday, March 25, 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 March 16, 2026 enclosed.

- (b) Administration and Finance Committee (Santana, Chair - Treviño, Vice-Chair) Minutes of meeting held on March 17, 2026 enclosed.

7. CONSENT CALENDAR [1]

- (a) Minutes of a regular meeting of the Board of Directors held on February 11, 2026 at 4:30 p.m.

- (b) List of Demands

- (c) Financial Reports – January 2026

1. Financial Statements

2. Director's Public Outreach

8. ACTION/DISCUSSION ITEMS [1]

- (a) State Bill Summaries and Positions (*Staff memorandum enclosed*).

Recommendation

Staff recommends the Board of Directors approve staff recommendations for the following state bills: AB 35, AB 1894, AB 2215, SB 872, SB 1001 and SB 1153 which are consistent with Upper Water's 2025-26 Legislative Policy Principles adopted by the Board in January 2026.

- (b) San Gabriel River Watermaster Annual Report (*Steve Johnson, Stetson Engineers Inc., will provide a presentation*).

Recommendation

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

9. INFORMATION ITEMS [2]

- (a) Press Releases and News Articles

10. ATTORNEY'S REPORT [2]

11. ENGINEER'S REPORT [2]

- (a) Engineer's Report

12. GENERAL MANAGER'S REPORT [2]

- (a) General Manager's Report

13. METROPOLITAN REPORT [2]

- (a) Metropolitan Report

14. WATER QUALITY AUTHORITY REPORT [2]

- (a) Water Quality Authority Report

15. WATERMASTER REPORT [2]

- (a) Watermaster Report

16. AB 1234 COMPLIANCE REPORT [2]

- (a) AB 1234 Compliance Report

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 April 8, 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.