



UPPER
WATER

**UPPER SAN GABRIEL VALLEY
MUNICIPAL WATER DISTRICT**

**BOARD OF DIRECTORS
REGULAR MEETING**

**April 08, 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, April 8, 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) Government Affairs and Community Outreach Committee (Fellow, Chair-Chavez, Vice-Chair) Minutes of meeting held on April 6, 2026 to be distributed.

7. CONSENT CALENDAR [1]

- (a) Minutes of a regular meeting of the Board of Directors held on March 25, 2026 at 4:30 p.m.

- (b) List of Demands

- (c) Financial Reports – February 2026

1. Financial Statements

2. Director's Public Outreach

- (d) Legislative State Bills: AB 1772, AB 1893, AB 2032, AB 2568, AB 2619 and AB 2739 which are consistent with Upper Water's 2025-26 Legislative Policy Principles adopted by the Board in January 2026.

8. ACTION/DISCUSSION ITEMS [1]

- (a) Adopt Resolution No. 04-26-677 Scheduling Public Hearing for Property Tax Standby Charge (*Staff memorandum enclosed*).

Recommendation

Staff recommends the Board of Directors:

1. Adopt Resolution No. 04-26-677;
2. Schedule a public hearing on May 27, 2026; and
3. Instruct the General Manager to publish notice of the hearing as required by statute.

- (b) Amend Professional Service Contract with Civic Publications for Interim Finance Director Services (*Staff memorandum enclosed*).

Recommendation

1. Authorize the General Manager to execute an amendment to the professional services contract with Civic Publications, Inc. for financial support services, increasing the total contract amount to an amount not to exceed \$120,000.
2. Approve an amendment to the District's Adopted Fiscal Year 2025/26 budget in the amount of \$120,000

- (c) Metropolitan Water District of Southern California Preliminary Budget/Rate Impacts (*Drew Atwater 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 (No written report)

14. WATER QUALITY AUTHORITY REPORT [2]

(a) Water Quality Authority Report

15. WATERMASTER REPORT [2]

(a) Watermaster Report (No written 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 22, 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.