



## **BOARD OF DIRECTORS REGULAR MEETING**

**May 13, 2026  
4:30 p.m.**



626 443 2297



[www.upperdistrict.org](http://www.upperdistrict.org)



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Securing Water Resilience for the San Gabriel Valley

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

**Wednesday, May 13, 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) Administration and Finance Committee (Santana, Chair - Treviño, Vice-Chair)  
Minutes of meeting held on April 14, 2026, enclosed.

7. CONSENT CALENDAR [1]

- (a) Minutes of a regular meeting of the Board of Directors held on April 8, 2026 at 4:30 p.m. and a special meeting of the Board of Directors held on April 24, 2026 at 8:00 a.m.
- (b) List of Demands
- (c) Financial Reports – March 2026
  1. Financial Statements
  2. Director's Public Outreach

8. ACTION/DISCUSSION ITEMS [1]

- (a) Stetson Engineers, Inc., professional services task order amendment (*Staff memorandum enclosed*).

## **Recommendation**

Staff recommends the Board of Directors:

1. Authorize the General Manager to execute a professional services task order amendment for \$117,000 with Stetson Engineers, Inc., for engineering support services related to the preparation of a Golden Mussel prevention and control plan for a total amount not-to-exceed \$225,000 for services through September 2026.
2. Amend the Fiscal Year 2025/2026 Water Quality and Supply Program Budget to increase the appropriation by \$200,000 resulting in a revised total budget of \$823,000.

### 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 May 27, 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.