



UPPER
WATER

**UPPER SAN GABRIEL VALLEY
MUNICIPAL WATER DISTRICT**

**BOARD OF DIRECTORS
REGULAR MEETING**

**June 10, 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

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 those not on the agenda but in the jurisdiction of the Board of Directors. 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 June 1, 2026, enclosed.
 - (b) Administration and Finance Committee (Santana, Chair - Treviño, Vice-Chair) Minutes of meeting held on June 2, 2026, enclosed.
 - (c) Government Affairs and Community Outreach Committee (Fellow, Chair-Chavez, Vice-Chair) Minutes of meeting held on June 3, 2026, enclosed.
7. CONSENT CALENDAR [1]
 - (a) Minutes of a special meeting of the Board of Directors held on May 13, 2026 at 4:30 p.m.
 - (b) List of Demands
 - (c) Financial Reports – April 2026
 1. Financial Summary and Statements as of April 30, 2026
 2. Director's Public Outreach
 - (d) Approve and authorize the General Manager to execute a professional services

amendment with Kelly Associates Management Group to provide management consulting services for a term commencing July 1, 2026, through June 30, 2027, with a total not-to-exceed amount of \$75,000.

8. PUBLIC HEARING #1 REGARDING PROPOSED REAUTHORIZATION OF A WATER AVAILABILITY STANDBY CHARGE FOR FISCAL YEAR 2026/27 [1]

(a) Open Public Hearing

(b) Proposed Reauthorization of a Water Availability Standby Charge for Fiscal Year 2026/27. *(A representative from Willdan Financial Services will be available to answer questions.)*

(c) Public Comment

Any interested party or member of the public can address the Board on this item. A three-minute time limit on remarks is requested.

(d) Close Public Hearing

(e) Consider Adoption of Ordinance #26-1, Imposing Standby Charges for Fiscal Year Commencing July 1, 2026

STAFF RECOMMENDATION: Approve as Presented

9. PUBLIC HEARING #2 REGARDING PROPOSED ADOPTION OF THE 2025 URBAN WATER MANAGEMENT PLAN AND WATER SHORTAGE CONTINGENCY PLAN [1]

(a) Open Public Hearing

(b) Proposed 2025 Urban Water Management Plan and Water Shortage Contingency Plan per Water Code Section 10621(a) of the California Water Code (the Urban Water Management Planning Act of 1985). *(Staff presentation and memorandum enclosed.)*

(c) Public Comment

Any interested party or member of the public can address the Board on this item. A three-minute time limit on remarks is requested.

(d) Close Public Hearing

(e) Consider Adoption of Resolution #06-10-678, Approving the 2025 Urban Water Management Plan

STAFF RECOMMENDATION: Approve as Presented

- (f) Consider Adoption of Resolution #06-10-679, Approving the 2025 Water Shortage Contingency Plan

STAFF RECOMMENDATION: Approve as Presented

10. ACTION/DISCUSSION ITEMS [1]

- (a) Consider the Adoption of the Fiscal Year 2026/27 and 2027/28 Biennial Budget *(staff memorandum enclosed)*

STAFF RECOMMENDATION: Approve as Presented

- (b) Consider the Adoption of Ordinance #26-2, Approving the Water Rates and Charges for Calendar Year 2027 *(ordinance enclosed)*

STAFF RECOMMENDATION: Approve as Presented

- (c) Consider the Adoption of Resolution #06-10-680, Approving a Cost-of-Living Adjustment and Establishing Pay Structures for Employees *(resolution enclosed)*

STAFF RECOMMENDATION: Approve as Presented

- (d) Consider the Adoption of Resolution #06-10-681, Permitting the Los Angeles County Registrar-Recorder/County Clerk to Render Election Services for an Election of Upper San Gabriel Valley MWD to be held on November 3, 2026. *(resolution enclosed)*

STAFF RECOMMENDATION: Approve as Presented

11. INFORMATION ITEMS [2]

- (a) Press Releases and News Articles.

12. ATTORNEY'S REPORT [2]
13. ENGINEER'S REPORT [2]
14. GENERAL MANAGER'S REPORT [2]
15. METROPOLITAN REPORT [2]
16. WATER QUALITY AUTHORITY REPORT [2]
17. WATERMASTER REPORT [2]
18. AB 1234 COMPLIANCE REPORT [2]
19. DIRECTOR'S COMMENTS [2]
20. FUTURE AGENDA ITEMS [1]
21. ADJOURN TO CLOSED SESSION – None.
22. ADJOURNMENT – To a regular meeting of the Board of Directors to be held on June 24, 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.