



UPPER
WATER

**UPPER SAN GABRIEL VALLEY
MUNICIPAL WATER DISTRICT**

**BOARD OF DIRECTORS
REGULAR MEETING**

**June 24, 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] – None
7. CONSENT CALENDAR [1]

(a) Minutes of public hearing and meeting of the Board of Directors held on June 10, 2026 at 4:30 p.m.

8. PRESENTATIONS
- (a) "Being Water Wise Is..." 2026 Art Contest Winners

9. ACTION/DISCUSSION ITEMS [1]
- (a) Upper Water's Integrated Resources Plan (*Staff memorandum enclosed*)

Recommendation

Staff recommends the Board of Directors adopt the 2026 Integrated Resources Plan and direct staff to implement the plan recommendations.

- (b) ACWA's Vision for Our Water Future Resolution (*staff memorandum enclosed*)

Recommendation

Staff recommends the Board of Directors adopt Resolution 06-24-682 expressing support for ACWA's Vision for Our Water Future.

- (c) CSDA's Board of Directors Election – Southern Network, Seat C (*staff memorandum enclosed*)

Recommendation

Staff requests the Board of Directors provide direction to the General Manager on the Board's desired candidate for election to CSDA's Board Directors for the Southern Network, Seat C, and cast the agency's vote via the online ballot.

- (d) Cooperative Water Exchange Agreement (Alhambra Exchange 1975)
(presentation)

Informational Item Only

10. INFORMATION ITEMS [2]

- (a) Press Releases and News Articles.

11. ATTORNEY'S REPORT [2]

12. GENERAL MANAGER'S REPORT [2]

13. METROPOLITAN REPORT [2]

14. WATER QUALITY REPORT [2]

15. DIRECTOR'S COMMENTS [2]

16. FUTURE AGENDA ITEMS [1]

17. ADJOURN TO CLOSED SESSION - None

18. ADJOURNMENT – To a regular meeting of the Board of Directors to be held on July 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.