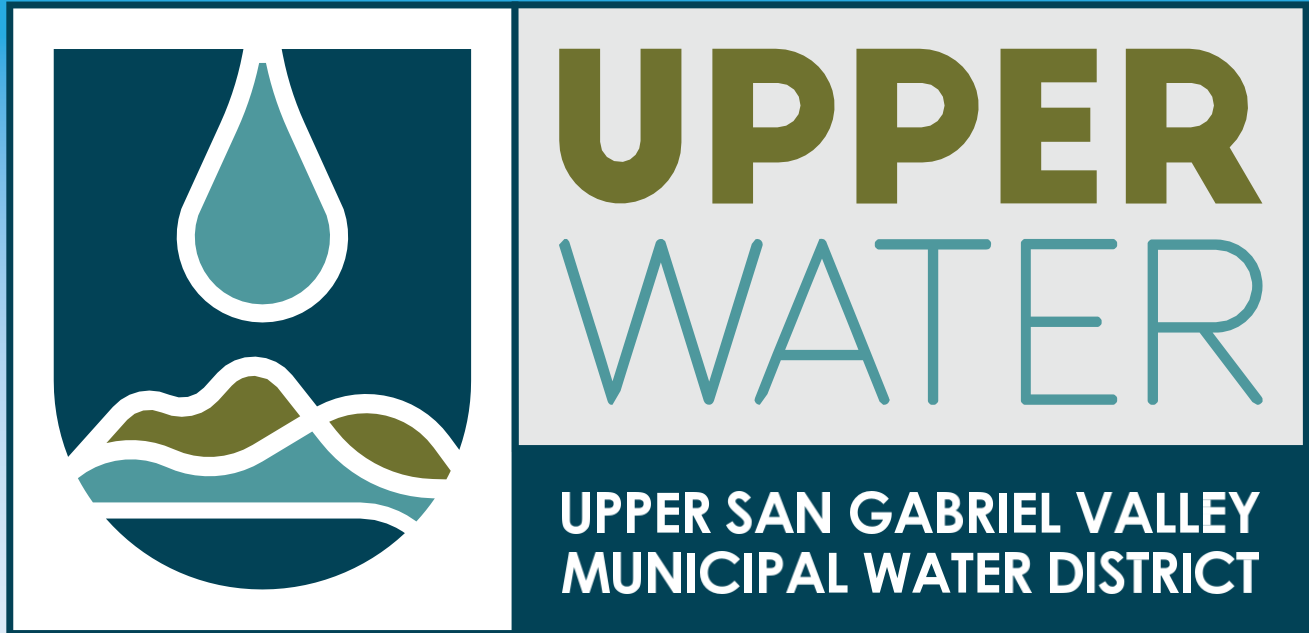




BOARD OF DIRECTORS REGULAR MEETING

August 12, 2026
4:30 PM



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



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

**Wednesday, August 12, 2026
4:30 PM**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Board of Directors
4. Adoption of Agenda
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
 - a) Administration and Finance Committee (Santana, Chair – Treviño, Vice-Chair) Minutes of meeting held on August 4, 2026, enclosed.
 - b) Government Affairs and Community Outreach Committee (Fellow, Chair-Chavez, Vice-Chair) Minutes of meeting held on August 5, 2026, enclosed.
7. Consent Calendar
 - a) Minutes of a regular meeting of the Board of Directors held on June 24, 2026, at 4:30 p.m.
 - b) List of Demands
 - c) Financial Reports - May 2026 and June 2026
 1. Financial Summary and Statements as of May 31, 2026 and June 30, 2026
 2. Director's Public Outreach
 - d) Negotiated Exchange of Property Tax Revenues Resulting from Annexation No. 306 to County Sanitation District No. 15.
 - e) Negotiated Exchange of Property Tax Revenues Resulting from Annexation No. 451 to County Sanitation District No. 22.
 - f) Quarterly Investment Update - June 30, 2026
 - g) Financial Transaction Signatory Resolution 08-12-684
 - h) Puente Hills Landfill Park Project Sponsorship
 - i) Professional Services Agreement with 789 Inc.
8. Presentations
None.



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9. Action/Discussion Items

- a) Consider the Adoption of Resolution No. 08-12-683, As It Relates to Designated Positions Under the District's Conflict of Interest Code

STAFF RECOMMENDATION: Adopt Resolution No. 08-12-683, amending Upper Water's Conflict of Interest Code, and direct staff to file the amendment with the Los Angeles County Board of Supervisors Executive Office

10. Information Items

- a) Press Releases and News Articles

11. General Reports

- a) Attorney's Report
- b) General Manager's Report
- c) Engineer's Report
- d) Metropolitan Report
- e) Water Quality Authority Report (None)
- f) Watermaster Report
- g) AB 1234 Compliance Report

12. Director's Comments

13. Future Agenda Items

14. Adjourn to Closed Session

Public Employee Performance Evaluation (Government Code Section 54957); Position: General Manager

15. Adjournment

To a regular meeting of the Board of Directors to be held on August 26, 2026 at 4:30 p.m. at 248 E. Foothill Blvd. Room #103, Monrovia, CA 91016.

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.

PRESIDENT KATARINA GARCIA, PRESIDING