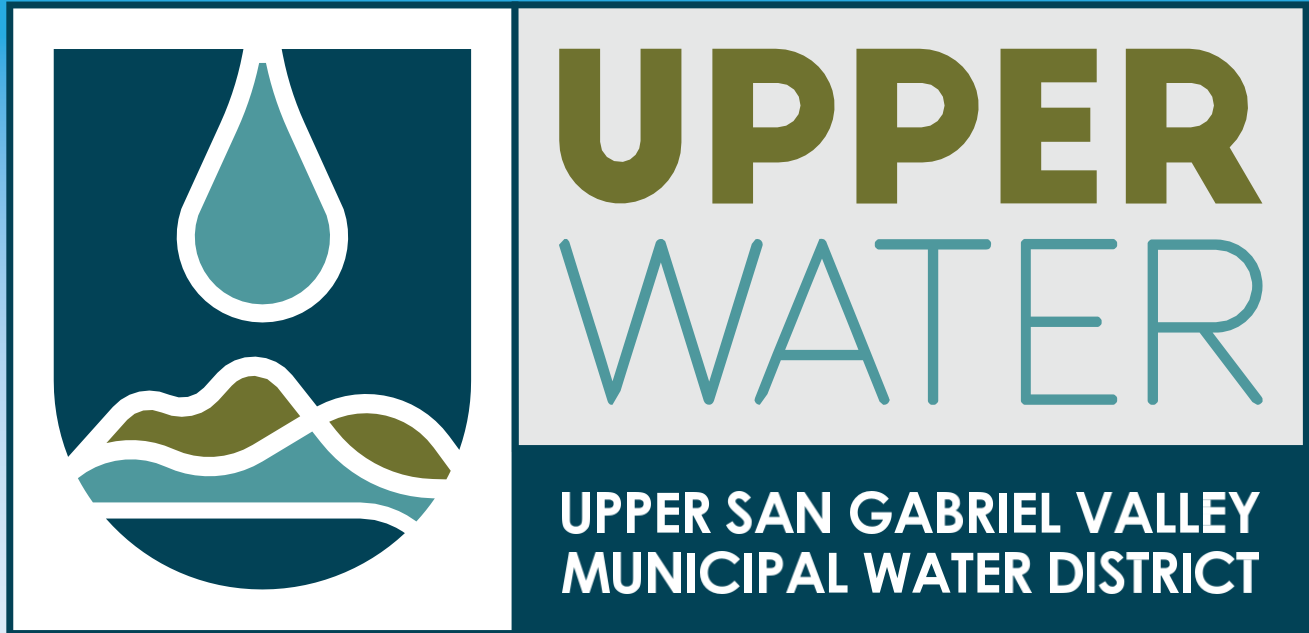




BOARD OF DIRECTORS REGULAR MEETING

September 9, 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, September 9, 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 September 1, 2026, enclosed.
7. Consent Calendar
 - a) Minutes of a regular meeting of the Board of Directors held on August 12, 2026, at 4:30 p.m.
 - b) List of Demands
 - c) Financial Reports - July 2026
 1. Financial Summary and Statements as of July 31, 2026
 2. Director's Public Outreach
 - d) Amendments to the District's Investment Policy
 - e) Increase to the District's Capital Asset Capitalization Threshold
8. Presentations - NONE
9. Action/Discussion Items
 - a) Approval of General Manager Contract Amendment

Recommendation

Staff recommends that the Board of Directors take action on the General Manager's contract amendment to adjust compensation and extend the term.

- b) Honoring and Commemorating the Retirement of Kirk Howie, Chief Administrative Officer, Three Valleys Municipal Water District



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Recommendation

Staff recommends that the Board of Directors consider the adoption of Resolution No. 09-26-685, as presented.

10. Information Items

- a) Press Releases and News Articles

11. General Reports

- a) Attorney's Report
- b) Engineer's Report
- c) General Manager's Report
- d) Metropolitan Report
- e) Water Quality Authority Report
- f) Watermaster Report
- g) AB 1234 Compliance Report

12. Director's Comments

13. Future Agenda Items

14. Adjourn to Closed Session - NONE

15. Adjournment

To a regular meeting of the Board of Directors to be held on September 23, 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