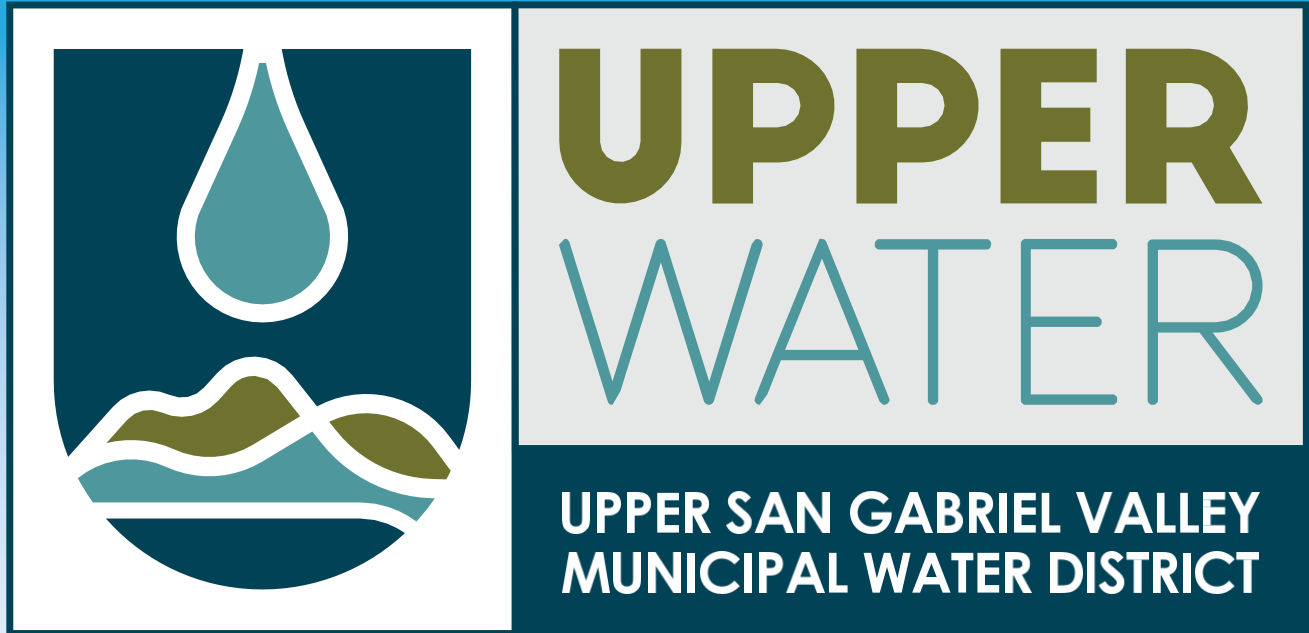




BOARD OF DIRECTORS REGULAR MEETING

September 23, 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 23, 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. CONSENT CALENDAR
 - a) Minutes of a regular meeting of the Board of Directors held on September 9, 2026, at 4:30 p.m.
7. PRESENTATIONS
 - a) Metropolitan Water District of Southern California Update on Colorado River Negotiations (Presented by Laura Lamdin, Colorado River Supply and Programs Team Manager.)
8. PUBLIC HEARING REGARDING THE ADOPTION OF THE REVISED WATER RATES AND CHARGES
 - a) Open Public Hearing
 - b) Consideration of Upper Water's Revised Water Rates and Charges for Calendar Year 2027
 - 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) Adoption of Ordinance No. 26-3 Repealing and Replacing Ordinance No. 26-2 and Establishing Revised Water Rates and Charges for Calendar Year 2027

Recommendation

Approve as presented.

9. ACTION/DISCUSSION ITEMS



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DIRECTORS**

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- a) Nomination of Two Upper Water Representatives to the Main San Gabriel Basin Watermaster for Calendar Year 2027. (Staff memorandum enclosed)

Recommendation

Staff recommends that the Board of Directors nominate two board members to serve as Upper Water's representatives to Watermaster for calendar year 2027.

10. INFORMATION ITEMS

- a) Press Releases and News Articles

11. General Reports

- a) Attorney's Report
b) General Manager's Report
c) Metropolitan Report

12. DIRECTOR'S COMMENTS

13. FUTURE AGENDA ITEMS

14. ADJOURN TO CLOSED SESSION

15. ADJOURNMENT

To a regular meeting of the Board of Directors to be held on October 14, 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