UPPER WATER

UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT

# BOARD OF DIRECTORS SPECIAL MEETING

## November 18, 2026
## 4:00 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

248 E. Foothill Blvd., Suite 200
Monrovia, CA, 91016
P: 626-443-2297
E: info@usgvmwd.org
upperwater.org

**A SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**Wednesday, November 18, 2026**
**4:00 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 November 3, 2026, enclosed.

   b) Government Affairs and Community Outreach Committee (Fellow, Chair-Chavez, Vice-Chair) Minutes of meeting held on November 4, 2026, enclosed.

7. CONSENT CALENDAR

   a) Minutes of a regular meeting of the Board of Directors held on October 28, 2026 at 4:30 p.m.

   b) List of Demands

   c) Financial Reports

      1. Financial Summary

      2. Director's Public Outreach

   d) FY26–27 Water Education Grant Program

   e) Professional Services Agreement with Aaron Read & Associates, LLC

   f) Professional Services Agreement with Best, Best and Krieger

8. PRESENTATIONS

   a) Turnkey Turf Transformation Program

9. ACTION/DISCUSSION ITEMS

   a) Annual Comprehensive Financial Report FY25-26

***Recommendation***

Staff recommends the Board of Directors receive and file the Annual Comprehensive Financial Report for FY25-26.

b) Proposed Amendments to Policy Section 2.5 – Board Compensation and Reimbursement

***Recommendation***

Staff recommends the Board of Directors approve the proposed amendments to Policy Section 2.5 – Board Compensation and Reimbursement of Upper Water's Policy Manual.

c) Proposed Amendments to Policy Section 3.5 – Vehicle Use

***Recommendation***

Staff recommends the Board of Directors approve the proposed amendments to Policy Section 3.5 – Vehicle Use of Upper Water's Policy Manual.

d) Executive Management Manual Update

***Recommendation***

Staff recommends the Board of Directors approve the proposed amendments to Upper Water's Executive Management Personnel Manual.

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

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 December 16, 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