

**WATER RESOURCES AND FACILITY
MANAGEMENT
COMMITTEE MEETING
AND
SPECIAL MEETING OF THE
BOARD OF DIRECTORS**



REVISED
Tuesday, February 4, 2020
5:00 p.m.

Committee Members:
Charles M. Treviño, Chair
Alfonso "Al" Contreras, Vice-Chair


Call-In: 1-877-411-9748
Participant Code: 8736969
Teleconferencing Location:
16501 N. El Mirage Road
Surprise, AZ 85378

*The Water Resources and Facility Management Committee meeting is noticed as a joint committee meeting with the Board of Directors for the purpose of compliance with the Brown Act. Members of the Board who are not assigned to the Water Resources and Facility Management Committee may attend and participate as members of the Board, whether or not a quorum of the Board is present. In order to preserve the function of the Committee as advisory to the Board, members of the Board who are not assigned to the Water Resources and Facility Management Committee will not vote on matters before the Committee.

Communications
1. Call to Order 2. Public Comment
Discussion/Action
3. MWD Regional Recycled Water Program Update – Letter of Intent Discussion
Oral Reports
4. Upper District New Facility Update 5. Upper District Water Portfolio "Refresher"
Other Matters
6. Day and Time of Future Committee Meetings
Adjournment

Next Meeting: To be determined.

American Disabilities Act Compliance
Government Code Section 54954.2(a)

 To request special assistance to participate in this meeting, please contact the Upper District office at (626) 443-2297 at least 24 hours prior to meeting. 