

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

**Tuesday, March 24, 2020
4:00 p.m.**

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


SPECIAL NOTICE - Teleconference Accessibility

Pursuant to Executive Order N-29-20 issued by Governor Newsom in response to the COVID-19 outbreak and as a precaution to protect both staff, our constituents, and elected officials, the Upper District will hold its Water Resources and Facility Management Committee meeting and special meeting of the Board of Directors via teleconference or the most rapid means of communication available at the time. The public may participate in the teleconference by calling the number below:

Conference Call-In: (877) 411-9748 Participant Code: 8736969

Public comments may be made through teleconference when prompted by the Chairman during the public comment period. Public comments may also be provided by emailing tom@usgvmwd.org in advance of or during the meeting. Please indicate "PUBLIC COMMENT" in the subject line.

If you have difficulty connecting to the teleconference line, please call (626) 443-2297 or email valeria@usgvmwd.org.



UPPER SAN GABRIEL VALLEY
MUNICIPAL WATER DISTRICT


602 E. Huntington Drive, Suite B (626) 443-2297
Monrovia, CA 91016 www.upperdistrict.org

*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.
Oral Reports
4. Upper District New Office Renovation Design Approach
Other Matters
5. 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 Upper District at (626) 443-2297 or valeria@usgvmwd.org at least 24 hours prior to the meeting.

