

**A REGULAR MEETING OF THE BOARD OF DIRECTORS
UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
602 E. HUNTINGTON DRIVE, SUITE B, MONROVIA, CA 91016
9:00 A.M. – APRIL 22, 2020**

**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 board meeting via teleconference or the most rapid means of communication available at the time. Instructions to participate in the teleconference are below:

Zoom Meeting ID link

<https://us04web.zoom.us/j/78539147953>

Meeting ID: 785 3914 7953

Dial by your location

1 (669) 900- 6833 US

Meeting ID: 785 3914 7953

Public comments may be made through teleconference when prompted by the President during the public comment period. Public comments may also be provided by emailing christy@usqvmwd.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 ruben@usqvmwd.org. It may take a few minutes to join Zoom or connect via telephone so please join early.

AGENDA

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL OF BOARD OF DIRECTORS
3. ADOPTION OF AGENDA [1]
4. PUBLIC COMMENT
Anyone wishing to discuss items should do so now. The Board of Directors may allow additional input during the meeting. A three-minute time limit on remarks is requested.
5. COMMITTEE REPORTS [2]
 - (a) Government Affairs and Community Outreach (*Santana, Chair – Fellow, Vice-Chair*)
Minutes of meeting held on April 14, 2020 enclosed.
6. CONSENT CALENDAR [1]
 - (a) Approve minutes of a regular meeting of the Board of Directors held on April 8, 2020 at 9:00 a.m.
 - (b) Adoption of Resolution No. 4-20-609, Requesting the Board of Supervisors of the County of Los Angeles to Permit the Registrar-Recorder/County Clerk to Render Election Services for the General Election to be held on November 3, 2020. (*Resolution No. 4-20-609 enclosed.*)

7. ACTION/DISCUSSION ITEMS [1]

- (a) Approve Recommended Legislative Position. *(Staff memorandum enclosed.)*

Recommendation

The Government Affairs and Community Outreach Committee recommends that the Board of Directors approve federal and state legislative bill positions: S. 1932, AB 2093, AB 2364, AB 2840, AB 3256, and SB 996 which are consistent with Upper District's 2019-20 Legislative Policy Principles adopted by the Board in February 2019.

- (b) Update Regarding PFAS. *(Dr. Mic Stewart, MWD's Water Quality Manager, will provide a presentation.)*

Recommendation

This item is for information only. No action is anticipated.

8. INFORMATION ITEMS (These items are for the information of the Board of Directors and require no action) [2]

- (a) Newspaper Articles.

9. ATTORNEY'S REPORT [2]

10. GENERAL MANAGER'S REPORT [2]

11. DIRECTOR'S COMMENTS [2]

12. FUTURE AGENDA ITEMS [1]

13. ADJOURN TO CLOSED SESSION

14. RESUME REGULAR MEETING AND REPORT ON CLOSED SESSION

15. ADJOURNMENT - To a regular meeting of the Board of Directors to be held on May 13, 2020 at 9:00 a.m. via teleconference or the most rapid means of communication available at the time.

LEGEND: [1] INDICATES ACTION ANTICIPATED BY BOARD OF DIRECTORS ON THIS ITEM

[2] INDICATES INFORMATION ITEM - NO BOARD ACTION NECESSARY

PRESIDENT ED CHAVEZ, PRESIDING



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.

