

**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. – MAY 13, 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://us02web.zoom.us/j/89097330082>**

**Meeting ID: 890 9733 0082**

**Dial by your location**

**1(669) 900 – 6833 US**

**Meeting ID: 890 9733 0082**

*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@usgvmwd.org](mailto:christy@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 [ruben@usgvmwd.org](mailto:ruben@usgvmwd.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) Administration and Finance (*Contreras, Chair – Treviño, Vice-Chair*)  
*Minutes of meeting held on April 23, 2020 enclosed.*
  - (b) Water Resources and Facility Management (*Treviño, Chair – Contreras, Vice-Chair*)  
*Minutes of meeting held on April 28, 2020 enclosed.*
6. CONSENT CALENDAR [1]
  - (a) Approve minutes of a regular meeting of the Board of Directors held on April 22, 2020 at 9:00 a.m.

(b) Approve List of Demands.

(c) Financial Reports – March 2020.

1. Financial Statements.
2. Quarterly Report on Investments.
3. Director’s Public Outreach.

(d) Execution of Negotiated Tax Exchange Resolution from Annexation of Territory to County Sanitation District No. 15, Annexation No. 15-301.

7. ACTION/DISCUSSION ITEMS [1]

(a) Bay Delta Update. *(Mr. Jeff Kightlinger, General Manager of the Metropolitan Water District, will provide an update at the meeting.)*

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) LAFCO Representative Election Results
- (b) Press Releases
- (c) Newspaper Articles.

9. ATTORNEY’S REPORT [2]

10. ENGINEER’S REPORT [2]

11. GENERAL MANAGER’S REPORT [2]

12. METROPOLITAN REPORT [2]

13. WATER QUALITY AUTHORITY REPORT [2]

14. WATERMASTER REPORT [2]

15. AB 1234 COMPLIANCE REPORT [2]

16. DIRECTOR’S COMMENTS [2]

17. FUTURE AGENDA ITEMS [1]

18. ADJOURN TO CLOSED SESSION

(a) Conference with Legal Counsel (Government Code Section 54956.9); Potential Litigation: one case.

(b) Conference with Legal Counsel (Government Code Section 54956.8); Real Property negotiators regarding property 248 E. Foothill Blvd., Monrovia, CA 91016  
Agency Negotiator: Tom Love, Upper San Gabriel Valley Municipal Water District  
Other Negotiating Parties: Pacific Clinics, Nancy Alison Martin & Associates and DTW Counseling, Inc.

(c) Conference with Legal Counsel (Government Code Section 54956.9); Pending Litigation: City of Long Beach, et al., vs. San Gabriel Valley Water Co., et al.

19. RESUME REGULAR MEETING AND REPORT ON CLOSED SESSION

20. ADJOURNMENT - To a public hearing and regular meeting of the Board of Directors to be held on May 27, 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 or [valeria@usgvmwd.org](mailto:valeria@usgvmwd.org) at least 24 hours prior to meeting.