

**PUBLIC HEARING
AND 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 27, 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:

When: May 27, 2020 09:00 AM | Topic: Public Hearing and Regular Meeting of the Board of Directors

Join Zoom Meeting

<https://us02web.zoom.us/j/86022888377>

Meeting ID: 860 2288 8377

Telephone Dial:

1(669) 900 - 6833

Meeting ID: 860 2288 8377

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 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 HEARING REGARDING PROPOSED REAUTHORIZATION OF A WATER AVAILABILITY STANDBY CHARGE FOR FISCAL YEAR 2020/21 [1]
 - (a) Open Public Hearing
 - (b) Proposed Reauthorization of a Water Availability Standby Charge for Fiscal Year 2020/21. *(Staff memorandum enclosed. A representative from Willdan Financial Services will be available to answer any questions.)*
 - (c) Public Comment
A three-minute time limit on remarks is requested. Questions will be answered after all who wish to speak have had the opportunity to do so. Staff will record all questions. Staff response will be given at the conclusion of the public comment period.
 - (d) Close Public Hearing
5. ADJOURN TO REGULAR MEETING

6. 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.

7. CONSENT CALENDAR [1]

(a) Approve minutes of a regular meeting of the Board of Directors held on May 13, 2020 at 9:00 a.m.

8. ACTION/DISCUSSION ITEMS [1]

(a) Adopt Ordinance No. 20-1 Imposing Standby Charges for Fiscal Year Commencing July 1, 2020. (*Ordinance No. 20-1 enclosed.*)

Recommendation

Staff recommends that the Board of Directors adopt Ordinance No. 20-1 as presented.

(b) Main San Gabriel Basin Watermaster Annual Report and San Gabriel River Watermaster Annual Report Overview. (*Mr. Steve Johnson, Consulting Engineer, will provide an overview at the meeting.*)

Recommendation

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

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

(a) Press Releases.

(b) Newspaper Articles.

10. ATTORNEY'S REPORT [2]

11. GENERAL MANAGER'S REPORT [2]

12. DIRECTOR'S COMMENTS [2]

13. FUTURE AGENDA ITEMS [1]

14. ADJOURN TO CLOSED SESSION

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

15. RESUME REGULAR MEETING AND REPORT ON CLOSED SESSION

16. ADJOURNMENT - To a regular meeting of the Board of Directors to be held on June 10, 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 at least 24 hours prior to meeting.

