

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

**Tuesday, May 26, 2020  
4:00 p.m.**

**Committee Members:**

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



602 E. Huntington Drive, Suite B  
Monrovia, CA 91016

(626) 443-2297  
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**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. Instructions to participate in the teleconference are below:*

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/83042649533>**

**Telephone Dial: 1 (669) 900 - 6833**

**Meeting ID: 830 4264 9533**

*Public comments may be made through teleconference when prompted by the Chair 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.*

\*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. Award of 2020 Urban Water Management Plan (UWMP). *(Staff Memorandum enclosed)*

**Oral Reports**

4. Upper District New Office Renovation Design Approach.
5. Upper District / MWD 2020 Integrated Resources Plan (IRP) Update.
6. Measure W Update.

**Other Matters**

- 7.

**Adjournment**

**Next Meeting:** Tuesday, June 23, 2020 at 4:00 p.m.



**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.

