

**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. – JUNE 10, 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:

Attendee Zoom Webinar Link

<https://us02web.zoom.us/j/86116190210>

Meeting ID: 861 1619 0210

Dial

1(669) 900 – 6833 US

Meeting ID: 861 1619 0210

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 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 May 12, 2020 enclosed.
 - (b) Water Resources and Facility Management (*Treviño, Chair – Contreras, Vice-Chair*)
Minutes of meeting held on May 26, 2020 enclosed.
 - (c) Administration and Finance (*Contreras, Chair – Treviño, Vice-Chair*)
Minutes of meeting held on May 28, 2020 enclosed.

6. CONSENT CALENDAR [1]

- (a) Approve minutes of a public hearing and a regular meeting of the Board of Directors held on May 27, 2020 at 9:00 a.m.
- (b) Approve List of Demands.
- (c) Financial Reports – April 2020.
 - 1. Financial Statements.
 - 2. Director’s Public Outreach.

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: H.R. 1435, H. R. 5539, H.R. 2570, AB 2560, AB 3256, AB 3279, SB 950, and SB 1044. which are consistent with Upper District’s 2019-20 Legislative Policy Principles adopted by the Board in February 2019.

- (b) Preparation of the 2020 Urban Water Management Plan (UWMP). *(Staff memorandum enclosed.)*

Recommendation

The Water Resources and Facility Management Committee recommends that the Board of Directors authorize the General Manager to execute a professional services task order with Stetson Engineers Inc. for the preparation of the District’s 2020 Urban Water Management Plan (UWMP), in accordance with UWMP guidelines, in a not-to-exceed amount of \$40,000.

- (c) Fiscal Year 2020/21 Budget and Calendar Year 2021 Water Rates and Charges. *(Staff memorandum enclosed.)*

Recommendation

The Administration and Finance Committee recommends that the Board of Directors approve the Fiscal Year 2020/21 Budget and Resolution No. 6-20-610, adopting the water rates and charges for calendar year 2021.

- (d) Approve Resolution No. 6-20-611, Honoring and Commemorating the Outstanding Service of Kenneth R. Manning, San Gabriel Basin Water Quality Authority (WQA) Executive Director. *(Resolution No. 6-20-611 enclosed.)*

Recommendation

Staff recommends that the Board of Directors consider the adoption of Resolution No. 6-20-611, as presented.

8. INFORMATION ITEMS (These items are for the information of the Board of Directors and require no action) [2]
 - (a) Press Releases – None.
 - (b) 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); 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 regular meeting of the Board of Directors to be held on June 24, 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.