

**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. – JULY 8, 2020**

**SPECIAL NOTICE
Teleconference Accessibility**

Pursuant to Executive Order N-29-20 issued by Governor Newsom in response to the COVID-19 pandemic, 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/88398977748>

Meeting ID: 883 9897 7748

Telephone Dial:

1 (669) 900-6833 US

Meeting ID: 883 9897 7748

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 June 9, 2020 enclosed.
 - (b) Water Resources and Facility Management (*Treviño, Chair – Contreras, Vice-Chair*)
Minutes of meeting held on June 23, 2020 enclosed.
 - (c) Administration and Finance (*Contreras, Chair – Treviño, Vice-Chair*)
Minutes of meeting held on June 25, 2020 enclosed.

6. CONSENT CALENDAR [1]

- (a) Approve minutes of a public hearing and a regular meeting of the Board of Directors held on June 24, 2020 at 9:00 a.m.
- (b) Approve List of Demands.
- (c) Financial Reports – May 2020.
 - 1. Financial Statements.
 - 2. Director’s Public Outreach.
- (d) Execution of Negotiated Tax Exchange Resolution from Annexation of Territory to County Sanitation District No. 15, Annexation No. 15-300.

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. 7073, SB 1099, and SB 625 which are consistent with Upper District’s 2019-20 Legislative Policy Principles adopted by the Board in February 2019.

- (b) Approve a Professional Services Agreement to Implement the 4th through 7th Grade Sustainable Watershed Education Program. *(Staff memorandum enclosed)*

Recommendation

The Government Affairs and Community Outreach Committee recommends that the Board of Directors authorize to the General Manager to execute a new professional services agreement with the Discovery Science Center for implementation of the 4th through 7th grade Sustainable Watershed Education Program for the fiscal years of 2020/21, 2021/22, and 2022/23 for a total contract amount not-to exceed \$392,500.

- (c) Nomination of Candidate for Election to the California Special Districts Association (CSDA) Board of Directors for the 2021/23 Term. *(Staff memorandum enclosed.)*

Recommendation

Staff requests the Board of Directors provide direction to the General Manager on the Board’s desired candidate for election to the California Special Districts Association Board of Directors for the Southern Network, Seat C, and cast the agency’s vote via the online ballot.

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); Potential Litigation: one case.
19. RESUME REGULAR MEETING AND REPORT ON CLOSED SESSION
20. ADJOURNMENT - To a regular meeting of the Board of Directors to be held on July 22, 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.