

**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. – AUGUST 12, 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/86156890740>

**Meeting ID: 861 5689 0740**

**Telephone Dial:**

**1 (669) 900-6833 US**

**Meeting ID: 861 5689 0740**

*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](mailto: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](mailto: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) Administration and Finance (*Contreras, Chair – Treviño, Vice-Chair*)  
*Minutes of meeting held on July 23, 2020 enclosed.*
  - (b) Water Resources and Facility Management (*Treviño, Chair – Contreras, Vice-Chair*)  
*Minutes of meeting held on July 28, 2020 enclosed.*
6. CONSENT CALENDAR [1]
  - (a) Approve minutes of a regular meeting of the Board of Directors held on July 8, 2020 at 9:00 a.m.

- (b) Approve List of Demands.
- (c) Financial Reports – June 2020.
  - 1. Financial Statements.
  - 2. Quarterly Report on Investments.
  - 3. Director’s Public Outreach.

7. ACTION/DISCUSSION ITEMS [1]

- (a) Approve Proposed Amendment to Investment Policy. *(Staff memorandum enclosed.)*

Recommendation

The Administration and Finance Committee recommends that the Board of Directors approve the proposed amendment to Upper District’s Investment Policy.

- (b) Award of Architectural Design and Development Services for District Headquarters Building Renovations. *(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 contract with WLC Architects for architectural design and development services for the District headquarters building renovations, in a not-to-exceed amount of \$288,000.

- (c) Joint Water Resources Presentation. *(Mr. Tom Love and Mr. Tony Zampiello will provide a presentation 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) Press Releases.
  - (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 August 26, 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.

