

**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. – OCTOBER 14, 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/86357295892>

Meeting ID: 863 5729 5892

Telephone Dial:

1 (669) 900-6833 US

Meeting ID: 863 5729 5892

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) Administration and Finance (*Contreras, Chair – Treviño, Vice-Chair*)
Minutes of meeting held on September 3, 2020 enclosed.
 - (b) Government Affairs and Community Outreach (*Santana, Chair – Fellow, Vice-Chair*)
Minutes of meeting held on September 8, 2020 enclosed.
 - (c) Water Resources and Facility Management (*Treviño, Chair – Contreras, Vice-Chair*)
Minutes of meeting held on September 22, 2020 enclosed.
6. CONSENT CALENDAR [1]
 - (a) Approve minutes of a regular meeting of the Board of Directors held on September 23, 2020 at 9:00 a.m.

- (b) Approve List of Demands.
- (c) Financial Reports – August 2020.
 - 1. Financial Statements.
 - 2. Director’s Public Outreach.

7. ACTION/DISCUSSION ITEMS [1]

- (a) Conservation Program Funding FY 2020/21 and 2021/22. *(Staff memorandum enclosed.)*

Recommendation

The Government Affairs and Community Outreach Committee recommends that the Board of Directors approve staff’s recommendation for Upper District’s Conservation Program Funding FY 2020/21 and 2021/22, which is funded through member agency allocation funds received though Metropolitan Water District.

- (b) Board and Committee Meeting Holiday Schedule. *(Staff memorandum enclosed.)*

Recommendation

The Administration and Finance Committee recommends that the Board of Directors approve staff’s recommendation to reschedule Board and/or Committee meetings impacted by the holidays.

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

- (a) LAFCO Alternate Representative Election Results.
- (b) Press Releases – None.
- (c) 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.
- (b) Conference with Legal Counsel (Government Code Section 54957); Performance Review: General Manager.

19. RESUME REGULAR MEETING AND REPORT ON CLOSED SESSION

20. ADJOURNMENT - To a regular meeting of the Board of Directors to be held on October 28, 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.

