

REVISED

**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 28, 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 Join Zoom Meeting

<https://us02web.zoom.us/j/86357295892>

Meeting ID: 863 5729 5892

Telephone Dial:

1 (669) 900 - 6833

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@usgvmwd.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@usgvmwd.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. CONSENT CALENDAR [1]
 - (a) Approve minutes of a regular meeting of the Board of Directors held on October 14, 2020 at 9:00 a.m.
6. ACTION/DISCUSSION ITEMS [1]
 - (a) MWD Regional Recycled Water Program Update. (A representative from MWD will provide a presentation at the meeting.

Recommendation

This item is for information only. No action is anticipated.

- (b) Nomination of Two Upper District Representatives to the Main San Gabriel Basin Watermaster for Calendar Year 2021. *(Staff memorandum enclosed.)*

Recommendation

Staff recommends that the Board of Directors nominate two board members to serve as Upper District's representatives to Watermaster for calendar year 2021.

- (c) Appointment of a Representative and an Alternate to the San Gabriel Basin Water Quality Authority (WQA) for a Four-Year Term ending December 31, 2024. *(Staff memorandum enclosed.)*

Recommendation

Staff recommends that the Board of Directors:

1. Appoint a District representative and an alternate to the WQA Board for four-year terms ending December 31, 2024.
2. Adopt Resolution No. 10-20-612 ratifying those appointments.
3. Instruct the Secretary of the District to transmit a copy of Resolution No. 10-20-612 to the WQA.

- (d) Upper District 60th Anniversary Review – Part 2 of 3 Series. *(Staff will provide a presentation at the meeting.)*

Recommendation

This item is for information only. No action is anticipated.

7. INFORMATION ITEMS (These items are for the information of the Board of Directors and require no action) [2]
 - (a) Press Releases.
 - (b) Newspaper Articles.
8. ATTORNEY'S REPORT [2]
9. GENERAL MANAGER'S REPORT [2]
10. DIRECTOR'S COMMENTS [2]
11. FUTURE AGENDA ITEMS [1]
12. 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 Evaluation – Executive and Administrative Staff.

13. RESUME REGULAR MEETING AND REPORT ON CLOSED SESSION
14. ADJOURNMENT - To a regular meeting of the Board of Directors to be held on November 18, 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.

