

**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. – JANUARY 13, 2021**

**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](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. ELECTION OF OFFICERS FOR CALENDAR YEAR 2021 [1]
  1. President
  2. Vice President
  3. Treasurer
  4. Secretary
5. 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.
6. COMMITTEE REPORTS [2]
  - (a) Government Affairs and Community Outreach (*Santana, Chair – Fellow, Vice-Chair*)  
*Minutes of meeting held on December 8, 2020 enclosed.*
7. CONSENT CALENDAR [1]
  - (a) Approve minutes of a special meeting of the Board of Directors held on December 2, 2020 at 9:00 a.m. and minutes of a regular meeting of the Board of Directors held on December 9, 2020 at 9:00 a.m.

- (b) Approve List of Demands.
  - (c) Financial Reports – November 2020.
    - 1. Financial Statements.
    - 2. Director’s Public Outreach.
  - (d) Execution of Joint Tax Exchange Resolution – San Gabriel Valley Mosquito Vector Control District Annexation No. 2018-06.
8. ACTION/DISCUSSION ITEMS [1] – NONE.
9. INFORMATION ITEMS (These items are for the information of the Board of Directors and require no action) [2]
- (a) Press Releases.
  - (b) Newspaper Articles.
10. ATTORNEY’S REPORT [2]
11. ENGINEER’S REPORT [2]
12. GENERAL MANAGER’S REPORT [2]
13. METROPOLITAN REPORT [2]
14. WATER QUALITY AUTHORITY REPORT [2]
15. WATERMASTER REPORT [2]
16. AB 1234 COMPLIANCE REPORT [2]
17. DIRECTOR’S COMMENTS [2]
18. FUTURE AGENDA ITEMS [1]
19. ADJOURN TO CLOSED SESSION - NONE
20. ADJOURNMENT - To a regular meeting of the Board of Directors to be held on January 27, 2021 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**