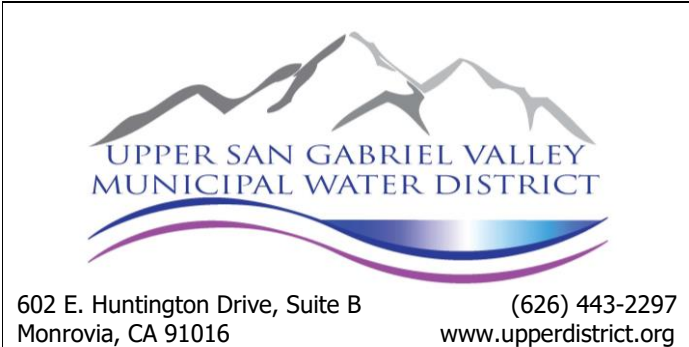


**WATER RESOURCES AND FACILITY  
MANAGEMENT  
COMMITTEE MEETING  
AND  
SPECIAL MEETING OF THE  
BOARD OF DIRECTORS**



**Tuesday, January 26, 2021  
4:00 p.m.**

**Committee Members:**  
Charles M. Treviño, Chair  
Katarina Garcia, Vice-Chair

**SPECIAL NOTICE - Teleconference Accessibility**

*Pursuant to Executive Order N-29-20 issued by Governor Newsom in response to the COVID-19 outbreak, the Upper District will hold this 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/82296348219>

**Telephone Dial: 1 (669) 900 - 6833**

**Meeting ID: 822 9634 8219**

*Public comments may be made through teleconference when prompted by the Chair during the public comment period. Public comments may also be provided by emailing [Christy@usgvmwd.org](mailto: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](mailto:Ruben@usgvmwd.org). It may take a few minutes to join Zoom or connect via telephone so please join early.*

\*The Water Resources and Facility Management Committee meeting is noticed as a joint committee meeting with the Board of Directors for the purpose of compliance with the Brown Act. Members of the Board who are not assigned to the Water Resources and Facility Management Committee may attend and participate as members of the Board, whether or not a quorum of the Board is present. In order to preserve the function of the Committee as advisory to the Board, members of the Board who are not assigned to the Water Resources and Facility Management Committee will not vote on matters before the Committee.

**Communications**

1. Call to Order
2. Public Comment

**Discussion/Action**

3. New Office Building Update

**Oral Reports**

4. Groundwater Quality Monitoring Report
5. Strategic Plan Update (Water Reliability)
6. Safe, Clean Water Program Update
7. Water Agencies Update

**Other Matters**

- 8.

**Adjournment**

**Next Meeting:** Tuesday, February 23, 2021 at 4:00 p.m.

**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.



Goal	Strategy	Objective	Target Completion Date	Status
Water Reliability	Planning for Reliability	UWMP	7/1/2021	In Process
		Water Efficiency MP	7/1/2021	In Process
		IRP	7/1/2021	In Process
		Stormwater/MS4	Ongoing	In Process
		Indirect Reuse Replenishment Project (IRRP)	3/31/2019	Complete. Monitor Situation.
	Emergency Preparedness	Define District's role in emergency preparedness	7/1/2021	Initiated
		Update Emergency Response Plan	7/1/2021	Initiated
		Train staff on DHS/FEMA processes	7/1/2021	Initiated
		Practice exercises	7/1/2021	Initiated
		Create Business Continuity Plan	7/1/2021	Initiated
	Water Use Efficiency	Development of WUE legislation, ordinances and practices	Ongoing	Engaged
		Improve residential, commercial, and industrial educational programs	Ongoing	FY19-20 outreach plan
		Ensure cost-effective and equitable conservation programs	Ongoing	FY20-21 outreach plan
		Assist and support Producers compliance with WUE requirements	Ongoing	Conservation Action Roundtable
		Leverage grants and MWD incentives to enhance conservation	Ongoing	Pursuing full utilization of MAM funds
	Water Quality and Reliability	Track drinking water regulations and impacts	Ongoing	Monitor
		Provide technical assistance to Producers		Under evaluation
	MSGB Groundwater Sustainability	Coordinate water deliveries/purchases with MSGBW	Ongoing	Complete, monitor
		Support recycled water projects	Ongoing	Engaged
	UD Facilities Maintenance & Service	Develop asset management plan- Recycled System	7/1/2021	Engaged
Develop asset replacement funding strategy		7/1/2020	CIP in new reserve policy	