

**A REGULAR MEETING OF THE BOARD OF DIRECTORS
UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
602 E. HUNTINGTON DRIVE, SUITE B, MONROVIA, CA 91016
8:00 A.M. – FEBRUARY 10, 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/81593638756>

Meeting ID: 815 9363 8756

Telephone Dial:

1 (669) 900-6833 US

Meeting ID: 815 9363 8756

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) Government Affairs and Community Outreach (*Fellow, Chair – Treviño, Vice-Chair*)
Minutes of meeting held on January 12, 2021 enclosed.
 - (b) Water Resources and Facility Management (*Treviño, Chair – Garcia, Vice-Chair*)
Minutes of meeting held on January 26, 2021 enclosed.
 - (c) Administration and Finance (*Santana, Chair – Fellow, Vice-Chair*)
Minutes of meeting held on January 28, 2021 enclosed.
6. CONSENT CALENDAR [1]
 - (a) Approve minutes of a regular meeting of the Board of Directors held on January 27, 2021 at 9:00 a.m.

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

7. ACTION/DISCUSSION ITEMS [1]

- (a) Approve Upper District’s 2021 Meeting Schedule. *(Staff memorandum enclosed.)*

Recommendation

The Administration and Finance Committee recommends that the Board of Directors reschedule the 2021 board and/committee meetings affected by holidays and annual conferences.

- (b) Award the Interior Demolition Contract for Upper District’s New Headquarters to TELACU Construction Management. *(Staff memorandum enclosed.)*

Recommendation

Staff recommends that the Board of Director authorize the General Manager to execute an interior demolition contract with TELACU Construction Management for Upper District’s new headquarters for an amount not to exceed \$160,000, subject to final review by District counsel.

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

- (a) Press Releases and News 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 – NONE

19. ADJOURNMENT - To a regular meeting of the Board of Directors to be held on February 24, 2021 at 8:00 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.

