

**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 24, 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 Join Zoom Meeting**

<https://us02web.zoom.us/j/86976557620>

**Meeting ID: 869 7655 7620**

**Telephone Dial:**

**1 (669) 900 - 6833**

**Meeting ID: 869 7655 7620**

*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. 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 February 10, 2021 at 8:00 a.m.
6. ACTION/DISCUSSION ITEMS [1]
  - (a) Approve Recommended Legislative Positions and Legislative Update. *(Staff memorandum enclosed.)*

**Recommendation**

The Government Affairs and Community Outreach Committee recommends that the Board approve staff recommendations for legislative bill positions: H.R. 535, SB 45 and SB 230 which are consistent with Upper District's 2021-22 Legislative Policy Principles adopted by the Board in January 2021.

(b) Strategic Plan Review.

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 and News 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 – None.
13. ADJOURNMENT - To a regular meeting of the Board of Directors to be held on March 10, 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](mailto:Valeria@usgvmwd.org) at least 24 hours prior to meeting.

