

**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. – MARCH 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/81283378089>

Meeting ID: 812 8337 8089

Telephone Dial:

1 (669) 900 - 6833

Meeting ID: 812 8337 8089

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) Minutes of a regular meeting of the Board of Directors held on March 10, 2021 at 8:00 a.m. (*Minutes enclosed.*)
 - (b) Recommended legislative bill positions: AB 377, AB 339, AB 361, AB 442, AB 703, AB 1434, AB 1500 and SB 426 which are consistent with Upper District's 2021-22 Legislative Policy Principles adopted by the Board in January 2021. (*Staff memorandum enclosed.*)
 - (c) Agreement with Green Media Creations, Inc. for Outreach and Instructional services for a total contract amount not-to-exceed \$50,000 for a period of approximately 16 months, concluding June 30, 2022. (*Staff memorandum enclosed.*)

6. ACTION/DISCUSSION ITEMS [1]

(a) Water Management Presentation.

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 April 14, 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.

