

**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. – APRIL 28, 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/89840148571>

**Meeting ID:** 898 4014 8571

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

**Meeting ID:** 898 4014 8571

*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](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.***

**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 April 14, 2021 at 8:00 a.m.
6. ACTION/DISCUSSION ITEMS [1]
  - (a) Water Quality Update. (*Presentation by Mr. Randy Schollerman, Executive Director of the San Gabriel Basin Water Quality Authority.*)

**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. ENGINEER'S REPORT [2]
10. GENERAL MANAGER'S REPORT [2]
11. DIRECTOR'S COMMENTS [2]
12. FUTURE AGENDA ITEMS [1]
13. ADJOURN TO CLOSED SESSION – None.
14. ADJOURNMENT - To a public hearing and regular meeting of the Board of Directors to be held on May 26, 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.

