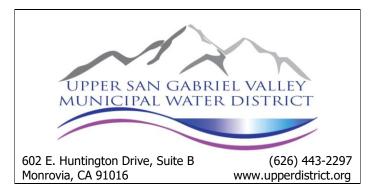
WATER RESOURCES AND FACILITY **MANAGEMENT** COMMITTEE MEETING **AND** SPECIAL MEETING OF THE **BOARD OF DIRECTORS**



Wednesday, May 5, 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

> **Attendee Join Zoom Meeting** https://us02web.zoom.us/j/83466706864

Telephone Dial: 1 (669) 900 - 6833

Meeting ID: 834 6670 6864

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 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.

*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

- Call to Order
- **Public Comment**

Discussion/Action

- New Office Building Update
- 4. UWMP Update

Oral Reports

- 5. Water Supply Update
- 6. Proposed Engineering and Plans Budget for FY 2021/22

Other Matters

Adjournment

Next Meeting: Wednesday, June 2, 2021 at 4:00 p.m.