

**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. – JUNE 23, 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/84750574406>

Meeting ID: 847 5057 4406

Telephone Dial:

1 (669) 900-6833

Meeting ID: 847 5057 4406

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. CONSENT CALENDAR [1]
 - (a) Minutes of a public hearing and a regular meeting of the Board of Directors held on June 09, 2021 at 8:00 a.m.
 - (b) Authorize the General Manager to set the salary range for the revised Water Use Efficiency Analyst position as \$78,741 to \$112,750.
6. ACTION/DISCUSSION ITEMS [1]
 - (a) MWD Water Supply Update. (*Presentation by Mr. Demetri Polyzos, Senior Engineer in the Water Resources Management Group of the Metropolitan Water District of Southern California*).

Recommendation

This item is for information only. No action is anticipated.

- (b) Adopt Resolution No. 6-21-620 Honoring and Commemorating the Outstanding Service and Accomplishments of Jeffrey Kightlinger, Metropolitan Water District of Southern California, District General Manager. (*Resolution No. 6-21-620 enclosed.*)

Recommendation

Staff recommends that the Board of Directors consider the adoption of Resolution No. 6-21-620, as presented.

- (c) Adopt Resolution No. 6-21-621 Honoring and Commemorating the Outstanding Service and Accomplishments of Christy Hawkins, Upper San Gabriel Valley Municipal Water District, Executive Assistant. (*Resolution No. 6-21-621 enclosed.*)

Recommendation

Staff recommends that the Board of Directors consider the adoption of Resolution No. 6-21-621, as presented.

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 regular meeting of the Board of Directors to be held on July 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.

