

**PUBLIC HEARING
AND 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 9, 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 Zoom Webinar Link

<https://us02web.zoom.us/j/81690542480>

Meeting ID: 816 9054 2480

Telephone Dial:

1 (669) 900-6833 US

Meeting ID: 816 9054 2480

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 HEARING REGARDING UPPER DISTRICT'S 2020 URBAN WATER MANAGEMENT PLAN AND WATER SHORTAGE CONTINGENCY PLAN [1]
 - (a) Open Public Hearing
 - (b) Presentation of Upper District's 2020 Urban Water Management Plan and Water Shortage Contingency Plan. *(Staff memorandum enclosed.)*
 - (c) Public Comment

A three-minute time limit on remarks is requested. Questions will be answered after all who wish to speak have had the opportunity to do so. Staff will record all questions. Staff response will be given at the conclusion of the public comment period.
 - (d) Close Public Hearing
 - (e) Instructions to Staff
5. ADJOURN TO REGULAR MEETING

6. 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.
7. COMMITTEE REPORTS [2]
 - (a) Administration and Finance (*Santana, Chair – Fellow, Vice-Chair*)
Minutes of meeting held on June 1, 2021 enclosed.
 - (b) Water Resources and Facility Management (*Treviño, Chair – Garcia, Vice-Chair*)
Minutes of meeting held on June 2, 2021 enclosed.
 - (c) Government Affairs and Community Outreach (*Fellow, Chair – Treviño, Vice-Chair*)
Minutes of meetings held on June 7, 2021 to be distributed at the meeting.
8. CONSENT CALENDAR [1]
 - (a) Minutes of a public hearing a regular meeting of the Board of Directors held on May 26, 2021 at 8:00 a.m.
 - (b) List of Demands.
 - (c) Financial Reports – April 2021.
 1. Financial Statements.
 2. Director’s Public Outreach.
 - (d) Authorize the General Manager to execute Amendment No. 4 to the Monrovia office lease agreement, extending the term through March 31, 2022. (*Staff memorandum enclosed.*)
9. ACTION/DISCUSSION ITEMS [1]
 - (a) Adopt Upper District’s 2020 Urban Water Management Plan and Water Shortage Contingency Plan.

Recommendation

Staff recommends that the Board of Directors:

1. Adopt Upper District’s 2020 Urban Water Management Plan and Water Shortage Contingency Plan as presented.
2. Instruct staff to file copies of the adopted plans with:
 - a. State of California Department of Water Resources;
 - b. California State Library;
 - c. Cities within the Upper District service area.

- (b) Nomination for ACWA Region 8 for the 2022/23 Term and Adoption of Resolution No. 6-21-619. (Staff memorandum enclosed.)

Recommendation

Staff recommends that the Board of Directors consider nominating a board member to be included in the ACWA Region 8 Board elections for the 2022/23 term and adopt Resolution No. 6-21-619.

10. INFORMATION ITEMS (These items are for the information of the Board of Directors and require no action) [2]
 - (a) Press Releases and News Articles.
11. ATTORNEY'S REPORT [2]
12. ENGINEER'S REPORT [2]
13. GENERAL MANAGER'S REPORT [2]
14. METROPOLITAN REPORT [2]
15. WATER QUALITY AUTHORITY REPORT [2]
16. WATERMASTER REPORT [2]
17. AB 1234 COMPLIANCE REPORT [2]
18. DIRECTOR'S COMMENTS [2]
19. FUTURE AGENDA ITEMS [1]
20. ADJOURN TO CLOSED SESSION – NONE
21. ADJOURNMENT - To a regular meeting of the Board of Directors to be held on June 23, 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.

