

**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. – JULY 14, 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/89275459688>

**Meeting ID: 892 7545 9688**

**Telephone Dial:**

**1 (669) 900-6833 US**

**Meeting ID: 892 7545 9688**

*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 [venessa@usqvmwd.org](mailto:venessa@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](mailto: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. COMMITTEE REPORTS [2] – None.
6. CONSENT CALENDAR [1]
  - (a) Minutes of a regular meeting of the Board of Directors held on June 23, 2021 at 8:00 a.m.
  - (b) List of Demands.
  - (c) Financial Reports – May 2021.
    1. Financial Statements.
    2. Director's Public Outreach.
  - (d) Reinstate board member vehicle allowance effective July 1, 2021.
  - (e) Approve proposed amendment to Investment Policy. *(Staff memorandum enclosed.)*

- (f) Approve staff recommendation to support for H.R. 4099, which is consistent with Upper District's 2021-22 Legislative Policy Principles adopted by the Board in January 2021. *(Staff memorandum enclosed.)*

7. ACTION/DISCUSSION ITEMS [1]

- (a) Strategic Plan Update and Fiscal Year-End Review. *(Staff will provide an update at the meeting.)*

Recommendation

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

8. INFORMATION ITEMS (These items are for the information of the Board of Directors and require no action) [2]
- (a) Press Releases and News Articles.
9. ATTORNEY'S REPORT [2]
10. ENGINEER'S REPORT [2]
11. GENERAL MANAGER'S REPORT [2]
12. METROPOLITAN REPORT [2]
13. WATER QUALITY AUTHORITY REPORT [2]
14. WATERMASTER REPORT [2]
15. AB 1234 COMPLIANCE REPORT [2]
16. DIRECTOR'S COMMENTS [2]
17. FUTURE AGENDA ITEMS [1]
18. ADJOURN TO CLOSED SESSION – NONE
19. ADJOURNMENT - To a regular meeting of the Board of Directors to be held on July 28, 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.

