

**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 28, 2021**

AGENDA

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/83841477174>

Meeting ID: 838 4147 7174

Telephone Dial:
1 (669) 900-6833 US

Meeting ID: 838 4147 7174

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 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.***

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]
 - (a) Administration and Finance Committee
6. CONSENT CALENDAR [1]
 - (a) Minutes of a regular meeting of the Board of Directors held on July 14, 2021 at 8:00 a.m.
 - (b) Approval of the proposed amendments to Policy No. 2.15, Medical Benefits, of Upper District's Policy Manual, adoption of Resolution No. 7-21-622 reflecting the amended policy, and approval of one-time longevity payments to employees depending on their years of service. *(Staff memorandum and Resolution No. 7-21-622 enclosed.)*

7. ACTION/DISCUSSION ITEMS [1]

- (a) Introduction of Mr. Adel Hagekhalil, General Manager of the Metropolitan Water District of Southern California. *(Bio enclosed.)*

Recommendation

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

- (b) Update on MWD's Regional Recycled Water Program. *(Mr. John Bednardski, Chief Engineer and Group Manager of Engineering Services for the Metropolitan Water District of Southern California will provide a presentation 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. DIRECTOR'S COMMENTS [2]

13. FUTURE AGENDA ITEMS [1]

14. ADJOURN TO CLOSED SESSION – NONE

15. ADJOURNMENT - To a regular meeting of the Board of Directors to be held on August 11, 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.

