

**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. – AUGUST 11, 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/89422865301>

Meeting ID: 894 2286 5301

Telephone Dial:

1 (669) 900-6833 US

Meeting ID: 894 2286 5301

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.***

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]
 - (a) Government Affairs and Community Outreach (Fellow, Chair – Treviño, Vice-Chair)
Minutes of meeting held on August 2, 2021 enclosed.
 - (b) Administration and Finance (Santana, Chair – Fellow, Vice-Chair)
Minutes of meeting held on August 3, 2021 enclosed.
 - (c) Water Resources and Facility Management (Treviño, Chair – Garcia, Vice-Chair)
Minutes of meeting held on August 4, 2021 enclosed.

6. CONSENT CALENDAR [1]

(a) Minutes of a regular meeting of the Board of Directors held on July 28, 2021 at 8:00 a.m.

(b) List of Demands.

(c) Financial Reports – June 2021.

1. Financial Statements.
2. Quarterly Report on Investments.
3. Director's Public Outreach.

(d) Approve staff recommendation for federal legislative bill positions: H.R. 1563, H.R. 2467, H.R. 3404, and S. 2334 which are consistent with Upper District's 2021-22 Legislative Policy Principles adopted by the Board in January 2021.

7. ACTION/DISCUSSION ITEMS [1]

(a) Approve Water Rates and Charges for Calendar Year 2022. (*Staff memorandum and Resolution No. 8-21-623 enclosed.*)

Recommendation

The Administration and Finance Committee recommends that the Board of Directors approve the Resolution No. 8-21-623, adopting the water rates and charges for calendar year 2022.

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] - NONE

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

(a) Conference with legal counsel: Government Code section 54957: performance review: General Manager

19. ADJOURNMENT - To a regular meeting of the Board of Directors to be held on August 25, 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.

