

**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. – SEPTEMBER 22, 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 Meeting Link
<https://us02web.zoom.us/j/81162409409>

Meeting ID: 811 6240 9409

Telephone Dial:
1 (669) 900-6833 US

Meeting ID: 811 6240 9409

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 (Santana, Chair – Fellow, Vice-Chair)
Minutes of meeting held on September 7, 2021 enclosed.
6. CONSENT CALENDAR [1]
 - (a) Minutes of a regular meeting of the Board of Directors held on September 8, 2021 at 8:00 a.m.
 - (b) Updated Employee Handbook (*Memorandum enclosed.*)

7. ACTION/DISCUSSION ITEMS [1]
- (a) MWD Rate Refinement Review of Demand Management Cost Recovery Alternatives (A representative from 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.

- (b) Consider Approval of General Manager's Performance Evaluation and Amended Contract.

Recommendation

Staff recommends that the Board of Directors consider the matter and instruct staff accordingly.

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

- (a) Conference with Legal Counsel: Government Code Section 54957: Performance Review: General Manager

15. ADJOURNMENT - To a regular meeting of the Board of Directors to be held on October 13, 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.

