

**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. – OCTOBER 27, 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

Meeting ID: 816 3056 4388

<https://us02web.zoom.us/j/81630564388>

**Telephone Dial:
1 (669) 900-6833 US**

Meeting ID: 816 3056 4388

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@usgvmwd.org in advance of the meeting. Please indicate "PUBLIC COMMENT" in the subject line.

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 October 5, 2021 enclosed.
 - (b) Water Resources and Facility Management (Treviño, Chair – Garcia, Vice-Chair)
Minutes of meeting held on October 6, 2021 enclosed.
6. CONSENT CALENDAR [1]
 - (a) Minutes of a special meeting of the Board of Directors held on October 4, 2021 at 4:00 p.m.
 - (b) List of Demands

(c) Financial Reports – August 2021

1. Financial Statements
2. Director’s Public Outreach

(d) Adopt Resolution No. 10-21-627, Re-Ratifying the Proclamation of a State of Emergency by Governor Newsom, and Re-Authorizing Remote Teleconference Meetings. (*Resolution No. 10-21-627 enclosed.*)

(e) Authorize Execution of Negotiated Tax Exchange Resolution from Annexation of Territory to County Sanitation District No. 21, Annexation No. 21-765 and County Sanitation District No. 22, Annexation No. 21-438.

7. ACTION/DISCUSSION ITEMS [1]

(a) Nomination of Two Upper District Representatives to the Main San Gabriel Basin Watermaster for Calendar Year 2022. (*Staff memorandum enclosed.*)

Recommendation

Staff recommends that the Board of Directors nominate two board members to serve as Upper District’s representatives to Watermaster for calendar year 2022.

(b) Change in Third Party Administrator of Upper District’s Health Reimbursement Arrangement. (*Staff memorandum enclosed.*)

Recommendation

Due to a lack of quorum, the Administration and Finance Committee forwarded this item to the Board of Directors without a recommendation from the Committee.

Staff recommends that the Board of Directors approve the change in third party administrator for Upper District’s health reimbursement arrangement for medical, optical, dental and hearing expenses and authorize the General Manager to sign the required plan documents from HealthEquity, subject to review by District Counsel.

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] - None
15. DIRECTOR'S COMMENTS [2]
16. FUTURE AGENDA ITEMS [1]
17. ADJOURN TO CLOSED SESSION – None
18. ADJOURNMENT - To a special meeting of the Board of Directors to be held on November 17, 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.

