

**A SPECIAL MEETING OF THE BOARD OF DIRECTORS
UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
602 E. HUNTINGTON DRIVE, SUITE B, MONROVIA, CA 91016
4:00 P.M. – OCTOBER 4, 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/89963478354>

Meeting ID: 899 6347 8354

Telephone Dial:
1 (669) 900-6833 US

Meeting ID: 899 6347 8354

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.

*If you have difficulty connecting to the teleconference line, please call (626) 443-2297 or email ruben@usgvmwd.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) Government Affairs and Community Outreach (Fellow, Chair – Treviño, Vice-Chair)
Minutes of meeting held on September 16, 2021 enclosed.
6. CONSENT CALENDAR [1]
 - (a) Minutes of a regular meeting of the Board of Directors held on September 22, 2021 at 8:00 a.m.
7. ACTION/DISCUSSION ITEMS [1]
 - (a) Adopt Resolution No. 10-21-626, Proclaiming a Local Emergency and Authorizing Remote Teleconference Meetings of the Legislative Bodies of Upper San Gabriel Valley Municipal Water District for a Period of 30 Days. (*Staff memorandum and Resolution No. 10-21-626 enclosed.*)

Recommendation

Staff recommends that the Board of Directors adopt Resolution No. 10-21-626 as presented.

- (b) Approve staff recommendation for federal legislative bill positions: S. 866, H.R. 2049, S. 2272 and H.R. 4976 which are consistent with Upper District's 2021-22 Legislative Policy Principles adopted by the Board in January 2021. (*Staff memorandum enclosed.*)

Recommendation

Due to a lack of quorum, the Government Affairs and Community Outreach Committee forwarded this item to the Board of Directors without a recommendation from the Committee.

Staff recommends that the Board of Directors approve the recommended federal legislative bill positions as presented.

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 October 27, 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.

