

**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. – NOVEMBER 17, 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:*

**Zoom Meeting Link**

<https://us02web.zoom.us/j/81050362448>

**Meeting ID: 810 5036 2448**

**Telephone Dial:**

**1 (669) 900-6833 US**

**Meeting ID: 810 5036 2448**

*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](mailto: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](mailto: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 November 1, 2021 enclosed.*
  - (b) Administration and Finance (Santana, Chair – Fellow, Vice-Chair)  
*Minutes of meeting held on November 2, 2021 enclosed.*
  - (c) Water Resources and Facility Management (Treviño, Chair – Garcia, Vice-Chair)  
*Minutes of meeting held on November 3, 2021 enclosed.*

6. CONSENT CALENDAR [1]

- (a) Minutes of a regular meeting of the Board of Directors held on October 27, 2021 at 8:00 a.m.
- (b) List of Demands.
- (c) Financial Reports – September 2021.
  - 1. Financial Statements.
  - 2. Quarterly Report on Investments.
  - 3. Director’s Public Outreach.
- (d) Adopt Resolution No. 11-21-628, Re-ratifying the Proclamation of a State of Emergency by Governor Newsom, and Reauthorizing Remote Teleconference Meetings. (*Resolution No. 11-21-628 enclosed.*)
- (e) Adopt Resolution No. 11-21-629, Honoring the Retirement of Thomas Tait, City of Arcadia, Director of Public Works. (*Resolution No. 11-21-629 enclosed.*)

7. ACTION/DISCUSSION ITEMS [1]

- (a) Authorize the General Manager to Negotiate and Execute a Lease Agreement with the San Gabriel Valley Economic Partnership. (*Staff memorandum enclosed.*)

Recommendation

Staff recommends that the Board of Directors authorize the General Manager to execute a lease agreement with the San Gabriel Valley Economic Partnership, as reviewed by District Counsel.

- (b) Authorize the General Manager to Execute a Purchase Agreement Letter with the Main San Gabriel Basin Watermaster for Replenishment Water Purchases. (*Staff memorandum enclosed.*)

Recommendation

Staff recommends that the Board of Directors authorize the General Manager to execute a purchase agreement letter with the Main San Gabriel Basin Watermaster for replenishment water purchases for fiscal years 2021/22, 2022/23 and 2023/24, as reviewed 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] -
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
19. ADJOURNMENT - To a regular meeting of the Board of Directors to be held on December 8, 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](mailto:valeria@usgvmwd.org) at least 24 hours prior to meeting.

