

**WATER RESOURCES AND FACILITY  
MANAGEMENT  
COMMITTEE MEETING  
AND  
SPECIAL MEETING OF THE  
BOARD OF DIRECTORS**

**Wednesday, December 1, 2021  
4:00 p.m.**

**Committee Members:**  
Charles M. Treviño, Chair  
Katarina Garcia, Vice-Chair

**SPECIAL NOTICE - Teleconference Accessibility**

*Pursuant to AB-361 issued by Governor Newsom in response to the COVID-19 outbreak, the Upper District will hold this meeting via teleconference or the most rapid means of communication available at the time. Instructions to participate in the teleconference are below:*

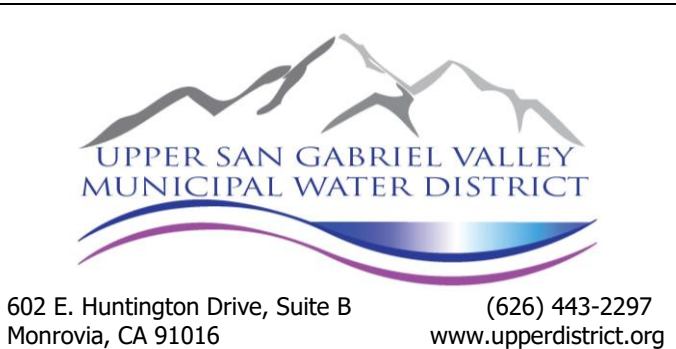
**Attendee Join Zoom Meeting**  
<https://us02web.zoom.us/j/81178948488>

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

**Meeting ID: 811 7894 8488**

*Public comments may be made through teleconference when prompted by the Chair during the public comment period. Public comments may also be provided by emailing [Venessa@usgvmwd.org](mailto: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](mailto:Ruben@usgvmwd.org). It may take a few minutes to join Zoom or connect via telephone so please join early.*



\*The Water Resources and Facility Management Committee meeting is noticed as a joint committee meeting with the Board of Directors for the purpose of compliance with the Brown Act. Members of the Board who are not assigned to the Water Resources and Facility Management Committee may attend and participate as members of the Board, whether or not a quorum of the Board is present. In order to preserve the function of the Committee as advisory to the Board, members of the Board who are not assigned to the Water Resources and Facility Management Committee will not vote on matters before the Committee.

**Communications**

1. Call to Order
2. Public Comment

**Discussion/Action**

3. Award of Construction Contract for the New Building Tenant Improvement Project
4. Water Supply Update (*A representative from Metropolitan will provide a presentation.*)
5. Cyclic Storage and Payment Schedule Update

**Oral Reports**

6. Upper District/MWD IRP Update

**Other Matters**

- 7.

**Adjournment**

**Next Meeting:** Wednesday, February 2, 2022 at 4:00 p.m.

**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.

