

**A SPECIAL 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. – DECEMBER 22, 2021**

**SPECIAL NOTICE
Teleconference Accessibility**

Pursuant to the newly adopted provisions of the Brown Act (and consistent with the Board's Resolution ratifying the declaration of a state of emergency by the State of California 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 Join Zoom Meeting
<https://us02web.zoom.us/j/81568629153>

Meeting ID: 815 6862 9153

Telephone Dial:
1 (669) 900 - 6833

Meeting ID: 815 6862 9153

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.

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 on the agenda should do so now. A three-minute time limit on remarks is requested.
5. CONSENT CALENDAR [1]
 - (a) Adopt Resolution No. 12-21-631, Re-ratifying the Proclamation of a State of Emergency by Governor Newsom, and Reauthorizing Remote Teleconference Meetings.
6. ACTION/DISCUSSION ITEMS [1]
 - (a) Rejection of All Bids Received in Response to the Invitation to Bid on Upper District's Tenant Improvement Project. (*Staff memorandum enclosed.*)

Recommendation

Staff recommends that the Board of Directors reject all bids received pertaining to Upper District's tenant improvement project and authorize the General Manager to rebid the project.

7. INFORMATION ITEMS (These items are for the information of the Board of Directors and require no action) [2] - None
8. ATTORNEY'S REPORT [2]
9. GENERAL MANAGER'S REPORT [2]
10. DIRECTOR'S COMMENTS [2]
11. FUTURE AGENDA ITEMS [1]
12. ADJOURN TO CLOSED SESSION – None.
13. ADJOURNMENT - To a regular meeting of the Board of Directors to be held on January 12, 2022 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.

