

**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. – JANUARY 12, 2022**

**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:*

**Zoom Meeting Link**  
<https://us02web.zoom.us/j/84842796012>

**Meeting ID: 848 4279 6012**

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

**Meeting ID: 848 4279 6012**

*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](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@usavmwd.org](mailto:ruben@usavmwd.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. A three-minute time limit on remarks is requested.
5. ELECTION OF OFFICERS FOR CALENDAR YEAR 2022
  1. President
  2. Vice President
  3. Treasurer
  4. Secretary
6. COMMITTEE REPORTS [2]
  - (a) Water Resources and Facility Management (Treviño, Chair – Garcia, Vice-Chair)  
*Minutes of meeting held on January 5, 2022 enclosed.*

7. CONSENT CALENDAR [1]

- (a) Minutes of a regular meeting of the Board of Directors held on December 8, 2021 at 8:00 a.m.
- (b) Minutes of a special meeting of the Board of Directors held on December 22, 2021 at 8:00 a.m.
- (c) List of Demands.
- (d) Financial Reports – November 2021.
  - 1. Financial Statements.
  - 2. Director’s Public Outreach.
- (e) Resolution No. 01-22-632, Re-ratifying the Proclamation of a State of Emergency by Governor Newsom, and Reauthorizing Remote Teleconference Meetings.

8. ACTION/DISCUSSION ITEMS [1]

- (a) Cyclic Storage Agreement with Metropolitan and Watermaster

Recommendation

The Water Resources and Facility Management Committee recommends that the Board of Directors authorize the General Manager to enter into a new cyclic storage agreement with the Metropolitan Water District of Southern California and the Main San Gabriel Basin Watermaster, extending the term of the agreement from 5 years to 10 years and allowing storage of up to 200,000 acre-feet.

- (b) 2020 Census Recap and Redistricting Plan

Recommendation

Staff recommends that the Board of Directors discuss this matter and direct staff accordingly.

9. INFORMATION ITEMS (These items are for the information of the Board of Directors and require no action) [2]

- (a) Press Releases and News Articles.

10. ATTORNEY’S REPORT [2]

11. ENGINEER’S REPORT [2]

12. GENERAL MANAGER’S REPORT [2]

13. METROPOLITAN REPORT [2]

14. WATER QUALITY AUTHORITY REPORT [2]

15. WATERMASTER REPORT [2]

16. AB 1234 COMPLIANCE REPORT [2]

17. DIRECTOR'S COMMENTS [2]
18. FUTURE AGENDA ITEMS [1]
19. ADJOURN TO CLOSED SESSION – None.
20. ADJOURNMENT - To a regular meeting of the Board of Directors to be held on January 26, 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](mailto:valeria@usgvmwd.org) at least 24 hours prior to meeting.

