

**PUBLIC HEARING AND  
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 26, 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 the public hearing and 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/82321774642>

**Meeting ID: 823 2177 4642**

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

**Meeting ID: 823 2177 4642**

*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. A three-minute time limit on remarks is requested.
5. CONSENT CALENDAR [1]
  - (a) Minutes of a regular meeting of the Board of Directors held on January 12, 2022 at 8:00 a.m.
6. ACTION/DISCUSSION ITEMS [1]
  - (a) Appointment of a Representative and an Alternate to the Association of California Water Agencies Joint Powers Insurance Authority (JPIA). (Staff memorandum enclosed for items a through d.)

- (b) Appointment of a Representative and an Alternate to the San Gabriel Valley Water Association (SGVWA).
  - (c) Appointment of a Representative to the San Gabriel Valley Protective Association (SGVPA).
  - (d) Appointment of a Delegate to the San Gabriel Valley Council of Governments (SGVCOG).
7. PUBLIC HEARING REGARDING UPPER DISTRICT'S 2020 CENSUS/REDISTRICTING PLAN AND MAP REVIEW [1]
- (a) Open Public Hearing
  - (b) Presentation of Upper District's 2020 Census/Redistricting Plan and Map Review. *(Staff memorandum enclosed.)*
  - (c) Public Comment  
A three-minute time limit on remarks is requested. Questions will be answered after all who wish to speak have had the opportunity to do so. Staff will record all questions. Staff response will be given at the conclusion of the public comment period.
  - (d) Close Public Hearing
  - (e) Instructions to Staff
8. ADJOURN TO REGULAR MEETING
9. INFORMATION ITEMS (These items are for the information of the Board of Directors and require no action) [2] - None
10. ATTORNEY'S REPORT [2]
11. ENGINEER'S REPORT [2]
12. DIRECTOR'S COMMENTS [2]
13. FUTURE AGENDA ITEMS [1]
14. ADJOURN TO CLOSED SESSION – None.
15. ADJOURNMENT - To a regular meeting of the Board of Directors to be held on February 9, 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.

