

**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. – FEBRUARY 23, 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/84200523006>

**Meeting ID: 842 0052 3006**

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

**Meeting ID: 842 0052 3006**

*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 February 9, 2022 at 8:00 a.m.
6. ACTION/DISCUSSION ITEMS [1]
  - (a) City of South Pasadena Application for MWD's Stormwater Pilot Program Funding

**Recommendation**

Staff recommends that the Board of Directors approve the City of South Pasadena's application to Metropolitan Water District's Stormwater Pilot Program and authorize the General Manager to execute an agreement with MWD and City of South Pasadena for a program funding amount not-to-exceed \$500,000, with a required 1:1 funding match.

- (b) Workshop Regarding Upper District's 2020 Census/Redistricting Plan and Map Review  
(Staff will provide a presentation at the meeting.)

Recommendation

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

7. INFORMATION ITEMS (These items are for the information of the Board of Directors and require no action) [2]
  - (a) Press Releases and News Articles.
8. ATTORNEY'S REPORT [2]
9. ENGINEER'S REPORT [2]
10. GENERAL MANAGER'S REPORT [2]
11. DIRECTOR'S COMMENTS [2]
12. FUTURE AGENDA ITEMS [1]
13. ADJOURN TO CLOSED SESSION – None.
14. ADJOURNMENT - To a regular meeting of the Board of Directors to be held on March 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 [venessa@usgvmwd.org](mailto:venessa@usgvmwd.org) at least 24 hours prior to meeting.

