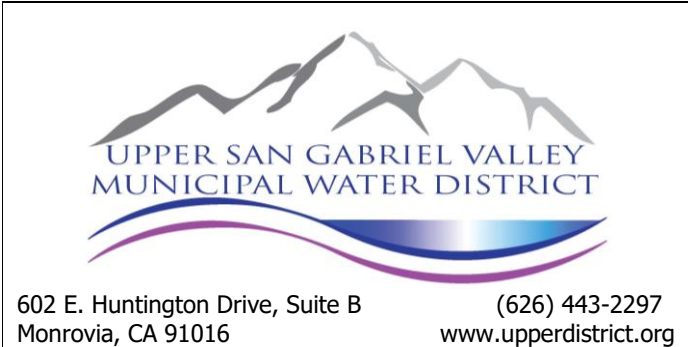


**WATER RESOURCES AND FACILITY
MANAGEMENT
COMMITTEE MEETING
AND
SPECIAL MEETING OF THE
BOARD OF DIRECTORS**



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

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

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/86530684437>

Telephone Dial: 1 (669) 900 - 6833

Meeting ID: 865 3068 4437

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 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. 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

Oral Reports

4. Water Supply Update

Other Matters

- 5.

Adjournment

Next Meeting: Wednesday, March 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 venessa@usgvmwd.org at least 24 hours prior to meeting.

