

**PUBLIC HEARING AND  
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. – MARCH 16, 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:*

**Attendee Zoom Webinar Link**  
<https://us02web.zoom.us/j/89531242686>

**Meeting ID: 895 3124 2686**

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

**Meeting ID: 895 3124 2686**

*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.*

**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) Approve minutes of a public hearing and regular meeting of the Board of Directors held on March 9, 2022 at 8:00 a.m.
  - (b) Resolution No. 03-22-635, Re-ratifying the Proclamation of a State of Emergency by Governor Newsom and Reauthorizing Remote Teleconference Meetings.
6. PUBLIC HEARING REGARDING UPPER DISTRICT'S 2020 CENSUS/ REDISTRICTING PLAN AND MAP REVIEW [1] *(Additional 2020 Census/Redistricting Plan and Map Review materials and copies of maps are also available for download from Upper District's website at [www.upperdistrict.org](http://www.upperdistrict.org).)*
  - (a) Staff Presentation. *(Staff memorandum and presentation enclosed.)*
  - (b) Open public hearing and receive public comment. *(3-minute time limit)*
  - (c) Close public hearing.
  - (d) Discussion and consideration of map options.

7. ACTION/DISCUSSION ITEMS [1]

- (a) Motion to Approve a Preferred Boundary Map and Adopt Resolution No. 03-22-636 Repealing Resolution No. 1-12-507 and Relocating, Fixing and Determining the Boundaries of the Five Divisions of the District.

Recommendation

Staff recommends that the Board of Directors approve a preferred boundary map and adopt resolution no. 03-22-636 Repealing Resolution No. 1-12-507 and Relocating, Fixing and Determining the Boundaries of the Five Divisions of the District.

8. DIRECTOR'S COMMENTS [2]

9. FUTURE AGENDA ITEMS [1]

10. ADJOURN TO CLOSED SESSION – NONE

11. ADJOURNMENT - To a regular meeting of the Board of Directors to be held on April 13, 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.

