

**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. – MARCH 9, 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/82064769552>

Meeting ID: 820 6476 9552

Telephone Dial:

1 (669) 900-6833 US

Meeting ID: 820 6476 9552

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 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. COMMITTEE REPORTS [2]
 - (a) Administration and Finance (*Santana, Chair – Fellow, Vice-Chair*)
Minutes of meeting held on March 1, 2022 enclosed.
 - (b) Water Resources and Facility Management (*Treviño, Chair – Garcia, Vice-Chair*)
Minutes of meeting held on March 2, 2022 enclosed.
 - (c) Government Affairs and Community Outreach (*Fellow, Chair – Treviño, Vice-Chair*)
Minutes of meeting held on February 7, 2022 to be distributed at the meeting.
6. CONSENT CALENDAR [1]
 - (a) Approve minutes of a regular meeting of the Board of Directors held on February 23, 2022 at 8:00 a.m.

(b) Approve List of Demands.

(c) Financial Reports – January 2022.

1. Financial Statements.
2. Director’s Public Outreach.

(d) Resolution No. 03-22-634, Re-ratifying the Proclamation of a State of Emergency by Governor Newsom and Reauthorizing Remote Teleconference Meetings.

7. ACTION/DISCUSSION ITEMS [1]

(a) Federal and State Legislative Summaries and Positions *(Staff memorandum enclosed.)*

Recommendation

The Government Affairs and Community Outreach Committee will meet on March 7, 2022 and will provide its recommendation to the Board of Directors at the meeting.

Staff recommends that the Board of Directors approve federal and state legislative bill positions: H.R. 4647, S. 2430, H.R. 2682, S. 1248, S. 2454, SB 1157, AB 2449, AB 1817, and AB 2142, which are consistent with Upper District’s 2021-22 Legislative Policy Principles adopted by the Board in December 2021.

8. 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.)*

- (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 draft map options with direction to staff.

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 public hearing and regular meeting of the Board of Directors to be held on March 23, 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 at least 24 hours prior to meeting.

