

**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. – APRIL 13, 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/85885335149>

**Meeting ID: 858 8533 5149**

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

**Meeting ID: 858 8533 5149**

*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. COMMITTEE REPORTS [2]
  - (a) Government Affairs and Community Outreach (*Fellow, Chair – Treviño, Vice-Chair*)  
*Minutes of meeting held on April 4, 2022 enclosed.*
  - (b) Administration and Finance (*Santana, Chair – Fellow, Vice-Chair*)  
*Minutes of meeting held on April 5, 2022 enclosed.*
  - (c) Water Resources and Facility Management (*Treviño, Chair – Garcia, Vice-Chair*)  
*Minutes of meeting held on April 6, 2022 enclosed.*

6. CONSENT CALENDAR [1]

- (a) Approve minutes of a public hearing and special meeting of the Board of Directors held on March 16, 2022 at 8:00 a.m.
- (b) Approve List of Demands.
- (c) Financial Reports – February 2022.
  - 1. Financial Statements.
  - 2. Director’s Public Outreach.
- (d) Resolution No. 04-22-638, Re-ratifying the Proclamation of a State of Emergency by Governor Newsom and Reauthorizing Remote Teleconference Meetings.
- (e) Federal and state legislative bill positions: STREAM Act, H.R. 5438, H.R. 4602, H.R. 3293, SB 1197, SB 896, AB 2163, AB 2078, and AB 1944, which are consistent with Upper District’s 2021-22 Legislative Policy Principles adopted by the Board in December 2021. *(Staff memorandum enclosed.)*

7. ACTION/DISCUSSION ITEMS [1]

- (a) Approve Upper District’s 2022 Meeting Schedule. *(Staff memorandum enclosed.)*

Recommendation

Staff recommends that the Board of Directors reschedule board and/or committee meetings affected by holidays and conferences in 2022.

- (b) Adopt Resolution No. 04-22-637, Initiating Proceedings for the Establishment of a Water Availability Standby Charge for Fiscal Year 2022/23. *(Staff memorandum enclosed.)*

Recommendation

The Administration and Finance Committee recommends that the Board of Directors:

- 1. Adopt Resolution No. 04-22-637;
- 2. Schedule a public hearing on May 25, 2022;
- 3. Instruct the General Manager to publish notice of the hearing as required by statute.

- (c) Authorize the General Manager to Execute a New Professional Services Agreement with Aleshire & Wynder, LLC for Legal Services. *(Staff memorandum enclosed.)*

Recommendation

Staff recommends that the Board of Directors authorize a professional services agreement with Aleshire & Wynder, LLC for legal services.

- (d) Approve Candidates for Special District LAFCO Voting Member and for Special District LAFCO Alternate Member. *(Staff memorandum enclosed.)*

Recommendation

No staff recommendation, open for Board discussion and action.

8. INFORMATION ITEMS (These items are for the information of the Board of Directors and require no action) [2]
  - (a) Press Releases and News Articles.
9. ATTORNEY’S REPORT [2]
10. ENGINEER’S REPORT [2]
11. GENERAL MANAGER’S REPORT [2]
12. METROPOLITAN REPORT [2]
13. WATER QUALITY AUTHORITY REPORT [2]
14. WATERMASTER REPORT [2]
15. AB 1234 COMPLIANCE REPORT [2]
16. DIRECTOR’S COMMENTS [2]
17. FUTURE AGENDA ITEMS [1]
18. ADJOURN TO CLOSED SESSION – NONE
19. ADJOURNMENT - To a regular meeting of the Board of Directors to be held on April 27, 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.

