

**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 27, 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/81790660221>

Meeting ID: 817 9066 0221

Telephone Dial:
1 (669) 900-6833 US

Meeting ID: 817 9066 0221

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. CONSENT CALENDAR [1]
 - (a) Approve minutes of a regular meeting of the Board of Directors held on April 13, 2022 at 8:00 a.m.
 - (b) Adoption of Resolution No. 4-22-639, Requesting the Board of Supervisors of the County of Los Angeles to Permit the Registrar-Recorder/County Clerk to Render Election Services for the General Election to be held on November 8, 2022. (*Resolution No. 4-22-639 enclosed.*)

6. ACTION/DISCUSSION ITEMS [1]

(a) Water Supply Update and Drought Actions.

Recommendation

This item is for information only. No action is anticipated.

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 May 11, 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.

