

**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. – MAY 11, 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/84525922886>

**Meeting ID: 845 2592 2886**

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

**Meeting ID: 845 2592 2886**

*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@usqvmwd.org](mailto:venessa@usqvmwd.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@usqvmwd.org](mailto:ruben@usqvmwd.org). It may take a few minutes to join Zoom or connect via telephone so please join early.*

**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 May 2, 2022 enclosed.*
6. CONSENT CALENDAR [1]
  - (a) Minutes of a regular meeting of the Board of Directors held on April 27, 2022 at 8:00 a.m.
  - (b) List of Demands.
  - (c) Financial Reports – March 2022.
    1. Financial Statements.
    2. Quarterly Report on District Investments.
    3. Director's Public Outreach.
  - (d) Resolution No. 05-22-640, Re-ratifying the Proclamation of a State of Emergency by Governor Newsom and Reauthorizing Remote Teleconference Meetings.

(e) Federal and state legislative bill positions: S. 3956, SB 938, SB 991, SB 1100, AB 1845, AB 2041, AB 2247, AB 2313, AB 2639, and AB 2771 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) Adoption of an Emergency Water Conservation Program (*Staff memorandum enclosed.*)

Recommendation

Staff recommends that the Board of Directors approve Resolution 5-22-641 "A Resolution of the Board of Directors of Upper San Gabriel Valley Municipal Water District Adopting an Emergency Water Conservation Program" and authorizing the General Manager to finalize the program consistent with recent Metropolitan Water District of Southern California Board actions and Executive Order N-7-22.

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 public hearing and regular meeting of the Board of Directors to be held on May 25, 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.

