

**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. – MAY 25, 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/89249978144>

**Meeting ID: 892 4997 8144**

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

**Meeting ID: 892 4997 8144**

*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 HEARING REGARDING PROPOSED REAUTHORIZATION OF A WATER AVAILABILITY STANDBY CHARGE FOR FISCAL YEAR 2022/23 [1]
  - (a) Open Public Hearing
  - (b) Proposed Reauthorization of a Water Availability Standby Charge for Fiscal Year 2022/23. (Staff memorandum enclosed. A representative from Willdan Financial Services will be available to answer any questions.)
  - (c) Public Comment

A three-minute time limit on remarks is requested. Questions will be answered after all who wish to speak have had the opportunity to do so. Staff will record all questions. Staff response will be given at the conclusion of the public comment period.
  - (d) Close Public Hearing
5. ADJOURN TO REGULAR MEETING

6. PUBLIC COMMENT

Anyone wishing to discuss items should do so now. The Board of Directors may allow additional input during the meeting. A three-minute time limit on remarks is requested.

7. COMMITTEE REPORTS [2]

- (a) Administration and Finance (*Santana, Chair – Fellow, Vice-Chair*)  
*Minutes of meeting held on May 9, 2022 enclosed*

8. CONSENT CALENDAR [1]

- (a) Minutes of a regular meeting of the Board of Directors held on May 11, 2022 at 8:00 a.m.

9. ACTION/DISCUSSION ITEMS [1]

- (a) Adopt Ordinance No. 22-1 Imposing Standby Charges for Fiscal Year Commencing July 1, 2022. (*Ordinance No. 22-1 enclosed.*)

Recommendation

Staff recommends that the Board of Directors adopt Ordinance No. 22-1 as presented.

- (b) Approve the Fiscal Year 2022/23 Budget and Calendar Year 2023 Water Rates and Charges. (*Staff memorandum enclosed. Fiscal Year 2022/23 Budget and Resolution No. 05-22-642 also enclosed.*)

Recommendation

Due to lack of quorum, the Administration and Finance Committee forwarded this item to the Board of Directors without a recommendation from the Committee.

Staff recommends that the Board of Directors approve the Fiscal Year 2022/23 Budget as presented, including a cost-of-living adjustment for district wages equivalent to five percent. Staff also recommends that the Board of Directors approve Resolution No. 05-22-642, adopting the water rates and charges for calendar year 2023.

- (c) Conservation Communication Plan Update. (*A representative from 789Inc. will provide a presentation at the meeting.*)

Recommendation

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

10. INFORMATION ITEMS (These items are for the information of the Board of Directors and require no action) [2]

- (a) Press Releases and News Articles.

11. ATTORNEY'S REPORT [2]
12. ENGINEER'S REPORT [2]
13. GENERAL MANAGER'S REPORT [2]
14. DIRECTOR'S COMMENTS [2]
15. FUTURE AGENDA ITEMS [1]
16. ADJOURN TO CLOSED SESSION – NONE
17. ADJOURNMENT - To a regular meeting of the Board of Directors to be held on June 8, 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.

