

**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. – June 8, 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/89386271722>

**Meeting ID: 893 8627 1722**

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

**Meeting ID: 893 8627 1722**

*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) Water Resources and Facility Management (*Treviño, Chair – Garcia, Vice-Chair*)  
*Minutes of meeting held on June 1, 2022 enclosed.*
  - (b) Government Affairs and Community Outreach (*Fellow, Chair – Treviño, Vice-Chair*)  
*Minutes of meeting held on June 6, 2022 to be distributed at the meeting.*
6. CONSENT CALENDAR [1]
  - (a) Approve minutes of a public hearing and special meeting of the Board of Directors held on May 25, 2022 at 8:00 a.m.
  - (b) Approve List of Demands.

(c) Financial Reports – April 2022.

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

(d) Resolution No. 06-22-643, Re-ratifying the Proclamation of a State of Emergency by Governor Newsom and Reauthorizing Remote Teleconference Meetings.

7. ACTION/DISCUSSION ITEMS [1]

(a) Additional Discretionary Payment for Upper District’s Unfunded Accrued Liability with CalPERS and Participation in the California Employers’ Pension Prefunding Trust Program (*Staff memorandum enclosed.*)

Recommendation

The Administration and Finance Committee met on June 7, 2022 to discuss the matter and will provide their recommendation at the meeting.

Staff recommends that the Board of Directors:

1. Authorize an additional discretionary payment of \$1,000,000 to CalPERS to reduce Upper District’s unfunded accrued liability related to pension.
2. Approve Upper District’s participation in the California Employers’ Pension Prefunding Trust Program (CEPPT) authorizing the following:
  - a. Execution of the participation agreement with the CEPPT;
  - b. Designation of the General Manager and the Director of Finance and Administration as authorized officers for requesting disbursements from the CEPPT on behalf of Upper District; and
  - c. An initial one-time trust funding for the CEPPT program of \$500,000.

(b) Professional Services Agreement with Soto Resources for As-needed Services for Grant Writing Assistance (*Staff memorandum enclosed.*)

Recommendation

The Government and Community Affairs Committee met on June 6, 2022 to discuss the matter and will provide their recommendation at the meeting.

Staff recommends that the Board of Directors authorize the General Manager to execute a professional services agreement with Soto Resources for as-needed services for grant writing assistance in an amount not to exceed \$75,000 through June of 2024.

(c) Professional Services Agreement with EcoTech Services, Inc. for the Administration of Upper District’s Conservation Programs (*Staff memorandum enclosed.*)

Recommendation

The Government and Community Affairs Committee met on June 6, 2022 to discuss the matter and will provide their recommendation at the meeting.

Staff recommends that the Board of Directors authorize the General Manager to execute a professional services agreement with EcoTech Services, Inc., for the administration of Upper District’s conservation programs and technical support in an amount not to exceed \$220,000 through June of 2024.

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 August 10, 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.

