

**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. – August 10, 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/86490190738>

Meeting ID: 864 9019 0738

Telephone Dial:
1 (669) 900-6833 US

Meeting ID: 864 9019 0738

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 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. 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. PRESENTATION
 - (a) 2022 “ Water is Life” Art Contest Winners
6. COMMITTEE REPORTS [2]
 - (a) Government Affairs and Community Outreach (*Fellow, Chair – Treviño, Vice-Chair*)
Minutes of meeting held on August 1, 2022 enclosed.
 - (b) Administration and Finance (*Santana, Chair – Fellow, Vice-Chair*)
Minutes of meeting held on June 7, 2022 and August 2, 2022 enclosed.
 - (c) Water Resources and Facility Management (*Treviño, Chair – Garcia, Vice-Chair*)
Minutes of meeting held on August 3, 2022 enclosed.

7. CONSENT CALENDAR [1]

- (a) Minutes of a regular meeting of the Board of Directors held on June 8, 2022 at 8:00 a.m.
- (b) List of Demands
 - 1. July 2022
 - 2. August 2022
- (c) Financial Reports – June 2022
 - 1. Financial Statements
 - 2. Quarterly Report on District Investments
 - 3. Director’s Public Outreach
- (d) Resolution No. 08-22-644, Re-ratifying the Proclamation of a State of Emergency by Governor Newsom and Reauthorizing Remote Teleconference Meetings.
- (e) Execution of Negotiated Tax Exchange Resolution Annexation of Project Tract 83168 to County Lighting Maintenance District 1687
- (f) Execution of Negotiated Tax Exchange Resolution Annexation of Project Tract 82498 to County Lighting Maintenance District 1687

8. ACTION/DISCUSSION ITEMS [1]

- (a) Update on Pure Water Southern California (*Mr. John Bednarski, Chief Engineer and Group Manager of Engineering Services for the Metropolitan Water District of Southern California will provide a presentation at the meeting.*)

Recommendation

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

- (b) Executive Management Employees Personnel Manual (*Staff memorandum enclosed.*)

Recommendation

The Administration and Finance Committee recommends that the Board of Directors approve the Executive Management Employees Personnel Manual.

- (c) Resolution No. 08-22-645 endorsing WaterSMART: Water and Energy Efficiency Grants for 2023. (*Staff memorandum enclosed.*)

Recommendation

Staff recommends that the Board of Directors adopt Resolution No. 08-22-645 endorsing WaterSMART: Water and Energy Efficiency Grants for 2023.

(d) Sale of Surplus Asset. (Staff memorandum enclosed.)

Recommendation

Staff recommends that the Board of Directors declare the existing Cummins emergency electrical generator as surplus and authorize the General Manager to sell the generator for at least \$10,000.

9. INFORMATION ITEMS (These items are for the information of the Board of Directors and require no action) [2]
 - (a) Press Releases and News Articles.
10. ATTORNEY'S REPORT [2]
11. ENGINEER'S REPORT [2]
12. GENERAL MANAGER'S REPORT [2]
13. METROPOLITAN REPORT – June and July 2022 [2]
14. WATER QUALITY AUTHORITY REPORT – June 2022 [2]
15. WATERMASTER REPORT – June and July 2022 [2]
16. AB 1234 COMPLIANCE REPORT – June and July 2022 [2]
17. DIRECTOR'S COMMENTS [2]
18. FUTURE AGENDA ITEMS [1]
19. ADJOURN TO CLOSED SESSION – NONE
20. ADJOURNMENT - To a regular meeting of the Board of Directors to be held on September 14, 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.

