

**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. – SEPTEMBER 14, 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. To participate in the teleconference, registration in advance is required:

Register in advance for this meeting:

<https://us02web.zoom.us/meeting/register/tZUlfuuqrzguG9Rd7NxSjza6m9wpBm5ag4of>

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. COMMITTEE REPORTS [2] - None
6. CONSENT CALENDAR [1]
 - (a) Minutes of a regular meeting of the Board of Directors held on August 10, 2022 at 8:00 a.m.
 - (b) List of Demands.
 - (c) Financial Reports – July 2022.
 1. Financial Statements.
 2. Director's Public Outreach.
 - (d) Resolution No. 09-22-646, Re-ratifying the Proclamation of a State of Emergency by Governor Newsom and Reauthorizing Remote Teleconference Meetings.

(e) Execution of Annexation No. 22-439, Negotiated Exchange of Property Tax Revenues Resulting from Annexation to County Sanitation District No. 22

7. ACTION/DISCUSSION ITEMS [1]

(a) Adopt Upper District's Investment Policy. (*Staff memorandum enclosed.*)

Recommendation

Staff recommends that the Board of Directors readopt the Investment Policy in its current form.

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

(a) Conference with Legal Counsel (Government Code section 54957); Performance Review: General Manager

19. ADJOURNMENT - To a regular meeting of the Board of Directors to be held on September 28, 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.

