

**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 28, 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 Meeting Link**  
<https://us02web.zoom.us/j/86749728850>

**Meeting ID: 867 4972 8850**

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

**Meeting ID: 867 4972 8850**

*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] - None
6. CONSENT CALENDAR [1]
  - (a) Minutes of a regular meeting of the Board of Directors held on September 14, 2022 at 8:00 a.m.
7. ACTION/DISCUSSION ITEMS [1]
  - (a) Adopt Resolution No. 09-22-647, Amending Resolution No. 9-18-594 As It Relates to Designated Positions Under the District's Conflict of Interest. (*Staff memorandum enclosed.*)

**Recommendation**

Staff recommends that the Board of Directors adopt Resolution No. 09-22-647, amending Upper District's Conflict of Interest Code, and direct staff to file the 2022 Biennial Review Certification with said amendments to the Los Angeles County Board of Supervisors Executive Office.

- (b) Adopt Resolution No. 09-22-648, Recognizing Water Professionals Appreciation Week.

Recommendation

Staff recommends that the Board of Directors adopt Resolution No. 09-22-648, declaring October 1-9, 2022 as Water Professional Appreciation Week.

- (c) Update on State Water Project and Bay Delta Issues. *(A representative from Metropolitan Water District will be providing a presentation.)*

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. DIRECTOR'S COMMENTS [2]

13. FUTURE AGENDA ITEMS [1]

14. ADJOURN TO CLOSED SESSION

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

15. ADJOURNMENT - To a regular meeting of the Board of Directors to be held on October 12, 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.

