

**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. – OCTOBER 12, 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**                      **Meeting ID: 860 2443 5127**  
<https://us02web.zoom.us/j/86024435127>

**Telephone Dial:**                                      **Meeting ID: 860 2443 5127**  
**1 (669) 900-6833 US**

*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) Government Affairs and Community Outreach (*Fellow, Chair – Treviño, Vice-Chair*)  
*Minutes of meeting held on October 3, 2022 enclosed.*
  - (b) Water Resources and Facility Management (*Treviño, Chair – Garcia, Vice-Chair*)  
*Minutes of meeting held on October 5, 2022 enclosed.*
6. CONSENT CALENDAR [1]
  - (a) Minutes of a regular meeting of the Board of Directors held on September 28, 2022 at 8:00 a.m.

- (b) List of Demands.
  - (c) Financial Reports – August 2022.
    - 1. Financial Statements.
    - 2. Director’s Public Outreach.
  - (d) Resolution No. 10-22-649, Re-ratifying the Proclamation of a State of Emergency by Governor Newsom and Reauthorizing Remote Teleconference Meetings.
  - (e) Professional Services Agreement with Best, Best and Krieger for federal advocacy services from January 1, 2023 through December 31, 2024, for a monthly retainer of \$7,500 and a total not to exceed maximum of \$185,000.
  - (f) Professional Services Agreement with Aaron Read & Associates, LLC for state advocacy services from January 1, 2023 through December 31, 2024, for a monthly retainer of \$10,000 and a total not to exceed maximum of \$245,000.
7. ACTION/DISCUSSION ITEMS [1]
- (a) Nomination of Two Upper District Representatives to the Main San Gabriel Basin Watermaster for Calendar Year 2023. *(Staff memorandum enclosed.)*

Recommendation

Staff recommends that the Board of Directors nominate two board members to serve as Upper District’s representatives to Watermaster for calendar year 2023.

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 November 9, 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.

