

**A SPECIAL MEETING OF THE BOARD OF DIRECTORS  
UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT  
248 E. FOOTHILL BLVD, MONROVIA, CA 91016  
8:00 A.M. – DECEMBER 7, 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/89042454280>

**Meeting ID: 890 4245 4280**

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

**Meeting ID: 890 4245 4280**

*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@usgvmwd.org](mailto:venessa@usgvmwd.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@usgvmwd.org](mailto:ruben@usgvmwd.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 November 9, 2022 at 8:00 a.m.
  - (b) List of Demands
  - (c) Financial Reports – October 2022
    1. Financial Statements
    2. Director’s Public Outreach

- (d) Resolution No. 12-22-651, Re-ratifying the Proclamation of a State of Emergency by Governor Newsom and Reauthorizing Remote Teleconference Meetings.
- (e) Receive and file the Annual Comprehensive Financial Report for the fiscal year ended June 30, 2022.

7. ACTION/DISCUSSION ITEMS [1]

- (a) Award of Water Education Grants for FY 2022-23 (*Staff memorandum enclosed.*)

Recommendation

Staff recommends that the Board of Directors approve the funding of 24 grant applications for water conservation education programs per Upper District's FY 22-23 Water Education Grant Program for a total amount of \$24,660.85.

- (b) Resolution No. 12-22-652, Honoring and Commemorating the Outstanding Service and Accomplishments of Brian Bowcock, Three Valleys Municipal Water District, Board Director. (*Resolution No. 12-22-652 enclosed.*)

Recommendation

Staff recommends that the Board of Directors adopt Resolution No. 12-22-652, as presented.

- (c) Amendment of Lease Agreement with the San Gabriel Valley Economic Partnership. (*Staff memorandum enclosed.*)

Recommendation

Staff recommends that the Board of Directors ratify Amendment 1 to the lease agreement with the San Gabriel Valley Economic Partnership effective December 1, 2022.

- (d) Agreement with the Metropolitan Water District of Southern California for the Reverse Cyclic Program. (*Draft agreement enclosed.*)

Recommendation

Staff recommends that the Board of Directors authorize the General Manager to enter into an agreement with the Metropolitan Water District of Southern California for the Reverse Cyclic Program.

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 January 11, 2023 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.

