

**A REGULAR MEETING OF THE BOARD OF DIRECTORS
UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
248 E. FOOTHILL BLVD, MONROVIA, CA 91016
8:00 A.M. – JANUARY 11, 2023**

**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/89981140588>

Meeting ID: 899 8114 0588

Telephone Dial:
1 (669) 900-6833 US

Meeting ID: 899 8114 0588

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 in advance of the meeting. Please indicate "PUBLIC COMMENT" in the subject line.

AGENDA

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL OF BOARD OF DIRECTORS
3. CERTIFICATION OF ELECTION OF ANTHONY R. FELLOW (DIVISION 1) AND JENNIFER SANTANA (DIVISION 5) [2] (*Certifications enclosed.*)
4. ADMINISTRATION OF OATHS [2]
5. ADOPTION OF AGENDA [1]
6. ELECTION OF OFFICERS FOR CALENDAR YEAR 2023 [1]
 1. President
 2. Vice President
 3. Treasurer
 4. Secretary
7. PUBLIC COMMENT
Anyone wishing to discuss items should do so now. The Board of Directors may allow additional input during the meeting. A three-minute time limit on remarks is requested.
8. COMMITTEE REPORTS [2] – NONE.

9. CONSENT CALENDAR [1]
 - (a) Minutes of a regular meeting of the Board of Directors held on December 7, 2022 at 8:00 a.m.
 - (b) List of Demands.
 - (c) Financial Reports – November 2022.
 1. Financial Statements.
 2. Director’s Public Outreach.
 - (d) Resolution No. 01-23-653, Re-ratifying the Proclamation of a State of Emergency by Governor Newsom and Reauthorizing Remote Teleconference Meetings.

10. ACTION/DISCUSSION ITEMS [1]

- (a) Change in Regular Time of Upper District Board Meetings. (*Resolution No. 01-23-654 enclosed.*)

Recommendation

Staff recommends that the Board of Directors discuss the request for a change in the regular time of Upper District board meetings, consider Resolution No. 01-23-654, and direct staff accordingly.

11. INFORMATION ITEMS (These items are for the information of the Board of Directors and require no action) [2]
 - (a) Press Releases and News Articles.
12. ATTORNEY’S REPORT [2]
13. ENGINEER’S REPORT [2]
14. GENERAL MANAGER’S REPORT [2]
15. METROPOLITAN REPORT [2]
16. WATER QUALITY AUTHORITY REPORT [2]
17. WATERMASTER REPORT [2]
18. AB 1234 COMPLIANCE REPORT [2]
19. DIRECTOR’S COMMENTS [2]
20. FUTURE AGENDA ITEMS [1]
21. ADJOURN TO CLOSED SESSION – Conference with legal counsel: Government code section 54956.9: Potential litigation: one case.

22. ADJOURNMENT - To a regular meeting of the Board of Directors to be held on January 25, 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 at least 24 hours prior to meeting.