

**A REGULAR MEETING OF THE BOARD OF DIRECTORS
UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
602 E. HUNTINGTON DRIVE, SUITE B, MONROVIA, CA 91016
4:00 P.M. – JANUARY 25, 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 Meeting Link
<https://us02web.zoom.us/j/84818850303>

Meeting ID: 848 1885 0303

Telephone Dial:
1 (669) 900-6833 US

Meeting ID: 848 1885 0303

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 January 11, 2023 at 8:00 a.m.
7. ACTION/DISCUSSION ITEMS [1]
 - (a) Appointment of a Representative and an Alternate to the Association of California Water Agencies Joint Powers Insurance Authority (JPIA) (*Staff memorandum enclosed for items a through d.*)
 - (b) Appointment of a Representative and an Alternate to the San Gabriel Valley Water Association (SGVWA).

- (c) Appointment of a Representative to the San Gabriel Valley Protective Association (SGVPA).
- (d) Appointment of a Delegate to the San Gabriel Valley Council of Governments (SGVCOG).
- (e) Adopt the 2023-24 Legislative Policy Principles. (*Staff memorandum enclosed.*)

Recommendation

Staff recommends that the Board of Directors adopt the 2023-24 Legislative Policy Principles and authorize the General Manager and/or the Executive Manager – Government Affairs to direct advocacy consultants on positions consistent with these principles.

- 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 – None.
- 15. ADJOURNMENT - To a regular meeting of the Board of Directors to be held on February 8, 2023 at 4:00 p.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 JENNIFER SANTANA, 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.

