

**A REGULAR MEETING OF THE BOARD OF DIRECTORS
UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
602 E. HUNTINGTON DRIVE, SUITE B, MONROVIA, CA 91016
9:00 A.M. – JANUARY 27, 2021**

**SPECIAL NOTICE
Teleconference Accessibility**

Pursuant to Executive Order N-29-20 issued by Governor Newsom 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 Join Zoom Meeting

Meeting ID: 873 0434 4321

<https://us02web.zoom.us/j/87304344321>

Telephone Dial:

Meeting ID: 873 0434 4321

1 (669) 900 - 6833

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 christy@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. The Board of Directors may allow additional input during the meeting. A three-minute time limit on remarks is requested.
5. PRESENTATIONS
 - (a) Water Education Grant Check Presentations.
6. CONSENT CALENDAR [1]
 - (a) Approve minutes of a regular meeting of the Board of Directors held on January 13, 2021 at 9:00 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 g.)*
- (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 Representative and an Alternate to the San Gabriel River Discovery Center Authority (SGRDCA).
- (e) Appointment of a Delegate to the San Gabriel Valley Council of Governments (SGVCOG).
- (f) Appointment of an Alternate to the San Gabriel Basin Water Quality Authority (WQA) for a Four-Year Term ending December 31, 2024. *(Resolution 1-21-616 enclosed.)*

Recommendation

Staff recommends that the Board of Directors:

- 1. Appoint a District alternate to the WQA Board for a four-year term ending December 31, 2024.
 - 2. Adopt Resolution No. 1-21-616, amending Resolution No. 10-20-612 regarding the appointment of the alternate to the WQA Board.
 - 3. Instruct the Secretary of the District to transmit a copy of Resolution No. 1-21-616 to the WQA.
- (g) Appointment of a Representative to the Metropolitan Water District of Southern California.
 - (h) Consideration of Change in Regular Time of Upper District Board Meetings. *(Resolution No. 1-21-617 enclosed.)*

Recommendation

Staff recommends that the Board of Directors discuss the request for a change in regular time of Upper District board meetings, consider Resolution No. 1-21-617, and direct staff accordingly.

8. INFORMATION ITEMS (These items are for the information of the Board of Directors and require no action) [2]

- (a) Press Releases.
- (b) Newspaper Articles.

9. ATTORNEY'S REPORT [2]

10. GENERAL MANAGER'S REPORT [2]
11. DIRECTOR'S COMMENTS [2]
12. FUTURE AGENDA ITEMS [1]
13. ADJOURN TO CLOSED SESSION
 - (a) Conference with Legal Counsel (Government Code Section 54956.9); Potential Litigation: one case.
14. RESUME REGULAR MEETING AND REPORT ON CLOSED SESSION
15. ADJOURNMENT - To a regular meeting of the Board of Directors to be held on February 10, 2021 at 9:00 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 Valeria@usgvmwd.org at least 24 hours prior to meeting.

