WATER POLICY COMMITTEE MEETING AND SPECIAL MEETING OF THE BOARD OF DIRECTORS

Wednesday, November 19, 2014
5:30 p.m.

Committee Members:
Michael Touhey, Chair
Charles M. Treviño

UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT

602 E. Huntington Drive, Suite B
Monrovia, CA 91016

(626) 443-2297
www.upperdistrict.org

*The Water Policy Committee meeting is noticed as a joint committee meeting with the Board of Directors for the purpose of compliance with the Brown Act. Members of the Board who are not assigned to the Water Policy Committee may attend and participate as members of the Board, whether or not a quorum of the Board is present. In order to preserve the function of the Committee as advisory to the Board, members of the Board who are not assigned to the Water Policy Committee will not vote on matters before the Committee.

Communications

1. Call to Order.

2. Public Comment.

Discussion/Action

3.

Oral Reports

4. MWD Water Supply Allocation Plan Update.

5. Replenishment Deliveries Update.

Other Matters

6.

Adjournment

Next Meeting: December 17, 2014 at 5:30 p.m.

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 at least 24 hours prior to meeting.