

**A SPECIAL MEETING OF THE BOARD OF DIRECTORS  
UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT  
602 E. HUNTINGTON DRIVE, SUITE B, MONROVIA, CA 91016  
5:30 P.M. – FEBRUARY 21, 2017**

---

**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. CONSENT CALENDAR [1]
  - (a) Adopt Resolution No. 2-17-578 authorizing the change in regular board meeting time.  
*(Resolution No. 2-17-578 enclosed.)*
6. ACTION/DISCUSSION ITEMS [1]
  - (a) Update on Carson Recycled Water Project - Metropolitan Water District.

**Recommendation**

This item is for information only. No action is anticipated.

7. INFORMATION ITEMS (These items are for the information of the Board of Directors and require no action) [2]
  - (a) Press Release.
  - (b) News Articles.
8. ATTORNEY'S REPORT [2]
9. ENGINEER'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) Government Code Section 54056.9: Anticipated 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 March 7, 2017 at 5:30 p.m. at 602 E. Huntington Drive, Suite B in Monrovia, CA 91016.

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 at least 24 hours prior to meeting.

