

**A REGULAR MEETING OF THE BOARD OF DIRECTORS
UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
602 E. HUNTINGTON DRIVE, SUITE B, MONROVIA, CA 91016
6:30 P.M. – FEBRUARY 7, 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. PRESENTATION
 - (a) MWD “Water is Life” Art Contest Winner Recognition.
6. MINUTES - Approval of minutes of the regular meetings of the Board of Directors held on January 3, 2017 and January 17, 2017 at 6:30 p.m. [1]
7. COMMITTEE REPORTS [2]
 - (a) Government Affairs and Community Outreach (*Director Urias, Chair – Director Fellow, Vice-Chair*)
(*Minutes of meeting held on January 12, 2017 enclosed.*)
 - (b) Water Policy (*Director Treviño, Chair – Director Contreras, Vice-Chair*)
(*Minutes of meeting held on January 25, 2017 enclosed.*)
 - (c) Administration and Finance (*Director Contreras, Chair – Director Treviño, Vice-Chair*)
(*Minutes of meeting held on January 26, 2017 enclosed.*)
8. ITEMS REMOVED FROM CONSENT CALENDAR [1]
9. CONSENT CALENDAR [1]
 - (a) Approve List of Demands.
 - (b) Financial Reports – December 2017.
 1. Financial Statements.
 2. Quarterly Report on District Investments.
 3. Director’s Public Outreach.

- (c) Adopt Resolution No. 2-17-576, Concurring in Nomination of Kathleen J. Tiegs to the Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority (ACWA JPIA).

10. ACTION/DISCUSSION ITEMS [1]

- (a) Authorize the General Manager to Negotiate Terms and Conditions for the Sale of the El Monte Property. *(Staff memorandum enclosed.)*

Recommendation

Staff recommends that the Board of Directors authorize the General Manager to negotiate terms and conditions for the sale of the El Monte property for subsequent board consideration.

- (b) Consideration of Change in Regular Time of Upper District Board Meetings. *(Staff memorandum enclosed.)*

Recommendation

Staff recommends that the Board of Directors consider change in regular time of Upper District board meetings and direct staff accordingly.

- (c) Nomination for ACWA Region 8 Board for the Remainder of the 2016/17 Term. *(Staff memorandum enclosed.)*

Recommendation

Staff recommends that the Board of Directors consider nominating a board member to be considered by the ACWA Region 8 Board to fill a vacant seat for the remainder of the 2016/17 term and adopt Resolution No. 2-17-577 reflecting that nomination.

- (d) Nomination for Urban Water Institute (UWI) Board Seat. *(Staff memorandum enclosed.)*

Recommendation

Staff recommends that the Board of Directors consider nominating a board member to represent Upper District on the Urban Water Institute Board of Directors.

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

- (a) Press Releases.
- (b) Newspaper 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
 - (a) Government Code Section 54056.9: Anticipated Litigation – one case.
22. RESUME REGULAR MEETING AND REPORT ON CLOSED SESSION
23. ADJOURNMENT - To a regular meeting of the Board of Directors to be held on February 21, 2017 at 6:30 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.

