

**A REGULAR 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. – MARCH 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. MINUTES - Approval of minutes of the regular meetings of the Board of Directors held on February 7, 2017 at 6:30 p.m. and a special meeting of the Board of Directors held on February 21, 2017 at 5:30 p.m. [1]
6. COMMITTEE REPORTS [2]
 - (a) Government Affairs and Community Outreach (*Director Urias, Chair – Director Fellow, Vice-Chair*)
(*Minutes of meeting held on February 9, 2017 enclosed.*)
 - (b) Water Policy (*Director Treviño, Chair – Director Contreras, Vice-Chair*)
(*Minutes of meeting held on February 22, 2017 enclosed.*)
 - (c) Administration and Finance (*Director Contreras, Chair – Director Treviño, Vice-Chair*)
(*Minutes of meeting held on February 23, 2017 enclosed.*)
7. ITEMS REMOVED FROM CONSENT CALENDAR [1]
8. CONSENT CALENDAR [1]
 - (a) Approve List of Demands.
 - (b) Financial Reports – January 2017.
 1. Financial Statements.
 2. Director’s Public Outreach.

9. ACTION/DISCUSSION ITEMS [1]

- (a) Approve Amendment to Existing Professional Services Agreement with CDM Smith to Complete the 2017 Integrated Resources Plan (IRP) Update. (*Staff memorandum enclosed.*)

Recommendation

The Water Policy Committee recommends that the Board of Directors amend the existing professional services agreement with CDM Smith to complete the 2017 IRP Update; extend the agreement through December 31, 2017 and increase the maximum amount payable by \$40,000 for a total not to exceed maximum of \$200,000.

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

- (a) Press Releases.

- (b) Newspaper Articles.

11. ATTORNEY'S REPORT [2]

12. ENGINEER'S REPORT [2]

13. GENERAL MANAGER'S REPORT [2]

14. METROPOLITAN REPORT [2]

15. WATER QUALITY AUTHORITY REPORT [2]

16. WATERMASTER REPORT [2]

17. AB 1234 COMPLIANCE REPORT [2]

18. DIRECTOR'S COMMENTS [2]

19. FUTURE AGENDA ITEMS [1]

20. ADJOURN TO CLOSED SESSION

- (a) Government Code Section 54056.9: Anticipated Litigation – one case.

21. RESUME REGULAR MEETING AND REPORT ON CLOSED SESSION

22. ADJOURNMENT - To a regular meeting of the Board of Directors to be held on March 21, 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.

