

**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. – APRIL 4, 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 a regular meeting of the Board of Directors held on March 7, 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 March 20, 2017 enclosed.*)
 - (b) Water Policy (*Director Treviño, Chair – Director Contreras, Vice-Chair*)
(*Minutes of meeting held on March 22, 2017 enclosed.*)
 - (c) Administration and Finance (*Director Contreras, Chair – Director Treviño, Vice-Chair*)
(*Minutes of meeting held on March 23, 2017 enclosed.*)
7. ITEMS REMOVED FROM CONSENT CALENDAR [1]
8. CONSENT CALENDAR [1]
 - (a) Approve List of Demands.
 - (b) Financial Reports – February 2017.
 1. Financial Statements.
 2. Director’s Public Outreach.
 - (c) Execution of Negotiated Tax Exchange Resolution from Annexation of Territory L 042-2014 to County of Los Angeles Lighting Maintenance District 1687.

9. ACTION/DISCUSSION ITEMS [1]

- (a) Authorize the General Manager to Execute a New Professional Services Agreement with Olivarez, Madruga, Lemieux and O'Neill, LLP for Legal Services. *(Staff memorandum enclosed.)*

Recommendation

Staff recommends that the Board of Directors authorize a professional services agreement with Olivarez, Madruga, Lemieux & O'Neill, LLP for legal Services.

- (b) Approve Recommended Legislative Positions. *(Staff memorandum enclosed.)*

Recommendation

The Government Affairs and Community Outreach Committee recommends that the Board of Directors approve the recommended positions, with the Committees' recommended changes, which are consistent with the 2017-18 Legislative Policy adopted by the Board in December 2016.

- (c) Adopt Resolution No. 4-17-579, Initiating Proceedings for the Establishment of a Water

Availability Standby Charge for Fiscal Year 2017/18. *(Staff memorandum enclosed.)*

Recommendation

The Administration and Finance Committee recommends that the Board of Directors:

1. Adopt Resolution No. 4-17-579;
2. Schedule a public hearing on May 16, 2017;
3. Instruct the General Manager to publish notice of the hearing as required by statute.

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 April 18, 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

VICE PRESIDENT ALFONSO CONTRERAS, 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.

