

**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. – MAY 2, 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 April 4, 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 April 13, 2017 enclosed.*)
 - (b) Administration and Finance (*Director Contreras, Chair – Director Treviño, Vice-Chair*)
(*Minutes to be distributed at meeting.*)
7. ITEMS REMOVED FROM CONSENT CALENDAR [1]
8. CONSENT CALENDAR [1]
 - (a) Approve List of Demands.
 - (b) Financial Reports – March 2017.
 1. Financial Statements.
 2. Quarterly Report on District Investments.
 3. Director’s Public Outreach.
 - (c) Execution of Negotiated Tax Exchange Resolution from Annexation of Territory to County Sanitation District No. 15, Petition No. 298.
 - (d) Adoption of Resolution No. 5-17-580, Authorizing the General Manager to Dispose of Surplus Property.

9. ACTION/DISCUSSION ITEMS [1]

- (a) 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.

- (b) Financial Audit Services for Fiscal Year 2016/17 and 2017/18. (*Staff memorandum enclosed.*)

Recommendation

Due to a lack of quorum, the Administration and Finance Committee forwarded this item to the Board of Directors without a recommendation from the Committee.

Staff is seeking the Board's direction to either exercise the District's option to extend the contract with Vasquez & Company LLP for two additional one-year periods and amend the current agreement, or issue a new request for proposals for audit services.

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.
 - (b) Government Code Section 54957: Personnel: Assistant General Manager and Accounting/Financial Analyst – progress report on staff recruitment.
21. RESUME REGULAR MEETING AND REPORT ON CLOSED SESSION
22. ADJOURNMENT - To a public hearing and regular meeting of the Board of Directors to be held on May 16, 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.

