

**PUBLIC HEARING
AND A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
602 E. HUNTINGTON DRIVE, SUITE B, MONROVIA, CALIFORNIA 91016
5:30 P.M. – May 16, 2017**

A public hearing and a regular meeting of the Board of Directors of the Upper San Gabriel Valley Municipal Water District was held in the office of the District, 602 E. Huntington Drive, Suite B, City of Monrovia, County of Los Angeles, State of California, within said Water District, on May 16, 2017 at the hour of 5:30 p.m.

ROLL CALL

DIRECTORS PRESENT: Contreras, Urías, Fellow, Treviño, Chavez

DIRECTORS ABSENT: None.

STAFF PRESENT: Shane Chapman, General Manager; Steve O'Neill, District Counsel; Steve Johnson, Consulting Engineer; Evelyn Rodriguez, Director of Finance and Administration, and Christy Hawkins, Executive Assistant.

OTHERS PRESENT

David Muse, Marie Contreras, Dan Arrighi, Dan Rodrigo, Mark Risco, Paul DiMaggio.

ADOPTION OF AGENDA

On motion by Secretary Fellow, seconded by Treasurer Treviño, the agenda was adopted by the following vote:

AYES: FELLOW, TREVIÑO, CONTRERAS, CHAVEZ, URIAS
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

**PUBLIC HEARING REGARDING
PROPOSED REAUTHORIZATION OF A
WATER AVAILABILITY STANDBY
CHARGE FOR FISCAL YEAR 2017/18**

President Chavez opened the public hearing for public comments regarding the reauthorization of a water availability standby charge for fiscal year 2017/18. The General Manager provided a brief background of the standby charge and stated that no public comments were received. The General Manager introduced Mark Risco, President and Chief Executive Officer of Willdan Financial Services. Mr. Risco briefly discussed the standby charge process.

Vice President Contreras and the General Manager then discussed the status of the Indirect Reuse Replenishment Project.

CLOSE PUBLIC HEARING

President Chavez asked if there were any other public comments to come before the Board; there being none, the President closed the public hearing.

**ADJOURNMENT TO A REGULAR
MEETING**

President Chavez asked if there were other business to come before the meeting; there being none, the public hearing was duly adjourned to a regular meeting of the Board of Directors.

PUBLIC COMMENT

None.

**ADOPT ORDINANCE NO. 17-1
IMPOSING STANDBY CHARGES FOR
FISCAL YEAR COMMENCING JULY 1,
2017.**

Secretary Fellow moved to adopt Ordinance No. 17-1. Treasurer Treviño seconded the motion, which was unanimously approved by the following roll call vote:

CHAVEZ: AYE
CONTRERAS: AYE
FELLOW: AYE
TREVIÑO: AYE
URIAS: AYE

**INTEGRATED RESOURCES PLAN
UPDATE**

Dan Rodrigo from CDM Smith presented proposed updates to the 2012 Integrated Resources Plan (IRP). Mr. Rodrigo summarized the recommendations and changed conditions from the 2012 IRP. He also discussed the assumptions, climate change impacts, planning scenarios, and potential new projects considered during CDM's review. He then presented the performance metrics, portfolio rankings, and draft of the updated IRP recommendations.

Director Urias and the General Manager discussed the reasons for not having direct reuse recycled water projects in the list of potential projects.

INFORMATION ITEMS

The following items listed on the agenda for the information of the Board were read and ordered, received, and filed:

- (a) Press Releases.
- (b) Newspaper Articles

ATTORNEY'S REPORT

District Counsel provided an update on the status of potential litigation items as well as recent consultations with staff on transactional matters.

He also reported on his attendance of a mock hearing of the San Diego vs. Metropolitan Water District case.

ENGINEER'S REPORT

The District Engineer reported that the Baldwin Park Key Well groundwater elevation was 182.7 feet as of May 12, 2017.

He also discussed inflows and storage in the canyons.

GENERAL MANAGER'S REPORT

The General Manager stated that Upper District has been working with Watermaster, Stetson Engineers and County Flood Control District to begin delivering imported water in July. He reported that Upper District received a formal offer for the El Monte building, which will be discussed in next board meeting's closed session.

The General Manager also reported that Upper District initiated discussions with the Army Corps of Engineers regarding the 214 agreement.

DIRECTOR'S COMMENTS

Secretary Fellow briefly discussed his recent attendance to the ACWA Conference in Monterey, and his request for DWR to provide a presentation later this year regarding the Oroville Dam.

Treasurer Treviño mentioned his meeting with the General Manager and MWD's Water Resource Manager, Deven Upadhyay, regarding MWD's upcoming projects with local water agencies.

Vice President Contreras commended Upper District staff for their work on the recent Water 101 seminar. He reported that he attended the ACWA conference in Monterey where the following items were discussed: drone licensing requirements and potential savings and benefits from a high deductible health plan. He also asked staff to look into adding gym memberships to Upper District's health plan. He then requested for an update on the Oroville Dam.

President Chavez stated that his son recently graduated from the University of Colorado.

FUTURE AGENDA ITEMS

None.

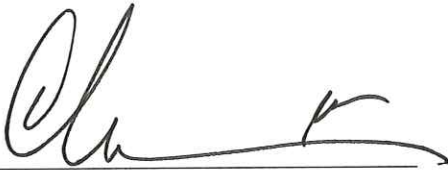
CLOSED SESSION

None.

ADJOURNMENT

President Chavez asked if there were other business to come before the Board. There being none, the meeting was adjourned to a regular meeting of the Board of Directors to be held on June 6, 2017 at 5:30 p.m. at the Upper District offices, 602 E. Huntington Drive, Suite B, Monrovia, CA 91016.

ATTEST



TREASURER



PRESIDENT

SEAL