

**PUBLIC HEARING  
AND 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. – JUNE 6, 2017**

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**AGENDA**

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL OF BOARD OF DIRECTORS
3. ADOPTION OF AGENDA [1]
4. PUBLIC HEARING [1]
  - (a) Open Public Hearing
  - (b) Amendment to California Environmental Quality Act (CEQA) Mitigated Negative Declaration for the Upper San Gabriel Valley Municipal Water District Recycled Water Program Expansion Project. *(Staff memorandum enclosed.)*
  - (c) Public Comment  
A three-minute time limit on remarks is requested. Questions will be answered after all who wish to speak have had the opportunity to do so. Staff will record all questions. Staff response will be given at the conclusion of the public comment period.
  - (d) Close Public Hearing
5. ADJOURN TO REGULAR MEETING
6. 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.
7. MINUTES - Approval of minutes of a regular meeting of the Board of Directors held on May 2, 2017 at 5:30 p.m. and a public hearing and regular meeting of the Board of Directors held on May 16, 2017 at 5:30 p.m. [1]
8. COMMITTEE REPORTS [2]
  - (a) Government Affairs and Community Outreach *(Director Urias, Chair – Director Fellow, Vice-Chair)*  
*(Minutes of meeting held on May 15, 2017 enclosed.)*
  - (b) Water Policy *(Director Treviño, Chair – Director Contreras, Vice-Chair)*  
*(Minutes of meeting held on May 24, 2017 enclosed.)*
  - (c) Administration and Finance *(Director Contreras, Chair – Director Treviño, Vice-Chair)*  
*(Minutes to be distributed at the meeting.)*

9. ITEMS REMOVED FROM CONSENT CALENDAR [1]

10. CONSENT CALENDAR [1]

(a) Approve List of Demands.

(b) Financial Reports – April 2017.

1. Financial Statements.
2. Director's Public Outreach.

(c) Adopt Resolution No. 6-17-583 Honoring and Commemorating the Outstanding Service of Debra C. Man, MWD Chief Operating Officer.

11. ACTION/DISCUSSION ITEMS [1]

(a) Approve Amendment to the California Environmental Quality Act (CEQA) Mitigated Negative Declaration for the Upper San Gabriel Valley Municipal Water District Recycled Water Program Expansion Project.

Recommendation

The Water Policy Committee recommends that the Board of Directors receive and approve the amendment to the California Environmental Quality Act (CEQA) Mitigated Negative Declaration for the Upper San Gabriel Valley Municipal Water District Recycled Water Program Expansion Project (Project) which was approved by the Board of Directors on July 28, 2015.

(b) Approve Amendment No. 2 to the Whittier Narrows Agreement between the Upper San Gabriel Valley Municipal Water District, San Gabriel Valley Water Company and the County of Los Angeles Department of Parks and Recreation for the Construction, Operation and Maintenance of Facilities and for the Purchase and Sale of Recycled Water. (*Staff memorandum enclosed.*)

Recommendation

The Water Policy Committee recommends that the Board of Directors approve Amendment No. 2 to the Whittier Narrows Agreement (Contract No. 10279), extending the term on a month-to-month basis not to exceed twelve months.

- (c) Approve the Amended Service Connection Agreement with Metropolitan Water District of Southern California for Operation of Service Connection USG-3. *(Staff memorandum enclosed.)*

Recommendation

The Water Policy Committee recommends that the Board of Directors approve the amended service connection agreement with Metropolitan Water District of Southern California for the operation of USG-3 and authorize payment of \$81,499.20 as full settlement of the cost owed to Metropolitan arising from the enlargement of USG-3 in 1991.

- (d) 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.

- (e) Discuss WaterFest 2017. *(Staff memorandum enclosed.)*

Recommendation

Staff recommends that the Board of Directors host Upper District's WaterFest on a yearly rotational schedule that includes Santa Fe Dam Recreation Area in Irwindale, Whittier Narrows Recreation Park in South El Monte, and Arcadia County Park in Arcadia. To start this regular rotation, WaterFest would be held at Santa Fe Dam in October of 2017.

- (f) Adopt Proposed FY 2017/18 Budget and Calendar Year 2018 Water Rates. *(Staff memorandum and Resolution No. 6-17-581 enclosed.)*

Recommendation

The Administration and Finance Committee forwarded this item for board discussion without a recommendation from the Committee.

Staff recommends that the Board of Directors adopt the proposed budget for fiscal year 2017/18 and Resolution No. 6-17-581 adopting the proposed water rates for calendar year 2018, as presented.

- (g) Nomination for ACWA Region 8 Board for the 2018/19 Term. *(Staff memorandum and Resolution No. 6-17-582 enclosed.)*


Recommendation

Staff recommends that the Board of Directors consider nominating a board member to be included in the ACWA Region 8 Board elections for the 2018/19 term and adopt Resolution No. 6-17-582 reflecting that nomination.

12. INFORMATION ITEMS (These items are for the information of the Board of Directors and require no action) [2]
  - (a) Press Releases.
  - (b) Newspaper Articles.
13. ATTORNEY'S REPORT [2]
14. ENGINEER'S REPORT [2]
15. GENERAL MANAGER'S REPORT [2]
16. METROPOLITAN REPORT [2]
17. WATER QUALITY AUTHORITY REPORT [2]
18. WATERMASTER REPORT [2]
19. AB 1234 COMPLIANCE REPORT [2]
20. DIRECTOR'S COMMENTS [2]
21. FUTURE AGENDA ITEMS [1]
22. ADJOURN TO CLOSED SESSION
  - (a) Government Code Section 54056.9: Anticipated Litigation – one case.
  - (b) Government Code Section 54956.8; Real Property Negotiations.
  - (c) Government Code Section 54957: Personnel: Assistant General Manager – progress report on staff recruitment.
23. RESUME REGULAR MEETING AND REPORT ON CLOSED SESSION
24. ADJOURNMENT - To a regular meeting of the Board of Directors to be held on June 20, 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**

<b>American Disabilities Act Compliance</b>		
<i>Government Code Section 54954.2(a)</i>		
	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.	