

**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. – JULY 5, 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 public hearing and regular meeting of the Board of Directors held on June 6, 2017 at 5:30 p.m., and a special meeting of the Board of Directors held on June 20, 2017 at 5:00 p.m., and a special meeting of the Board of Directors held on June 27, 2017 at 10:00 a.m. [1]
6. COMMITTEE REPORTS [2]
 - (a) Administration and Finance (*Director Contreras, Chair – Director Treviño, Vice-Chair*)
(*Minutes of meeting held June 22, 2017 enclosed.*)
 - (b) Water Policy (*Director Treviño, Chair – Director Contreras, Vice-Chair*)
(*Minutes of meeting held on June 28, 2017 to be distributed at meeting.*)
7. ITEMS REMOVED FROM CONSENT CALENDAR [1]
8. CONSENT CALENDAR [1]
 - (a) Approve List of Demands.
 - (b) Financial Reports – May 2017.
 1. Financial Statements.
 2. Director’s Public Outreach.

9. ACTION/DISCUSSION ITEMS [1]

- (a) Oppose SB 623 (Monning) – Safe and Affordable Drinking Water Fund. (*Staff memorandum enclosed.*)

Recommendation

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

Staff recommends that the Board of Directors oppose SB 623 (Monning), a bill that would establish the Safe and Affordable Drinking Water Fund and impose a tax on local water bills. The recommended position is consistent with Upper District's 2017-18 Legislative Policy principles adopted by the Board in December 2016.

- (b) Approve Sponsorship for the Redwood Elementary School Sacramento Educational Trip. (*Staff memorandum enclosed.*)

Recommendation

Staff recommends that the Board of Directors consider approving a sponsorship for the Redwood Elementary School Sacramento Educational Trip in the amount of \$1,500.

- (c) Deferred Compensation 457(b) Employer Matching Contribution. (*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.

It is recommended that the Board of Directors consider increasing the deferred compensation employer matching contributions for non-classic or PEPRAs employees from \$250 per month to \$500 per month.

- (d) Authorize Amendment of the Recycled Water Agreement with Central Basin Municipal Water District. (*Staff memorandum enclosed.*)

Recommendation

The Water Policy Committee recommends that the Board of Directors authorize amendment of the recycled water agreement with Central Basin Municipal Water District (Central Basin), extending the term for an additional twenty years and reducing Central Basin's capital contribution from \$180 to \$90 per acre-foot of recycled water sold to Upper District.

- (e) Approve a Memorandum of Agreement with the U.S. Army Corps of Engineers pursuant to Section 214 of the Water Resources Development Act. (*Staff memorandum enclosed.*)

Recommendation

The Water Policy Committee recommends that the Board of Directors approve a memorandum of agreement with the U.S. Army Corps of Engineers (CoE) pursuant to Section 214 of the Water Resources Development Act to provide a not-to-exceed funding of \$100,000 for CoE's review of the IRRP's pipeline design plans and issuance of the 408 permit.

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: Performance Review: General Manager
21. RESUME REGULAR MEETING AND REPORT ON CLOSED SESSION

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

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.

