

**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 18, 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. PRESENTATION

(a) “Water is Life” Art Contest Winners.
6. MINUTES - Approval of minutes of a regular meeting of the Board of Directors held on July 5, 2017 at 5:30 p.m. [1]
7. ATTORNEY’S REPORT [2]
8. ENGINEER’S REPORT [2]
9. GENERAL MANAGER’S REPORT [2]
10. DIRECTOR’S COMMENTS [2]
11. FUTURE AGENDA ITEMS [1]
12. ADJOURN TO CLOSED SESSION

(a) Government Code Section 54957: Personnel: Discussion/Appointment: Interim General Manager
13. RESUME REGULAR MEETING AND REPORT ON CLOSED SESSION
14. ADJOURNMENT - To a regular meeting of the Board of Directors to be held on August 1, 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.

