

**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. – AUGUST 1, 2017**

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**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 July 18, 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 July 13, 2017 enclosed.*)
  - (b) Water Policy (*Director Treviño, Chair – Director Contreras, Vice-Chair*)  
(*Minutes of meeting held on July 26, 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 – June 2017.
    1. Financial Statements.
    2. Quarterly Report on District Investments.
    3. Director’s Public Outreach.
9. ACTION/DISCUSSION ITEMS [1]
  - (a) Approve Recommended Legislative Position. (*Staff memorandum enclosed.*)

**Recommendation**

The Government Affairs and Community Outreach Committee recommends that the Board of Directors support AB 1323 (Weber). The recommended position is consistent with the 2017-18 Legislative Policy adopted by the Board in December 2016.

- (b) Adopt the Integrated Resources Plan (IRP) Update Addendum Report. (*Staff memorandum enclosed.*)

Recommendation

The Water Policy Committee recommends that the Board of Directors adopt the IRP Update Addendum Report.

- (c) Authorize Amendment of the Cyclic Storage Agreement with Watermaster and Metropolitan Water District. (*Staff memorandum enclosed.*)

Recommendation

The Water Policy Committee recommends that the Board of Directors authorize the General Manager to amend the Cyclic Storage Agreement with Watermaster and Metropolitan Water District to extend the term by five years and provide for payment for deliveries made in 2017 over up to a five-year period commencing in December 2017.

- (d) Deferred Compensation 457(b) Employer Matching Contribution. (*Staff memorandum enclosed.*)

Recommendation

Staff recommends that the Board of Directors increase the employer matching contribution for the District's deferred compensation 457(b) plan for non-classic or PEPRAs employees from \$250 per month to \$500 per month (Option 1).

Option 1: Increase employer matching contributions for non-classic or PEPRAs employees from \$250 per month to \$500 per month.

Alternatively, the Board may choose to also include Board members (Option 2) or Board members and classic employees (Option 3).

Option 2: Increase employer matching contributions for non-classic or PEPRAs employees and the Board of directors from \$250 per month to \$500 per month.

Option 3: Increase employer matching contributions for all employees and the Board of Directors from \$250 per month to \$500 per month.

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] – None
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.
21. RESUME REGULAR MEETING AND REPORT ON CLOSED SESSION
22. ADJOURNMENT - To a regular meeting of the Board of Directors to be held on August 15, 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.	