

**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. – SEPTEMBER 19, 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 regular meeting of the Board of Directors held on September 5, 2017 at 5:30 p.m. [1]
6. ITEMS REMOVED FROM CONSENT CALENDAR [1]
7. CONSENT CALENDAR [1]
 - (a) Subordination Request Relating to the Proposed Bond Issue by the Successor Agency to the Redevelopment Agency of the City of Azusa Tax Allocation Refunding Bonds, Series 2017 A and Series B.
8. ACTION/DISCUSSION ITEMS [1]
 - (a) Update on California WaterFix. *(A representative from Metropolitan Water District will provide a presentation at the meeting.)*

Recommendation

This item is for information only. No action is anticipated.

- (b) Adopt Resolution No. 9-17-585 in Support of California WaterFix. *(Resolution No. 9-17-585 enclosed.)*

Recommendation

Staff recommends that the Board of Directors consider adopting Resolution No. 9-17-585 supporting California WaterFix.

- (c) Nomination of Two Upper District Representatives to the Main San Gabriel Basin Watermaster for Calendar Year 2018. (*Staff memorandum enclosed.*)

Recommendation

Staff recommends that the Board of Directors nominate two board members to serve as the Upper District's representatives to Watermaster for calendar year 2018.

9. INFORMATION ITEMS (These items are for the information of the Board of Directors and require no action) [2]
- (a) Press Release.
- (b) News Articles.
10. ATTORNEY'S REPORT [2]
11. ENGINEER'S REPORT [2]
12. INTERIM GENERAL MANAGER'S REPORT [2]
13. DIRECTOR'S COMMENTS [2]
14. FUTURE AGENDA ITEMS [1]
15. ADJOURN TO CLOSED SESSION
- (a) Real Property Negotiations – Pursuant to Government Code Section 54956.8: Property: 11310 E. Valley Blvd., El Monte, CA 91731; Agency Negotiator: Francis Delach, Interim General Manager.
- (b) Public Employee Appointment – Pursuant to Government Code Section 54957: Assistant General Manager.
16. RESUME REGULAR MEETING AND REPORT ON CLOSED SESSION
17. ADJOURNMENT - To a regular meeting of the Board of Directors to be held on October 3, 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.

