

**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 5, 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 August 1, 2017 at 5:30 p.m. [1]
6. COMMITTEE REPORTS [2]
  - (a) Water Policy (*Director Treviño, Chair – Director Contreras, Vice-Chair*)  
(*Minutes of meeting held on August 23, 2017 enclosed.*)
  - (b) Administration and Finance (*Director Contreras, Chair – Director Treviño, Vice-Chair*)  
(*Minutes of meeting held on August 24, 2017 enclosed.*)
  - (c) Government Affairs and Community Outreach (*Director Urias, Chair – Director Fellow, Vice-Chair*)  
(*Minutes of meeting held on August 29, 2017 to be distributed at the meeting.*)
7. ITEMS REMOVED FROM CONSENT CALENDAR [1]
8. CONSENT CALENDAR [1]
  - (a) Approve List of Demands.
  - (b) Financial Reports – July 2017.
    1. Financial Statements.
    2. Director’s Public Outreach.

9. ACTION/DISCUSSION ITEMS [1]

- (a) Bid Award to Replace Variable Frequency Drives (VFD) for Whittier Narrows Recycled Water Pump Station. *(Staff memorandum enclosed.)*

Recommendation

The Water Policy Committee recommends that the Board of Directors authorize the Interim General Manager to execute a construction contract with Variable Speed Solutions, Inc. to construct the Upper District's Whittier Narrows Recycled Water Pump Station – Variable Frequency Drive No. 3 Replacement for a not-to-exceed amount of \$72,595, as reviewed by District Counsel.

- (b) Adopt Resolution No. 9-17-584, Endorsing WaterSMART: Title XVI Water Recycling Projects Under the WIIN Act Grant for 2017. *(Staff memorandum enclosed.)*

Recommendation

The Water Policy Committee recommends that the Board of Directors adopt Resolution No. 9-17-584, endorsing WaterSMART: Title XVI Water Recycling Projects under the WIIN Act Grant for 2017.

- (c) Authorize the Award of a Cost of Living Adjustment (COLA). *(Staff memorandum enclosed.)*

Recommendation

The Administration and Finance Committee recommends that the Board of Directors authorize a cost of living adjustment (COLA) to salaries and wages in the amount of 2.7% effective July 1, 2017.

- (d) Amend the Existing Agreement with Accent Computer Solutions, Inc. for Information Technology (IT) Management and Support Services. *(Staff memorandum enclosed.)*

Recommendation

The Administration and Finance Committee recommends that the Board of Directors approve amendment of the existing professional services agreement with Accent Computer Solutions, Inc. for information technology management and support services, extending the agreement term through December 31, 2019 and increasing the maximum amount payable by \$100,000 for a total not-to-exceed maximum of \$200,000.

- (e) Approve Recommended Legislative Positions. *(Staff memorandum enclosed.)*

Recommendation

The Government Affairs and Community Outreach Committee recommends that the Board of Directors approve the recommended bill positions, with the committee's recommend changes, which are consistent with the 2017-18 Legislative Policy principles adopted by the Board in December 2016.

- (f) Support for the Preservation of the San Gabriel Mountains National Monument. (*Staff memorandum enclosed.*)

Recommendation

Staff recommends the Board of Directors take a policy position of support for the preservation of the San Gabriel Mountains National Monument designation and approve development of a letter of support by the Board to Interior Secretary Ryan Zinke.

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 54956.8; Real Property Negotiations.
  - (c) Government Code Section 54957: Personnel: General Manager and Assistant General Manager position.
21. RESUME REGULAR MEETING AND REPORT ON CLOSED SESSION

22. ADJOURNMENT - To a regular meeting of the Board of Directors to be held on September 19, 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.

