

**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. – DECEMBER 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 regular meeting of the Board of Directors held on November 7, 2017 at 5:30 p.m. [1]
6. ITEMS REMOVED FROM CONSENT CALENDAR [1]
7. CONSENT CALENDAR [1]
 - (a) Approve List of Demands.
 - (b) Financial Reports – October 2017.
 1. Financial Statements.
 2. Director’s Public Outreach.
 - (c) Execution of Negotiated Tax Exchange Resolution from Annexation of Territory to County Sanitation District No. 22, Annexation No. 429.
 - (d) Approve Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended June 30, 2017. *(Report on internal control and letter to those charged with governance also enclosed.)*
8. ACTION/DISCUSSION ITEMS [1]
 - (a) Update on Cadiz Valley Water Conservation, Recovery and Storage Project. *(A representative from Cadiz Inc. will provide a presentation at the meeting.)*

Recommendation

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

9. INFORMATION ITEMS (These items are for the information of the Board of Directors and require no action) [2]
 - (a) Press Releases.
 - (b) Newspaper Articles.
10. ATTORNEY'S REPORT [2]
11. ENGINEER'S REPORT [2]
12. INTERIM GENERAL MANAGER'S REPORT [2]
13. METROPOLITAN REPORT [2]
14. WATER QUALITY AUTHORITY REPORT [2]
15. WATERMASTER REPORT [2]
16. AB 1234 COMPLIANCE REPORT [2]
17. DIRECTOR'S COMMENTS [2]
18. FUTURE AGENDA ITEMS [1]
19. 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) Government Code Section 54957: Personnel: General Manager and Community and Government Affairs Representative – progress report on staff recruitment.
20. RESUME REGULAR MEETING AND REPORT ON CLOSED SESSION
21. ADJOURNMENT - To a regular meeting of the Board of Directors to be held on December 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		
<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.	