

**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. – JANUARY 2, 2018**

AGENDA

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL OF BOARD OF DIRECTORS
3. ADOPTION OF AGENDA [1]
4. ELECTION OF OFFICERS FOR CALENDAR YEAR 2018 [1]
 1. President
 2. Vice President
 3. Treasurer
 4. Secretary
5. 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.
6. MINUTES - Approval of minutes of a regular meeting of the Board of Directors held on December 5, 2017 at 5:30 p.m. and a special meeting of the Board of Directors held on December 18, 2017 at 5:00 p.m. [1]
7. COMMITTEE REPORTS [2]
 - (a) Government Affairs and Community Outreach (*Director Fellow, Chair – Director Chavez*)
(*Minutes of meeting held on December 11, 2017 enclosed.*)
 - (b) Water Policy (*Director Treviño, Chair – Director Contreras, Vice-Chair*)
(*Minutes of meeting held on December 20, 2017 enclosed.*)
8. ITEMS REMOVED FROM CONSENT CALENDAR [1]
9. CONSENT CALENDAR [1]
 - (a) Approve List of Demands.
 - (b) Financial Reports – November 2017.
 1. Financial Statements.
 2. Director’s Public Outreach.

10. ACTION/DISCUSSION ITEMS [1]

- (a) Appointment of a Representative to the Metropolitan Water District of Southern California. *(Staff memorandum enclosed for items (a through f.)*
- (b) Appointment of a Representative and an Alternate to the Association of California Water Agencies Joint Powers Insurance Authority (JPIA).
- (c) Appointment of a Representative and an Alternate to the San Gabriel Valley Water Association (SGVWA).
- (d) Appointment of a Representative to the San Gabriel Valley Protective Association (SGVPA).
- (e) Appointment of a Representative and an Alternate to the San Gabriel River Discovery Center Authority (SGRDCA).
- (f) Appointment of a Delegate to the San Gabriel Valley Council of Governments (SGVCOG).
- (g) Approve Recommended Legislative Position. *(Staff memorandum enclosed.)*

Recommendation

Due to a lack of quorum, the Government Affairs and Community Outreach Committee forwarded this item to the Board of Directors without a recommendation from the Committee.

Staff recommends that the Board of Directors take a support position for the SB 5 “California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018” bond measure which is consistent with the Board’s previous support for SB 5 in September 2017.

- (h) Approve Amendment to Professional Services Agreement with DRP Engineering, Inc. for Part-Time Staff Augmentation Services. *(Staff memorandum enclosed.)*

Recommendation

The Water Policy Committee recommends that the Board of Directors authorize the Interim General Manager to amend a professional services agreement with DRP Engineering Inc. for part-time staff augmentation services and increase the not-to-exceed amount by \$200,000 for the 2018 calendar year.

11. INFORMATION ITEMS (These items are for the information of the Board of Directors and require no action) [2]
 - (a) Press Releases.
 - (b) Newspaper Articles.
12. ATTORNEY’S REPORT [2]
13. ENGINEER’S REPORT [2]
14. INTERIM GENERAL MANAGER’S REPORT [2]
15. METROPOLITAN REPORT [2]
16. WATER QUALITY AUTHORITY REPORT [2]
17. WATERMASTER REPORT [2]
18. AB 1234 COMPLIANCE REPORT [2]
19. DIRECTOR’S COMMENTS [2]
20. FUTURE AGENDA ITEMS [1]
21. ADJOURN TO CLOSED SESSION
 - (a) Government Code Section 54957: Personnel: General Manager and Community and Government Affairs Representative – progress report on staff recruitment.
22. RESUME REGULAR MEETING AND REPORT ON CLOSED SESSION
23. ADJOURNMENT - To a special meeting of the Board of Directors to be held on January 15, 2018 at 8:30 a.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.	