

**A SPECIAL MEETING OF THE DELEGATE DIRECTORS
OF THE
SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS
JOINT POWERS AUTHORITY**

**SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
THREE VALLEYS MUNICIPAL WATER DISTRICT
AT
1402 N. VOSBURG DRIVE, AZUSA, CA 91702
8:30 A.M. – DECEMBER 13, 2017**

AGENDA

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL OF DELEGATE DIRECTORS
3. ADOPTION OF AGENDA
4. PUBLIC COMMENT
Anyone wishing to discuss items should do so now. The Delegate Directors may allow additional input during the meeting. A three-minute time limit on remarks is requested.
5. ACTION/DISCUSSION ITEMS
 - (a) Consideration of Adopting Resolution No. 04 of the Delegates of the Water District Agencies of San Gabriel Valley, Approving Amendments to the San Gabriel Valley Council of Governments Joint Powers Authority Agreement as Adopted by the Council's Governing Board. (*Staff memorandum and resolution enclosed.*)

Recommendation

That the delegate directors from the San Gabriel Valley Municipal Water District, Upper San Gabriel Valley Municipal Water District and Three Valleys Municipal Water District adopt Resolution No. 04 approving the amendment to the San Gabriel Council of Governments Joint Powers Authority Agreement to consolidate the SGVCOG and ACE Construction Authority operations.

6. ADJOURNMENT