

**PUBLIC HEARING
AND 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 16, 2018**

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 January 2, 2018 at 5:30 p.m. [1]
6. PUBLIC HEARING [1]
 - (a) Open Public Hearing
 - (b) California Environmental Quality Act (CEQA) Initial Study/Mitigated Negative Declaration for the Upper San Gabriel Valley Municipal Water District Indirect Reuse Replenishment Project (IRRP). *(Staff memorandum enclosed. A representative from Stetson Engineers, Inc. will provide a presentation at the meeting.)*
 - (c) Public Comment
A three-minute time limit on remarks is requested. Questions will be answered after all who wish to speak have had the opportunity to do so. Staff will record all questions. Staff response will be given at the conclusion of the public comment period.
 - (d) Close Public Hearing
7. ACTION/DISCUSSION ITEMS [1]
 - (a) Adopt Resolution No. 1-18-587, approving the Final Mitigated Negative Declaration for the Upper San Gabriel Valley Municipal Water District Indirect Reuse Replenishment Project (IRRP). *(Staff memorandum enclosed.)*

Recommendation

Staff recommends that the Board of Directors adopt Resolution No. 1-18-587, approving the California Environmental Quality Act (CEQA) Initial Study/Mitigated Negative Declaration prepared for the Indirect Reuse Replenishment Project (IRRP), pending final comments received at the public hearing on January 16, 2018.

- (b) Adopt Resolution No. 1-18-588, in support of the State Water Resources Control Board (SWRCB) Facility Planning Grant Application. (*Staff memorandum enclosed.*)

Recommendation

Staff recommends that the Board of Directors adopt Resolution No. 1-18-588, authorizing a financial assistance application for a grant agreement from the SWRCB.

8. INFORMATION ITEMS (These items are for the information of the Board of Directors and require no action) [2]
- (a) Press Releases.
(b) Newspaper Articles.
9. ATTORNEY'S REPORT [2]
10. ENGINEER'S REPORT [2]
11. INTERIM GENERAL MANAGER'S REPORT [2]
12. DIRECTOR'S COMMENTS [2]
13. FUTURE AGENDA ITEMS [1]
14. ADJOURN TO CLOSED SESSION
- (a) Government Code Section 54957: Personnel: General Manager – progress report on recruitment.
15. RESUME REGULAR MEETING AND REPORT ON CLOSED SESSION
16. ADJOURNMENT - To a regular meeting of the Board of Directors to be held on February 6, 2018 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.

