

**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. – FEBRUARY 6, 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. PRESENTATION
 - (a) MWD “Water is Life” Art Contest Winner Recognition.
6. MINUTES - Approval of minutes of a special meeting of the Board of Directors held on January 15, 2018 at 8:30 a.m. and a public hearing and regular meeting of the Board of Directors held on January 16, 2018 at 5:30 p.m. [1]
7. COMMITTEE REPORTS [2]
 - (a) Government Affairs and Community Outreach (*Director Urias, Chair – Director Fellow*)
(*Minutes of meeting held on January 11, 2018 enclosed.*)
 - (b) Water Policy (*Director Treviño, Chair – Director Contreras, Vice-Chair*)
(*Minutes of meeting held on January 24, 2018 enclosed.*)
 - (c) Administration and Finance (*Director Contreras, Chair – Director Treviño, Vice-Chair*)
(*Minutes of meeting held on January 25, 2018 enclosed.*)
8. ITEMS REMOVED FROM CONSENT CALENDAR [1]
9. CONSENT CALENDAR [1]
 - (a) Approve List of Demands.
 - (b) Financial Reports – December 2017.
 1. Financial Statements.
 2. Quarterly Report on District Investments.
 3. Director’s Public Outreach.

- (c) Execution of Negotiated Tax Exchange Resolution for Annexation of Project L 059-2015 and Tract No. 74149 to County of Los Angeles Lighting Maintenance District 1687.

10. ACTION/DISCUSSION ITEMS [1]

- (a) Approve Water Education Grant Program for FY 2017/18. *(Staff memorandum enclosed.)*

Recommendation

The Government Affairs and Community Outreach Committee recommends that the Board of Directors approve all six grant applications and award the grants per the Water Education Grant Program for a total amount of \$5,620.

- (b) Approve Salary Range for the Revised Government and Community Affairs Assistant Position. *(Staff memorandum enclosed.)*

Recommendation

The Administration and Finance Committee forwarded this item for board discussion without a recommendation from the Committee.

Staff recommends that the Board of Directors authorize the Interim General Manager to set the salary range for the revised Government and Community Affairs Assistant position as \$53,176 to \$75,000.

11. INFORMATION ITEMS (These items are for the information of the Board of Directors and require no action) [2]

- (a) Press Releases – None.

- (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 Hiring.
 - (b) Government Code Section 54056.9: Potential Litigation – one case.
22. RESUME REGULAR MEETING AND REPORT ON CLOSED SESSION
23. ADJOURNMENT - To a regular meeting of the Board of Directors to be held on February 20, 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.

