

**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. – MARCH 20, 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) Honoring and Commemorating the Outstanding Service of Francis “Fran” Delach as Interim General Manager of the Upper District.
6. MINUTES - Approval of minutes of a regular meeting of the Board of Directors held on March 6, 2018 at 5:30 p.m. [1]
7. ACTION/DISCUSSION ITEMS [1]
 - (a) Discuss WaterFest 2018. (*Staff memorandum enclosed.*)

Recommendation

Staff recommends that the Board of Directors approve hosting Upper District’s WaterFest on a yearly rotational schedule that includes Santa Fe Dam Recreation Area in Irwindale and Arcadia County Park in Arcadia.

- (b) Consider Non-Binding Letter of Intent Regarding Purchase and Sale Agreement for Water Made Available by the Cadiz Valley Water Project. (*Staff memorandum enclosed.*)

Recommendation

Staff recommends that the Board of Directors consider the following Board action options:

Option 1: Authorize the General Manager to execute the attached Non-Binding Letter of Intent Regarding Purchase and Sale Agreement for Water Made Available by the Cadiz Valley Water Project.

Option 2: Direct staff to further evaluate the Districts water supply options and update the Integrated Resources Plan prior to re-consideration of a Letter of Intent.

Option 3: Take no action.

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. GENERAL MANAGER'S REPORT [2]
12. DIRECTOR'S COMMENTS [2]
13. FUTURE AGENDA ITEMS [1]
14. ADJOURN TO CLOSED SESSION
 - (a) Government Code Section 54956.9: Potential Litigation – two cases.
15. RESUME REGULAR MEETING AND REPORT ON CLOSED SESSION
16. ADJOURNMENT - To a regular meeting of the Board of Directors to be held on April 3, 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.

