

**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 6, 2018**

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**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 February 6, 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 February 13, 2018 enclosed.*)
  - (b) Water Policy (*Director Treviño, Chair – Director Contreras, Vice-Chair*)  
(*Minutes of meeting held on February 21, 2018 enclosed.*)
8. ITEMS REMOVED FROM CONSENT CALENDAR [1]
9. CONSENT CALENDAR [1]
  - (a) Approve List of Demands.
  - (b) Financial Reports – January 2018.
    1. Financial Statements.
    2. Director’s Public Outreach.

10. ACTION/DISCUSSION ITEMS [1]

- (a) Approve Recommended Legislative Position. (*Staff memorandum enclosed.*)

Recommendation

The Government Affairs and Community Outreach Committee recommends that the Board of Directors approve state bill positions, which are consistent with Upper District's 2017-18 Legislative Policy principles adopted by the Board in December 2016.

- (b) Los Angeles County Local Agency Formation Commission (LAFCO) Ballot for Special District LAFCO Representative and Alternate. (*Staff memorandum enclosed.*)

Recommendation

Staff has no recommendation on this item.

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. 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 54956.9: 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 March 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.

