

**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. – APRIL 3, 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 March 20, 2018 at 5:30 p.m. [1]
6. COMMITTEE REPORTS [2]
 - (a) Government Affairs and Community Outreach (*Director Urias, Chair – Director Fellow*)
(*Minutes of meeting held on March 13, 2018 enclosed.*)
 - (b) Water Policy (*Director Treviño, Chair – Director Contreras, Vice-Chair*)
(*Minutes of meeting held on March 21, 2018 enclosed.*)
 - (c) Administration and Finance (*Director Contreras, Chair – Director Treviño, Vice-Chair*)
(*Minutes of meeting held on March 22, 2018 to be distributed at the meeting.*)
7. ITEMS REMOVED FROM CONSENT CALENDAR [1]
8. CONSENT CALENDAR [1]
 - (a) Approve List of Demands.
 - (b) Financial Reports – February 2018.
 1. Financial Statements.
 2. Director’s Public Outreach.
 - (c) Execution of Negotiated Tax Exchange Resolution from Annexation of Project L 018-2015 to County of Los Angeles Lighting Maintenance District 1687.

9. ACTION/DISCUSSION ITEMS [1]

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

Recommendation

Due to a lack of quorum, the Government Affairs and Community Outreach Committee forwarded this item to the Board of Directors without a recommendation from the Committee.

Staff 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) Approve Amendment to Consulting Service Agreements with AquaSave Inc. and WaterWise Consulting, Inc. to Continue Providing Support Services for the Large Landscape Water Survey and Retrofit Program. *(Staff memorandum enclosed.)*

Recommendation

The Water Policy Committee recommends that the Board of Directors authorize the General Manager to execute amendments to consulting service agreements with AquaSave Inc. and WaterWise Consulting, Inc. for an amount of \$400,000 each (\$800,000 total) and extend the term through April 30, 2019, to continue providing consulting support services for the Large Landscape Water Survey and Retrofit Program.

- (c) Approve an Amendment to the Existing Agreement with Tetra Tech, Inc. to Provide On-Call Engineering Design Support Services for a not-to-exceed amount of \$150,000 through June 30, 2019. *(Staff memorandum enclosed.)*

Recommendation

The Water Policy Committee recommends that the Board of Directors authorize the General Manager to amend a professional services agreement for on-call engineering design support services with Tetra Tech, Inc. for a not-to-exceed amount of \$150,000 with an associated term through June 30, 2019.

- (d) Adopt Resolution No. 4-18-589, Initiating Proceedings for the Establishment of a Water Availability Standby Charge for Fiscal Year 2018/19. *(Staff memorandum enclosed.)*

Recommendation

The Administration and Finance Committee recommends that the Board of Directors:

1. Adopt Resolution No. 4-18-589;
2. Schedule a public hearing on May 15, 2018;
3. Instruct the General Manager to publish notice of the hearing as required by statute.

(e) Update on California WaterFix. *(Staff will provide an update at the meeting.)*

Recommendation

Staff recommends that the Board of Directors consider MWD's proposed actions and provide instructions to staff.

10. 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.

11. ATTORNEY'S REPORT [2]

12. ENGINEER'S REPORT [2]

13. GENERAL MANAGER'S REPORT [2]

14. METROPOLITAN REPORT [2]

15. WATER QUALITY AUTHORITY REPORT [2]

16. WATERMASTER REPORT [2]

17. AB 1234 COMPLIANCE REPORT [2]

18. DIRECTOR'S COMMENTS [2]

19. FUTURE AGENDA ITEMS [1]

20. ADJOURN TO CLOSED SESSION

(a) Government Code Section 54956.9: Potential Litigation – two cases.

21. RESUME REGULAR MEETING AND REPORT ON CLOSED SESSION

22. ADJOURNMENT - To a regular meeting of the Board of Directors to be held on April 17, 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		
<i>Government Code Section 54954.2(a)</i>		
	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.	