

**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. – MAY 1, 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 April 3, 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 April 5, 2018 enclosed.*)
 - (b) Water Policy (*Director Treviño, Chair – Director Contreras, Vice-Chair*)
(*Minutes of meeting held on April 25, 2018 to be distributed at the meeting.*)
 - (c) Administration and Finance (*Director Contreras, Chair – Director Treviño, Vice-Chair*)
(*Minutes of meeting held on April 26, 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 – March 2018.
 1. Financial Statements.
 2. Quarterly Report on District Investments.
 3. Director’s Public Outreach.
 - (c) Adoption of Resolution No. 5-18-590, Requesting the Board of Supervisors of the County of Los Angeles to Permit the Registrar-Recorder/County Clerk to Render Election Services for the General Election to be held on November 6, 2018. (*Resolution No. 5-18-590 enclosed.*)

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 Whittier Narrows Recycled Water Pump Station Variable Frequency Drive Replacement - Notice of Completion (NOC). *(Staff memorandum enclosed.)*

Recommendation

The Water Policy Committee recommends that the Board of Directors accept the Whittier Narrows Pump Station – Variable Frequency Drive No. 3 Replacement as complete and authorize staff to file the Notice of Completion (NOC) with the County of Los Angeles.

- (c) Approve Amendment to the Existing Professional Services Agreement with AECOM for the Preparation of a Comparative Analysis between the District's Indirect Reuse Replenishment Project (IRRP) and a Potential Pipeline Upgrade in Partnership with the MWD Regional Recycled Water Program (Carson Project). *(Staff memorandum enclosed.)*

Recommendation

The Water Policy Committee recommends that the Board of Directors authorize the General Manager to amend a professional services agreement with AECOM for the preparation of a comparative analysis between the District's IRRP and a potential pipeline upgrade in partnership with MWD's Regional Recycled Water Program (Carson Project) for a not-to-exceed amount of \$88,000 with an associated term through June 30, 2019.

- (d) Approve Fees for Legal Services Provided by Olivarez, Madruga, Lemieux and O'Neill, LLP. *(Staff memorandum enclosed.)*

Recommendation

The Administration and Finance Committee recommends that the Board of Directors approve increasing the monthly retainer to \$3,675 per month and the hourly rate for transactional matters to \$225 for legal services provided by Olivarez, Madruga, Lemieux and O'Neill, LLP (District Counsel) effective July 1, 2018.

- (e) Approve Board and Committee Meeting Schedule for July and August 2018. (*Staff memorandum enclosed.*)

Recommendation

The Administration and Finance Committee recommends that the Board of Directors consider holding one board meeting in July and August on July 17th and August 7th, respectively.

10. INFORMATION ITEMS (These items are for the information of the Board of Directors and require no action) [2]
 - (a) Election Results – LAFCO Representative and Alternate.
 - (b) Press Releases.
 - (c) 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 – one case.
21. RESUME REGULAR MEETING AND REPORT ON CLOSED SESSION

22. ADJOURNMENT - To a public hearing and regular meeting of the Board of Directors to be held on May 15, 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.

