

**PUBLIC HEARING
AND 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 15, 2018**

AGENDA

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL OF BOARD OF DIRECTORS
3. ADOPTION OF AGENDA [1]
4. PUBLIC HEARING REGARDING PROPOSED REAUTHORIZATION OF A WATER AVAILABILITY STANDBY CHARGE FOR FISCAL YEAR 2018/19 [1]
 - (a) Open Public Hearing
 - (b) Proposed Reauthorization of a Water Availability Standby Charge for Fiscal Year 2018/19. *(Staff memorandum enclosed. A representative from Willdan Financial Services will be at the meeting to answer any questions.)*
 - (c) Public Comment
A three-minute time limit on remarks is requested. Questions will be answered after all who wish to speak have had the opportunity to do so. Staff will record all questions. Staff response will be given at the conclusion of the public comment period.
 - (d) Close Public Hearing
5. ADJOURN TO REGULAR MEETING
6. 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.
7. MINUTES - Approval of minutes of a regular meeting of the Board of Directors held on May 1, 2018 at 5:30 p.m. [1]
8. ACTION/DISCUSSION ITEMS [1]
 - (a) Adopt Ordinance No. 18-1 Imposing Standby Charges for Fiscal Year Commencing July 1, 2018. *(Ordinance No. 18-1 enclosed.)*

Recommendation

Staff recommends that the Board of Directors adopt Ordinance No. 18-1 as presented.

- (b) Approve Amendment to the Existing Whittier Narrows Recycled Water Pump Station Variable Frequency Drive Replacement – Amendment for Replacement Procurement of VFD No. 2. (*Staff memorandum enclosed.*)



Recommendation

Staff recommends that the Board of Directors authorize the General Manager to amend the existing Whittier Narrows Recycled Water Pump Station- Variable Frequency Drive Contract to include the replacement of VFD No. 2, extend the agreement term to August 30, 2018 and increase the maximum amount payable by an additional \$72,595 or take other action necessary for the VFD replacement.

9. 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.
10. ATTORNEY’S REPORT [2]
11. ENGINEER’S REPORT [2]
12. GENERAL MANAGER’S REPORT [2]
13. DIRECTOR’S COMMENTS [2]
14. FUTURE AGENDA ITEMS [1]
15. ADJOURN TO CLOSED SESSION
- (a) Government Code Section 54956.9: Potential Litigation – one case.
16. RESUME REGULAR MEETING AND REPORT ON CLOSED SESSION
17. ADJOURNMENT - To a regular meeting of the Board of Directors to be held on June 5, 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.	