

**WATER POLICY
COMMITTEE MEETING
AND
SPECIAL MEETING OF THE
BOARD OF DIRECTORS**

MEETING CANCELLED

**Wednesday, December 18, 2013
5:30 p.m.**



UPPER SAN GABRIEL VALLEY
MUNICIPAL WATER DISTRICT

602 E. Huntington Drive, Suite B
Monrovia, CA 91016

(626) 443-2297
www.usgvmwd.org

Committee Members:

Michael Touhey, Chair
Charles M. Treviño

*The Water Policy Committee meeting is noticed as a joint committee meeting with the Board of Directors for the purpose of compliance with the Brown Act. Members of the Board who are not assigned to the Water Policy Committee may attend and participate as members of the Board, whether or not a quorum of the Board is present. In order to preserve the function of the Committee as advisory to the Board, members of the Board who are not assigned to the Water Policy Committee will not vote on matters before the Committee.

Communications

1.

Discussion/Action

2.

Oral Reports

3.

Other Matters

4.

Adjournment

Next Meeting: January 22, 2014 at 5:30 p.m.