

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

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**Wednesday, August 27, 2014  
5:30 p.m.**

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**Committee Members:**

Michael Touhey, Chair  
Charles M. Treviño

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

(626) 443-2297  
[www.upperdistrict.org](http://www.upperdistrict.org)

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\*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.

<b>Communications</b>
1. Call to Order.
2. Public Comment.
<b>Discussion/Action</b>
3.
<b>Oral Reports</b>
4. Conservation Update.
<b>Other Matters</b>
5.
<b>Adjournment</b>

**Next Meeting:** September 24, 2014 at 5:30 p.m.

**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.

