ADMINISTRATION AND FINANCE COMMITTEE MEETING AND SPECIAL MEETING OF THE BOARD OF DIRECTORS

Monday, February 29, 2016
5:30 P.M.

Committee Members:
Bryan Urias, Chair
Dr. Tony R. Fellow

UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT

602 E. Huntington Drive, Suite B (626) 443-2297
Monrovia, CA 91016 www.upperdistrict.org

*The Administration and Finance 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 Administration and Finance 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 Administration and Finance Committee will not vote on matters before the Committee.

Communications

1. Call to Order.

2. Public Comment.

Discussion/Action

3. Amend existing project labor agreement for another five-year term; including a five-year rolling evergreen renewal. *(Staff memorandum enclosed.)*

4. Approve purchase of up to 6,000 AF Water for Cyclic Storage. *(Staff memorandum to be distributed separately.)*

Oral Reports

5. FY 2016/17 General and Administrative Budget.

Other Matters

6.

Adjournment

Next Meeting: Thursday, March 24, 2016.

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.