

**A SPECIAL MEETING OF THE BOARD OF DIRECTORS
UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
602 E. HUNTINGTON DRIVE, SUITE B, MONROVIA, CA 91016
4:00 P.M. – JUNE 5, 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 public hearing and regular meeting of the Board of Directors held on May 15, 2018 at 5:30 p.m. [1]
6. COMMITTEE REPORTS [2]
 - (a) Water Policy (*Director Treviño, Chair – Director Contreras, Vice-Chair*)
(*Minutes of meeting held on May 23, 2018 enclosed.*)
 - (b) Administration and Finance (*Director Contreras, Chair – Director Treviño, Vice-Chair*)
(*Minutes of meeting held on May 24, 2018 enclosed.*)
7. ITEMS REMOVED FROM CONSENT CALENDAR [1]
8. CONSENT CALENDAR [1]
 - (a) Approve List of Demands.
 - (b) Financial Reports – April 2018.
 1. Financial Statements.
 2. Director’s Public Outreach.
9. ACTION/DISCUSSION ITEMS [1]
 - (a) Adopt Proposed FY 2018/19 Budget and Calendar Year 2019 Water Rates and Charges.
(*Staff memorandum and Resolution No. 6-18-591 enclosed.*)

Recommendation

The Administration and Finance Committee recommends that the Board of Directors adopt the proposed budget for fiscal year 2018/19 and Resolution No. 6-18-591 adopting the proposed water rates and charges for calendar year 2019, as presented.

- (b) Accept Proposal from Means Consulting LLC for Strategic Planning Facilitation Services. *(Staff memorandum enclosed.)*

Recommendation

The Administration and Finance Committee recommends that the Board of Directors accept a proposal from Means Consulting LLC to provide strategic planning facilitation services and authorize the General Manager to execute a professional services agreement in an amount not-to-exceed \$ 22,000.00.

- (c) Consider Board Member Stipend/Compensation. *(Staff memorandum enclosed.)*

Recommendation

The Administration and Finance Committee forwarded this item to the Board of Directors for discussion without a recommendation from the Committee.

Staff recommends that the Board of Directors consider board member stipend/compensation and direct staff accordingly.

10. INFORMATION ITEMS (These items are for the information of the Board of Directors and require no action) [2]
 - (a) Press Releases.
 - (b) 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 regular meeting of the Board of Directors to be held on June 19, 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.

