

**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. – SEPTEMBER 4, 2018**

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**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. COMMITTEE REPORTS [2]
  - (a) Water Policy (*Director Treviño, Chair – Director Contreras, Vice-Chair*)  
(*Minutes of meeting held on August 29, 2018 to be distributed at the meeting.*)
  - (b) Administration and Finance (*Director Contreras, Chair – Director Treviño, Vice-Chair*)  
(*Minutes of meeting held on August 30, 2018 to be distributed at the meeting.*)
6. ITEMS REMOVED FROM CONSENT CALENDAR [1]
7. CONSENT CALENDAR [1]
  - (a) Approve minutes of a regular board meeting of the Board of Directors held on August 7, 2018 at 5:30 p.m. [1]
  - (b) Approve List of Demands.
  - (c) Financial Reports – July 2018.
    1. Financial Statements.
    2. Director’s Public Outreach.
  - (d) Execution of Negotiated Tax Exchange Resolution for Annexation of Petition Nos. 46-616, and 54-616 to County of Los Angeles Lighting Maintenance District 1687.

8. ACTION/DISCUSSION ITEMS [1]

- (a) Approve Amendment to Existing Professional Services Agreement with Ruth Villalobos & Associates (RVA) for Support Services for the Indirect Reuse Replenishment Project (IRRP). *(Staff memorandum enclosed.)*

Recommendation

Due to a lack of quorum, the Water Policy Community forwarded this item to the Board of Directors without a recommendation from the Committee.

Staff recommends that the Board of Directors authorize the General Manager to amend a professional services agreement with RVA for continued support services and liaison efforts with the U.S. Army Corps of Engineers and Los Angeles County Department of Public Works for the District's IRRP, for a not-to exceed amount of \$100,000 with an associated term through June 30, 2019.

- (b) Adopt Resolution No. 9-18-594, to Amend Upper District's Conflict of Interest Code. *(Staff memorandum enclosed.)*

Recommendation

Due to a lack of quorum, the Administration and Finance Committee forwarded this item to the Board of Directors without a recommendation from the Committee.

Staff recommends that the Board of Directors adopt Resolution No. 9-18-594 to amend Upper District's Conflict of Interest Code and direct staff to file the 2018 Biennial Review Certification with said amendments to the Los Angeles County Board of Supervisors Executive Office by the October 1, 2018 deadline.

- (c) Adopt Resolution No. 9-18-595 and 9-18-596, Regarding Upper District's Application for Financial Assistance with the State Water Resources Control Board. *(Staff memorandum enclosed.)*

Recommendation

Due to a lack of quorum, the Administration and Finance Committee forwarded this item to the Board of Directors without a recommendation from the Committee.

Staff recommends that the Board of Directors adopt as presented Resolution No. 9-18-595 and 9-18-596, authorizing state reimbursements to Upper District for eligible project expenses and dedication of a revenue source for repayment of a State Revolving Fund loan for the construction of the Indirect Reuse Replenishment Project (IRRP).

9. INFORMATION ITEMS (These items are for the information of the Board of Directors and require no action) [2]
  - (a) Press Releases.
  - (b) Newspaper Articles.
10. ATTORNEY'S REPORT [2]
11. ENGINEER'S REPORT [2]
12. GENERAL MANAGER'S REPORT [2]
13. METROPOLITAN REPORT [2]
14. WATER QUALITY AUTHORITY REPORT [2]
15. WATERMASTER REPORT [2]
16. AB 1234 COMPLIANCE REPORT [2]
17. DIRECTOR'S COMMENTS [2]
18. FUTURE AGENDA ITEMS [1]
19. ADJOURN TO CLOSED SESSION
  - (a) Government Code Section 54956.9: Potential Litigation – one case.
  - (b) Government Code Section 54957; Performance Review: General Manager.
20. RESUME REGULAR MEETING AND REPORT ON CLOSED SESSION
21. ADJOURNMENT - To a special meeting of the Board of Directors to be held on September 18, 2018 at 4:00 p.m. at 1200 N. Canyon Boulevard, 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**

<b>American Disabilities Act Compliance</b>		
<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.	