

**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. – OCTOBER 2, 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] - NONE
6. ITEMS REMOVED FROM CONSENT CALENDAR [1]
7. CONSENT CALENDAR [1]
  - (a) Approve minutes of a special meeting of the Board of Directors held on September 18, 2018 at 4:00 p.m. [1]
  - (b) Approve List of Demands.
  - (c) Financial Reports – August 2018.
    1. Financial Statements.
    2. Director’s Public Outreach.
8. ACTION/DISCUSSION ITEMS [1]
  - (a) Approve Board and Committee Meeting Holiday Schedule. *(Staff memorandum enclosed.)*


**Recommendation**

Staff recommends that the Board of Directors reschedule Board and Committee meetings impacted by the holidays.

9. INFORMATION ITEMS (These items are for the information of the Board of Directors and require no action) [2]
  - (a) Press Releases – None.
  - (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.
20. RESUME REGULAR MEETING AND REPORT ON CLOSED SESSION
21. ADJOURNMENT - To a regular meeting of the Board of Directors to be held on October 16, 2018 at 5:30 p.m. at 602 E. Huntington Drive, Suite B, 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.	