

**A SPECIAL MEETING OF THE BOARD OF DIRECTORS
UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
AT
CANYON PARK CABIN
1200 N. CANYON BOULEVARD, MONROVIA, CA 91016
4:00 P.M. – SEPTEMBER 18, 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. ITEMS REMOVED FROM CONSENT CALENDAR [1]
6. CONSENT CALENDAR [1]
 - (a) Approve minutes of a regular meeting of the Board of Directors held on September 4, 2018 at 5:30 p.m.
 - (b) Adopt Resolution No. 9-18-597 requesting that the Board of Supervisors of the County of Los Angeles not hold an election on November 6, 2018 for the office of Director in Division 1. (*Resolution No. 9-18-597 enclosed.*)
7. ACTION/DISCUSSION ITEMS [1]
 - (a) Nomination of Two Upper District Representatives to the Main San Gabriel Basin Watermaster for Calendar Year 2019. (*Staff memorandum enclosed.*)

Recommendation

Staff recommends that the Board of Directors nominate two board members to serve as the Upper District's representatives to Watermaster for calendar year 2019.

- (b) Board Strategic Planning Workshop. (*Mr. Ed Means will be present to conduct the workshop.*)

Recommendation

This item is for information only. No action is anticipated.

8. INFORMATION ITEMS (These items are for the information of the Board of Directors and require no action) [2]
 - (a) Press Releases.
 - (b) Newspaper Articles.
9. FUTURE AGENDA ITEMS [1]
10. ADJOURN TO CLOSED SESSION
 - (a) Government Code Section 54956.9: Potential Litigation – one case.
 - (b) Government Code Section 54957: Performance Review: General Manager.
11. RESUME REGULAR MEETING AND REPORT ON CLOSED SESSION
12. ADJOURNMENT - To a regular meeting of the Board of Directors to be held on October 2, 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.

