

**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 16, 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. ITEMS REMOVED FROM CONSENT CALENDAR [1]
6. CONSENT CALENDAR [1]
  - (a) Approve minutes of a regular meeting of the Board of Directors held on October 2, 2018 at 5:30 p.m.
7. ACTION/DISCUSSION ITEMS [1]
  - (a) Facilities Master Planning Kick-Off. *(Staff memorandum enclosed. A representative from Gillis & Panichapan Architects, Inc. will provide a presentation at the meeting.)*

**Recommendation**

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

- (b) Approve Amendment to Consulting Service Agreements with AquaSave Inc. and WaterWise Consulting, Inc. to Continue Providing Support Services for the Large Landscape Water Survey and Retrofit Program. *(Staff memorandum enclosed.)*

**Recommendation**

Staff recommends that the Board of Directors authorize the General Manager to execute amendments to consulting service agreements with AquaSave Inc. and WaterWise Consulting, Inc. reallocating existing program authorizations. The requested action includes a deductive transfer from WaterWise Consulting in the amount of \$180,000 and an additive transfer to AquaSave Inc. in the amount of \$180,000. This administrative action represents a net zero program cost.

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. ATTORNEY'S REPORT [2]
10. ENGINEER'S REPORT [2]
11. GENERAL MANAGER'S REPORT [2]
12. DIRECTOR'S COMMENTS [2]
13. FUTURE AGENDA ITEMS [1]
14. ADJOURN TO CLOSED SESSION
  - (a) Government Code Section 54956.9: Potential Litigation – one case.
  - (b) Government Code Section 54957: Performance Review – General Manager.
15. RESUME REGULAR MEETING AND REPORT ON CLOSED SESSION
16. ADJOURNMENT - To a special meeting of the Board of Directors to be held on November 13, 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.

