

**A SPECIAL 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. – NOVEMBER 13, 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. COMMITTEE REPORTS [2]
 - (a) Government Affairs and Community Outreach (*Director Urias, Chair – Director Fellow*)
(*Minutes of meeting held on October 17, 2018 enclosed. Minutes of meeting held on November 8, 2018 to be distributed at the meeting.*)
 - (b) Water Policy (*Director Treviño, Chair – Director Contreras, Vice-Chair*)
(*Minutes of meeting held on October 24, 2018 enclosed.*)
 - (c) Administration and Finance (*Director Contreras, Chair – Director Treviño, Vice-Chair*)
(*Minutes of meeting held on October 25, 2018 enclosed.*)
6. ITEMS REMOVED FROM CONSENT CALENDAR [1]
7. CONSENT CALENDAR [1]
 - (a) Approve minutes of a regular meeting of the Board of Directors held on October 16, 2018 at 5:30 p.m. [1]
 - (b) Approve List of Demands.
 - (c) Financial Reports – September 2018.
 1. Financial Statements.
 2. Quarterly Report on District Investments.
 3. Director’s Public Outreach.
 - (d) Authorize General Manager’s unused vacation cash out of 10 days.
 - (e) Execution of Negotiated Tax Exchange Resolution from Annexation of Territory to County Sanitation District No. 21, Annexation No. 760.

8. ACTION/DISCUSSION ITEMS [1]

- (a) Approve Proposal to Co-Fund the San Gabriel Mountains Regional Conservancy's Demonstration Garden Project at the Santa Fe Dam Nature Center. (*Staff memorandum enclosed.*)

Recommendation

Due to a lack of quorum, the Government Affairs and Community Outreach Committee forwarded this item to the Board of Directors without a recommendation from the Committee.

Staff recommends that the Board of Directors approve sponsorship of the San Gabriel Mountains Regional Conservancy's Project at the Santa Fe Dam Nature Center in the amount of \$2,000.

- (b) Purchase of Water for the Upper District's Cyclic Storage Account. (*Staff memorandum enclosed.*)

Recommendation

The Water Policy Committee recommends that the Board of Directors authorize the General Manager to purchase recharge water for Upper District's cyclic storage account in a not-to-exceed amount of \$4,000,000 prior to May 1, 2019.

- (c) Approve Resolution No. 11-18-598, Honoring and Commemorating the Outstanding Service of Kathy Cole, Metropolitan Water District Legislative Representative. (*Resolution No. 11-18-598 enclosed.*)

Recommendation

Staff recommends that the Board of Directors consider the adoption of Resolution No. 11-18-598, as presented.

9. PRESENTATION

- (a) Honoring and Commemorating the Outstanding Service of Kathy Cole as Metropolitan Water District Legislative Representative.

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.
 - (b) Government Code Section 54957: Performance Review – General Manager.
21. RESUME REGULAR MEETING AND REPORT ON CLOSED SESSION
22. ADJOURNMENT - To a regular meeting of the Board of Directors to be held on December 4, 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



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.

