

**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. – JANUARY 3, 2019**

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**AGENDA**

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL OF BOARD OF DIRECTORS
3. CERTIFICATION OF ELECTION OF ANTHONY R. FELLOW (DIVISION 1) AND JENNIFER SANTANA (DIVISION 5) [2] (*Certifications enclosed.*)
4. ADOPTION OF AGENDA [1]
5. ELECTION OF OFFICERS FOR CALENDAR YEAR 2019 [1]
  1. President
  2. Vice President
  3. Treasurer
  4. Secretary
6. 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.
7. COMMITTEE REPORTS [2]
  - (a) Government Affairs and Community Outreach (*Vacant, Chair – Director Fellow*)  
(*Minutes of meeting held on December 17, 2018 enclosed.*)
  - (b) Administration and Finance (*Director Contreras, Chair – Director Treviño, Vice-Chair*)  
(*Minutes of meeting held on December 19, 2018 enclosed.*)
8. ITEMS REMOVED FROM CONSENT CALENDAR [1]
9. CONSENT CALENDAR [1]
  - (a) Approve minutes of a regular meeting of the Board of Directors held on December 4, 2018 at 5:30 p.m.
  - (b) Approve List of Demands.
  - (c) Financial Reports – November 2018.
    1. Financial Statements.
    2. Director’s Public Outreach.

10. ACTION/DISCUSSION ITEMS [1]

- (a) Appointment of a Representative to the Metropolitan Water District of Southern California. *(Staff memorandum enclosed for items (a through f).)*
- (b) Appointment of a Representative and an Alternate to the Association of California Water Agencies Joint Powers Insurance Authority (JPIA).
- (c) Appointment of a Representative and an Alternate to the San Gabriel Valley Water Association (SGVWA).
- (d) Appointment of a Representative to the San Gabriel Valley Protective Association (SGVPA).
- (e) Appointment of a Representative and an Alternate to the San Gabriel River Discovery Center Authority (SGRDCA).
- (f) Appointment of a Delegate to the San Gabriel Valley Council of Governments (SGVCOG).
- (g) Approve the Award of 16 Education Grants per Upper District's Water Education Grant Program for a Total Amount of \$14,642. *(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 all 16 education grant applications received for the fiscal year 2018-19 Water Education Grant Program for a total amount of \$14,642.

- (h) Consider a Change in Regular Time of Upper District Board Meetings. *(Staff memorandum enclosed.)*

Recommendation

Staff recommends that the Board of Directors discuss the request for a change in regular time of Upper District board meetings, consider Resolution No. 1-19-601, and direct staff accordingly.

11. INFORMATION ITEMS (These items are for the information of the Board of Directors and require no action) [2]

- (a) Press Releases.
- (b) Newspaper Articles – None.

12. ATTORNEY'S REPORT [2]
13. ENGINEER'S REPORT [2]
14. GENERAL MANAGER'S REPORT [2]
15. METROPOLITAN REPORT [2]
16. WATER QUALITY AUTHORITY REPORT [2]
17. WATERMASTER REPORT [2]
18. AB 1234 COMPLIANCE REPORT [2]
19. DIRECTOR'S COMMENTS [2]
20. FUTURE AGENDA ITEMS [1]
21. ADJOURN TO CLOSED SESSION
  - (a) Government Code Section 54956.9: Potential Litigation – one case.
22. RESUME REGULAR MEETING AND REPORT ON CLOSED SESSION
23. ADJOURNMENT - To a regular meeting of the Board of Directors to be held on January 15, 2019 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.

