

**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. – DECEMBER 4, 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) Water Policy (*Director Treviño, Chair – Director Contreras, Vice-Chair*)
(*Minutes of meeting held on November 19, 2018 enclosed.*)
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 November 13, 2018 at 5:30 p.m. [1]
 - (b) Approve List of Demands.
 - (c) Financial Reports – October 2018.
 1. Financial Statements.
 2. Director’s Public Outreach.
 - (d) Approve Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended June 30, 2018.
8. ACTION/DISCUSSION ITEMS [1]
 - (a) 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. 12-18-601, and direct staff accordingly.

- (b) Adopt Resolution No. 12-18-599 Honoring and Commemorating the Outstanding Service and Accomplishments of Richard Hansen, Three Valleys Municipal Water District General Manager. (*Resolution No. 12-18-599 enclosed.*)

Recommendation

Staff recommends that the Board of Directors consider the adoption of Resolution No. 12-18-599, as presented.

- (c) Adopt Resolution No. 12-18-600 Honoring and Commemorating the Outstanding Service and Accomplishments of Bryan Urias, Upper San Gabriel Valley Municipal Water District Board Member. (*Resolution No. 12-18-600 enclosed.*)

Recommendation

Staff recommends that the Board of Directors consider the adoption of Resolution No. 12-18-600, as presented.

9. PRESENTATION

- (a) Honoring and Commemorating the Outstanding Service of Bryan Urias as Upper San Gabriel Valley Municipal Water District Board Member.

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] – None.

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 January 2, 2019 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.

