

**A REGULAR MEETING OF THE BOARD OF DIRECTORS
UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
602 E. HUNTINGTON DRIVE, SUITE B, MONROVIA, CA 91016
10:00 A.M. – JANUARY 17, 2019**

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 special meeting of the Board of Directors held on January 3, 2019 at 5:30 p.m.
 7. ACTION/DISCUSSION ITEMS [1]
 - (a) Water 101 - The history of water in the San Gabriel Valley.
- 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. 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.

15. RESUME REGULAR MEETING AND REPORT ON CLOSED SESSION

16. ADJOURNMENT - To a regular meeting of the Board of Directors to be held on February 7, 2019 at 10:00 a.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.

