

**A SPECIAL 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. – FEBRUARY 20, 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. COMMITTEE REPORTS [2]
 - (a) Government Affairs and Community Outreach (*Director Santana, Chair – Director Fellow*)
(*Minutes of meeting held on February 13, 2019 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 February 7, 2019 at 2:30 p.m.
 - (b) Adoption of Resolution No. 2-19-602 setting the day and time for regular board meetings.
8. ACTION/DISCUSSION ITEMS [1]
 - (a) Amend Existing Professional Service Agreement with Aaron Read & Associates, LLC for State Legislative Advocacy Services. (*Staff memorandum enclosed.*)

Recommendation

The Government Affairs and Community Outreach Committee recommends that the Board of Directors authorize the General Manager to amend the existing professional services agreement with Aaron Read & Associates, LLC for state legislative advocacy services; extending the agreement term up to December 31, 2020 and increasing the maximum amount payable by \$240,000.

- (b) Draft Strategic Plan. (*Draft Strategic Plan attached. Mr. Ed Means will present the final draft of the Strategic Plan.*)

Recommendation

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

9. INFORMATION ITEMS (These items are for the information of the Board of Directors and require no action) [2]
 - (a) Press Releases
 - (b) Newspaper Articles.
10. ATTORNEY'S REPORT [2]
11. ENGINEER'S REPORT [2]
12. GENERAL MANAGER'S REPORT [2]
13. DIRECTOR'S COMMENTS [2]
14. FUTURE AGENDA ITEMS [1]
15. ADJOURN TO CLOSED SESSION
 - (a) Government Code Section 54956.9: Potential Litigation – one case.
16. RESUME REGULAR MEETING AND REPORT ON CLOSED SESSION
17. ADJOURNMENT - To a regular meeting of the Board of Directors to be held on March 6, 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.

