

**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. – MARCH 6, 2019**

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**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] - None
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 20, 2019 at 10:00 a.m.
  - (b) Approve List of Demands.
  - (c) Financial Reports – January 2019.
    1. Financial Statements
    2. Director’s Public Outreach
  - (d) Execution of Negotiated Tax Exchange Resolution from Annexation of Territory to County Sanitation District No. 22, Annexation No. 434.
8. ACTION/DISCUSSION ITEMS [1]
  - (a) Adopt Strategic Plan. (*Final draft Strategic Plan attached. Mr. Ed Means will be present to answer any questions.*)

**Recommendation**

Staff recommends that the Board of Directors approve the final draft Strategic Plan as presented.

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. METROPOLITAN REPORT [2]
14. WATER QUALITY AUTHORITY REPORT [2]
15. WATERMASTER REPORT [2]
16. AB 1234 COMPLIANCE REPORT [2]
17. DIRECTOR'S COMMENTS [2]
18. FUTURE AGENDA ITEMS [1]
19. ADJOURN TO CLOSED SESSION
  - (a) Government Code Section 54056.9: Potential Litigation – one case.
20. RESUME REGULAR MEETING AND REPORT ON CLOSED SESSION
21. ADJOURNMENT - To a regular meeting of the Board of Directors to be held on March 20, 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**

<b>American Disabilities Act Compliance</b>		
<i>Government Code Section 54954.2(a)</i>		
	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.	