

**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. – APRIL 3, 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) Administration and Finance (*Director Contreras, Chair – Director Treviño, Vice-Chair*)
(*Minutes of meeting held on March 4, 2019 enclosed.*)
 - (b) Water Policy (*Director Treviño, Chair – Director Contreras, Vice-Chair*)
(*Minutes of meeting held on March 5, 2019 to be distributed at meeting.*)
 - (c) Government Affairs and Community Outreach (*Director Santana, Chair – Director Fellow*)
(*Minutes of meeting held on March 12, 2019 enclosed.*)
6. ITEMS REMOVED FROM CONSENT CALENDAR [1]
7. CONSENT CALENDAR [1]
 - (a) Approve minutes of a regular meeting of the Board of Directors held on March 6, 2019 at 10:00 a.m.
 - (b) Approve List of Demands.
 - (c) Financial Reports – February 2019.
 1. Financial Statements
 2. Director’s Public Outreach

8. ACTION/DISCUSSION ITEMS [1]

- (a) Approve Recommended Legislative Position. *(Staff memorandum enclosed.)*

Recommendation

The Government Affairs and Community Outreach Committee recommends that the Board of Directors approve state bill positions: AB 292, AB 533, AB 755, AB 1180, AB 1204, SB 204, SB 413 and SB 414 which are consistent with Upper District's 2019-20 Legislative Policy Principles adopted by the Board in February 2019.

- (b) Authorize Standby Charge Administration Services for Fiscal Years 2019/20, 2020/21 and 2021/22. *(Staff memorandum enclosed.)*

Recommendation

The Administration and Finance Committee recommends that the Board of Directors authorize the General Manager to execute a professional services agreement with Willdan Financial Services to provide standby charge administration services for fiscal years 2019/20, 2020/21 and 2021/22 for a total not-to-exceed amount of \$53,500.

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 April 17, 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.

