

**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 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. COMMITTEE REPORTS [2]
 - (a) Government Affairs and Community Outreach (*Director Santana, Chair – Director Fellow*)
(*Minutes of meeting held on April 9, 2019 to be distributed at meeting.*)
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 April 3, 2019 at 10:00 a.m.
8. ACTION/DISCUSSION ITEMS [1]
 - (a) Facilities Master Planning Update. (*A representative from Gillis & Panichapan Architects, Inc. will provide an update at the meeting.*)

Recommendation

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

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

Recommendation

Due to a lack of quorum, the Government Affairs and Community Outreach Committee forwarded this item to the Board of Directors without a recommendation from the Committee.

Staff recommends that the Board of Directors approve federal and state bill positions: H.R.1162, AB 217, AB 405, AB 654, AB 1093, AB 1220, which are consistent with Upper District's 2019-20 Legislative Policy Principles adopted by the Board in February 2019.

- (c) Express Support for Paradise Irrigation District's Revenue Backfill Request. (*Staff memorandum enclosed.*)

Recommendation

Staff recommends that the Board of Directors express support for Paradise Irrigation District's revenue backfill request and direct staff to submit a letter of support.

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 May 1, 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		
<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.	