

**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. – MAY 1, 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 April 16, 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 April 17, 2019 at 10:00 a.m.
 - (b) Approve List of Demands.
 - (c) Financial Reports – March 2019.
 1. Financial Statements.
 2. Quarterly Report on District Investments.
 3. Director’s Public Outreach.
 - (d) Execution of Negotiated Tax Exchange Resolution from Annexation of Petition No. 2-116 to County of Los Angeles Lighting Maintenance District 1687.

8. ACTION/DISCUSSION ITEMS [1]

(a) Adopt Resolution No. 5-19-603, Initiating Proceedings for the Establishment of a Water

Availability Standby Charge for Fiscal Year 2019/20. *(Staff memorandum enclosed.)*

Recommendation

The Administration and Finance Committee recommends that the Board of Directors:

1. Adopt Resolution No. 5-19-603;
2. Schedule a public hearing on June 5, 2019;
3. Instruct the General Manager to publish notice of the hearing as required by statute.

(b) FY 2019/20 Budget Update. *(Staff will provide an update at the meeting.)*

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. 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 54956.9: 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 May 15, 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.

