

**A SPECIAL MEETING OF THE BOARD OF DIRECTORS
UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
602 E. HUNTINGTON DRIVE, SUITE B, MONROVIA, CA 91016
5:00 P.M. – MAY 15, 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. PRESENTATION

(a) “Water is Life” Art Contest Winners.
6. COMMITTEE REPORTS [2] – None.
7. ITEMS REMOVED FROM CONSENT CALENDAR [1]
8. CONSENT CALENDAR [1]

(a) Approve minutes of a regular meeting of the Board of Directors held on May 1, 2019 at 10:00 a.m.
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. ADJOURNMENT - To a public hearing and a regular meeting of the Board of Directors to be held on June 5, 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.

