

**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. – JULY 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 June 11, 2019 enclosed.*)
 - (b) Water Policy (*Director Treviño, Chair – Director Contreras, Vice-Chair*)
(*Minutes of meeting held on June 26, 2019 enclosed.*)
 - (c) Administration and Finance (*Director Contreras, Chair – Director Treviño, Vice-Chair*)
(*Minutes of meeting held on June 27, 2019 enclosed.*)
6. ITEMS REMOVED FROM CONSENT CALENDAR [1]
7. CONSENT CALENDAR [1]
 - (a) Approve minutes of a public hearing and a regular meeting of the Board of Directors held on June 5, 2019 at 10:00 a.m.
 - (b) Approve List of Demands.
 - (c) Financial Reports – May 2019.
 1. Financial Statements.
 2. Director’s Public Outreach.

8. ACTION/DISCUSSION ITEMS [1]

- (a) Update on MWD's Regional Recycled Water Advanced Project. *(Mr. Deven Upadhyay, Assistant General Manager and Chief Operating Officer will provide a presentation at the meeting.)*

Recommendation

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

- (b) 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: H.R. 1497, H.R. 1764, H.R. 2313, H.R. 2215, SB 45; SB 200; AB 217; AB 756; AB 841, which are consistent with Upper District's 2019-20 Legislative Policy Principles adopted by the Board in February 2019.

- (c) Approve Amendments to the Investment Policy. *(Staff memorandum enclosed.)*

Recommendation

The Administration and Finance Committee recommends that the Board of Directors approve the proposed amendments to the Investment Policy.

- (d) Nomination for California Special Districts Association's (CSDA) Board of Directors for the 2020/22 Term. *(Staff memorandum enclosed.)*

Recommendation

Staff recommends that the Board of Directors approve supporting the nomination and election of Ms. Kathleen Tieg as California Special Districts Association (CSDA) Board Director for the Southern Network, Seat B, and authorize the General Manager to cast a ballot voting for Kathleen Tieg as CSDA Board Director for the Southern Network, Seat B.

- (e) Approve Agreement between Metropolitan Water District of Southern California, Upper San Gabriel Valley Municipal Water District, and La Puente Valley County Water District for the Local Resources Program. *(Staff memorandum enclosed.)*

Recommendation

Due to a lack of quorum, the Water Policy Committee forwarded this item to the Board of Directors without a recommendation from the Committee.

Staff recommends that the Board of Directors authorize the General Manager to enter into a Local Resources Program Agreement with the Metropolitan Water District of Southern California and La Puente Valley County Water District.

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 August 21, 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.	