

**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. – AUGUST 21, 2019**

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**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) Water Policy (*Director Treviño, Chair – Director Contreras, Vice-Chair*)  
(*Minutes of meeting held on July 24, 2019 enclosed.*)
  - (b) Administration and Finance (*Director Contreras, Chair – Director Treviño, Vice-Chair*)  
(*Minutes of meeting held on July 25, 2019 enclosed.*)
  - (c) Government Affairs and Community Outreach (*Director Santana, Chair – Director Fellow, (Vice-Chair) (Minutes of meeting held on August 13, 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 July 17, 2019 at 10:00 a.m.
  - (b) Approve List of Demands.
  - (c) Financial Reports – June 2019.
    1. Financial Statements.
    2. Quarterly Report on District Investments.
    3. Director’s Public Outreach.
  - (d) Execution of Negotiated Tax Exchange Resolutions from Annexation of Petition Nos. 28-617, 47-616, and 3-117 to County of Los Angeles Lighting Maintenance District 1687.

8. ACTION/DISCUSSION ITEMS [1]
  - (a) Approve Amendment 1 to the 2010 Recycled Water Agreement with Suburban Water Systems. (*Staff memorandum enclosed.*)

Recommendation


The Water Policy Committee recommends that the Board of Directors authorize the General Manager to execute Amendment 1 to the 2010 Agreement for the Construction, Operation and Maintenance of a Recycled Water Distribution System between the Upper San Gabriel Valley Municipal Water District and Suburban Water Systems.

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.
  - (b) Government Code Section 54957; Performance Review: General Manager.
20. RESUME REGULAR MEETING AND REPORT ON CLOSED SESSION

21. ADJOURNMENT - To a regular meeting of the Board of Directors to be held on September 4, 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**

	<p><b>American Disabilities Act Compliance</b> <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.</p>	
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