

**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. – SEPTEMBER 4, 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 August 22, 2019 enclosed.*)
 - (b) Water Policy (*Director Treviño, Chair – Director Contreras, Vice-Chair*)
(*Minutes of meeting held on August 28, 2019 to be distributed at the 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 August 21, 2019 at 10:00 a.m.
 - (b) Approve List of Demands.
 - (c) Financial Reports – July 2019.
 1. Financial Statements.
 2. Director’s Public Outreach.
8. ACTION/DISCUSSION ITEMS [1]
 - (a) Approve Amendments to Policy Manual. (*Staff memorandum enclosed.*)

Recommendation

The Administration and Finance Committee recommends that the Board of Directors approve the proposed amendments to Policy Nos. 1.2, 2.4 and 2.8 of Upper District’s Policy Manual.

- (b) Authorization to File the California Environmental Quality Act (CEQA), Notice of Exemption (NOE) in Support of the Regional Benefits of the Covina Irrigating Company's (CIC) Proposed San Bernardino Pipeline Replacement Project. (*Staff memorandum enclosed.*)

Recommendation

Staff recommends that the Board of Directors authorize the General Manager to finalize and file the CEQA, Notice of Exemption for the proposed CIC pipeline replacement project.

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 18, 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.

