

**ADMINISTRATIVE  
COMMITTEE MEETING  
AND  
SPECIAL MEETING OF THE  
BOARD OF DIRECTORS**

**Thursday, January 26, 2012  
5:30 p.m.**

**Committee Members:**

Bryan Urias, Chair  
Charles M. Treviño



UPPER SAN GABRIEL VALLEY  
MUNICIPAL WATER DISTRICT

602 E. Huntington Drive, Suite B  
Monrovia, CA 91016

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\*The Administrative Committee meeting is noticed as a joint committee meeting with the Board of Directors for the purpose of compliance with the Brown Act. Members of the Board who are not assigned to the Administrative Committee may attend and participate as members of the Board, whether or not a quorum of the Board is present. In order to preserve the function of the Committee as advisory to the Board, members of the Board who are not assigned to the Administrative Committee will not vote on matters before the Committee.

**Communications**

1. Call to Order.
2. Public Comment.

**Discussion/Action**

3. Discussion of SBE Outreach Program. *(A representative from Metropolitan Water District will provide a presentation.)*
4. Discussion of FY 2011/12 Audited Financial Statements. *(A representative from Vasquez and Company will provide a presentation.)*
5. Discussion of Unfunded OPEB/Two –Tiered Employee Benefit System/Actuarial Results. *(Staff memorandum to follow. A representative from The Epler Company will provide a presentation at the meeting.)*

**Oral Reports**

6.

**Other Matters**

7.

**Adjournment**

**Next Meeting:** February 23, 2012 at 5:30 p.m.