

**ADMINISTRATION AND FINANCE
COMMITTEE MEETING
AND
SPECIAL MEETING OF THE
BOARD OF DIRECTORS**

**Thursday, May 23, 2013
5:30 p.m.**

Committee Members:

Bryan Urias, Chair
Dr. Tony R. Fellow



UPPER SAN GABRIEL VALLEY
MUNICIPAL WATER DISTRICT

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

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*The Administration and Finance 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 Administration and Finance 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 Administration and Finance Committee will not vote on matters before the Committee.

Communications

1. Call to Order.
2. Public Comment.

Discussion/Action

3. Proposed FY 2013/14 Budget and 2014 Water Rates. *(Staff memorandum to follow.)*

Oral Reports

- 4.

Other Matters

- 5.

Adjournment

Next Meeting: June 27, 2013 at 5:30 p.m.