

**WATER POLICY
COMMITTEE MEETING
AND
SPECIAL MEETING OF THE
BOARD OF DIRECTORS**

**Wednesday, January 25, 2012
5:30 p.m.**

Committee Members:

Charles M. Treviño, Chair
Bill Robinson



UPPER SAN GABRIEL VALLEY
MUNICIPAL WATER DISTRICT

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Monrovia, CA 91016

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*The Water Policy 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 Water Policy 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 Water Policy Committee will not vote on matters before the Committee.

Communications

1. Call to Order.
2. Public Comment.

Discussion/Action

3. Discussion of National Park Services' San Gabriel Watershed and Mountains Special Resource Study. *(Representatives from Main San Gabriel Basin Watermaster will provide an update.)*
4. Stormwater Strategy Update. *(Mr. Richard Atwater and Mr. Adan Ortega will provide an update regarding efforts to work with the Army Corps of Engineers at Santa Fe Dam and the MS4 permit process, respectively.)*

Oral Reports

5.

Other Matters

6.

Adjournment

Next Meeting: February 22, 2012 at 5:30 p.m.