

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

**Wednesday, May 22, 2013
5:30 p.m.**

Committee Members:

Michael Touhey, Chair
Charles M. Treviño



UPPER SAN GABRIEL VALLEY
MUNICIPAL WATER DISTRICT

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

(626) 443-2297
www.usgvmwd.org

*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. Update on Indirect Reuse Action Plan (IRAP). *(Staff will provide an update at the meeting.)*

Oral Reports

- 4.

Other Matters

- 5.

Adjournment

Next Meeting: June 26, 2013 at 5:30 p.m.