

**A SPECIAL/ADJOURNED REGULAR MEETING OF THE BOARD OF DIRECTORS
UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
602 E. HUNTINGTON DRIVE, SUITE B, MONROVIA, CA 91016
6:30 P.M. – JANUARY 11, 2012**

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. ACTION/DISCUSSION ITEMS [1]
 - (a) Workshop Regarding Results of Redistricting Study. *(A representative from Golden State Consultants will provide a presentation at the meeting.)*

Recommendation

Staff recommends that the Board of Directors consider the results of the redistricting study and direct staff accordingly.

6. DIRECTOR'S COMMENTS [2]
7. FUTURE AGENDA ITEMS [1]
8. ADJOURNMENT - To a Regular Meeting of the Board of Directors to be held on January 17, 2012 at 8:00 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 BRYAN URIAS, PRESIDING