

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

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A special meeting of the Board of Directors of the Upper San Gabriel Valley Municipal Water District was held in the office of the District, 602 E. Huntington Drive, Suite B, City of Monrovia, County of Los Angeles, State of California, within said Water District, on January 11, 2012 at the hour of 6:30 p.m.

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| <b>ROLL CALL</b>                                         | <p>DIRECTORS    Fellow, Treviño, Chavez, Robinson and Urias.<br/>PRESENT:</p> <p>DIRECTORS    None.<br/>ABSENT:</p> <p>STAFF            Shane Chapman, General Manager; Reymundo Trejo,<br/>PRESENT:        Assistant General Manager/Chief Engineer; Steven<br/>O’Neill, Legal Counsel; Steve Johnson, Consulting<br/>Engineer; Evelyn M. Rodriguez, Chief Financial Officer;<br/>Christy Hawkins, Executive Assistant.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <b>OTHERS PRESENT</b>                                    | Stephen Millard, R.K. Brown, Mariana Lake, Archie Davenport, Eugene Lee, and Jorge Garrido.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>ADOPTION OF AGENDA</b>                                | On motion by Director Fellow and seconded by Director Treviño, the agenda was unanimously accepted as presented.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>PUBLIC COMMENT</b>                                    | None.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| <b>WORKSHOP REGARDING RESULTS OF REDISTRICTING STUDY</b> | <p>District Legal Counsel discussed the Upper District’s obligations regarding redistricting in respect to the population of the District and the Voting Rights Act. He then confirmed that the District was in compliance with the Brown Act in regards to public notices pertaining to the redistricting process.</p> <p>Mr. Archie Davenport from Golden State Consultants (GSC) gave a presentation on the results of their research regarding the redistricting process and compared Upper District demographics between the years 2000 and 2010. He discussed the five proposed adjustments to the District division boundaries that will create an Asian voting majority in Division 2.</p> <p>Director Treviño asked Mr. Davenport what the change in the Asian voting population in Division 2 would be after the adjustments are reflected.</p> <p>Mr. Davenport discussed the two proposed adjustments to balance the division populations in order to remain within the 10% allowable deviation and to comply with the “one person, one vote” Supreme Court ruling.</p> <p>Director Robinson expressed his concern about the shifting of portions of cities from one division to another and wondered whether it violated the District’s operating principles. He also requested a population density map of the Upper District.</p> |

Mr. Davenport reiterated that the proposed adjustments would maintain the District deviation under the allowable 10% and would successfully create an Asian minority-majority in Division 2. He then thanked President Urias, the Board and District staff for the opportunity to work on this project and opened the discussion to any questions or comments.

The Board of Directors opened the floor to public comment.

**PUBLIC COMMENT**

Mr. Eugene Lee, Voting Rights Project Director of the Asian Pacific American Legal Center, commented on Section 2 of the Voting Rights Act. He discussed the historical tendency of racially polarized voting against the preferences of Asian-Americans in the West San Gabriel Valley and requested that the Board give strong consideration to redrawing division lines in such a way that would create an Asian minority-majority.

**WORKSHOP REGARDING RESULTS OF REDISTRICTING STUDY**

President Urias thanked Mr. Lee for his comments.

Director Treviño expressed his gratitude to Mr. Lee for his attendance and comments and reassured him the District would take action to address the concerns of the Asian-American community within the District.

Director Robinson expressed his disapproval of the redistricting proposal.

Director Treviño moved to direct Upper District staff to prepare a resolution and other necessary documents to adopt the District's boundaries as proposed under Scenario A. Director Fellow seconded that motion.

Director Robinson made a substitute motion to readopt the existing District boundaries. The motion died for lack of a second.

Director Fellow called for the question.

The motion was approved by the following roll call vote:

- AYES: FELLOW, TREVIÑO, URIAS, CHAVEZ**
- NOES: ROBINSON**
- ABSTAIN: NONE**
- ABSENT: NONE**

President Urias thanked Mr. Davenport and Mr. Garrido for their presentation and thanked those in attendance.

**DIRECTOR'S COMMENTS**

Director Fellow thanked GSC and Congressman Dymally for the presentation.

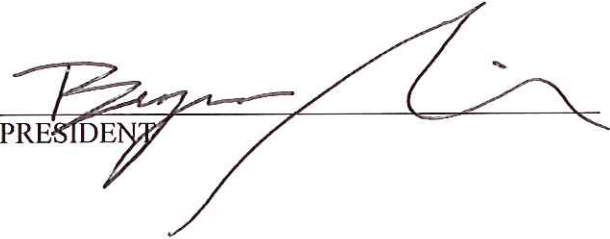
**FUTURE AGENDA ITEMS**

None

ADJOURNMENT

President Urias asked if there were other business to come before the Board; there being none, the meeting was duly adjourned to a regular meeting of the Board of Directors to be held on January 17, 2012 at 8:00 a.m. at the Upper District offices, 602 E. Huntington Drive, Suite B, Monrovia, CA 91016.

ATTEST

  
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PRESIDENT

  
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VICE PRESIDENT

  
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VICE PRESIDENT

SEAL