

**A REGULAR MEETING OF THE BOARD OF DIRECTORS
UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
602 E. HUNTINGTON DRIVE, SUITE B, MONROVIA, CA 91016
8:00 A.M. – JANUARY 17, 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. MINUTES - Approval of Minutes of a Regular Meeting of the Board of Directors held on January 3, 2012 at 6:30 p.m. and a Special/Adjourned Regular meeting of the Board of Directors held on January 11, 2012 at 6:30 p.m. [1]
6. DEMANDS ON GENERAL FUND ACCOUNT [1]
7. ACTION/DISCUSSION ITEMS [1]
 - (a) Update Regarding Integrated Resources Plan (IRP) developments. *(A representative from Camp Dresser and McKee Inc. (CDM) will provide an update at the Board meeting.)*

Recommendation

This item is from information only. No action is anticipated.

8. ITEMS REMOVED FROM CONSENT CALENDAR [1]
9. CONSENT CALENDAR [1]
 - (a) Authorization to attend Southern California Water Utilities Association's January 2012 Program on January 26, 2012 at the Sheraton Fairplex Hotel in Pomona, CA.
 - (b) Authorization to attend Southern California Water Committee's First Quarterly Meeting of 2012 on January 27, 2012 at the Pacific Palms Hotel and Conference Center in Industry, CA.
 - (c) Authorization to attend Central Basin Water Association's Quarterly Membership Meeting on February 2, 2012 at the Rio Hondo Event Center in Downey, CA.

- (d) Authorization to attend San Gabriel Valley Water Association's Quarterly Luncheon Meeting on February 8, 2012 at the Swiss Park Restaurant in Whittier, CA.
 - (e) Authorization to attend Three Valleys Municipal Water District's Leadership Breakfast on February 16, 2012 at the Avalon Restaurant Pomona Fairplex, in Pomona CA.
 - (f) Authorization to attend Water Education Foundation's Lower Colorado River Tour on March 14-16, 2012 beginning at the Las Vegas International Airport in NV.
10. INFORMATION ITEMS (These items are for the information of the Board of Directors and require no action) [2]
- (a) Press Releases.
 - (b) Newspaper Articles.
11. ATTORNEY'S REPORT [2]
12. ENGINEER'S REPORT [2]
13. GENERAL MANAGER'S REPORT [2]
14. DIRECTOR'S COMMENTS [2]
15. FUTURE AGENDA ITEMS [1]
16. ADJOURN TO CLOSED SESSION
- (a) Government Code Section 54956.9; Potential litigation: One case.
17. RESUME REGULAR MEETING AND REPORT ON CLOSED SESSION
18. ADJOURNMENT - To a Regular Meeting of the Board of Directors to be held on February 7, 2012 at 6:30 p.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