

**A REGULAR MEETING OF THE BOARD OF DIRECTORS
UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
11310 VALLEY BOULEVARD, EL MONTE, CALIFORNIA 91731
6:30 P.M. – JANUARY 18, 2011**

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 4, 2011 at 8:00 a.m. [1]
6. DEMANDS ON GENERAL FUND ACCOUNT [1]
7. FINANCIAL STATEMENT [2] – To be distributed at the meeting.
8. COMMITTEE REPORTS [2]
 - (a) Water Policy (*President Treviño, Chair – Director Robinson*)
(*Minutes of meeting held on January 13, 2011 will be distributed at the Board meeting.*)
Next meeting to be determined.
 - (b) Legal, Communications and Claims (*Director Fellow, Chair – Vice President Urias*)
Next meeting to be determined.
 - (c) Conservation and Education (*Director Robinson, Chair – Director Chavez*)
Next meeting to be determined.
 - (d) Administrative (*Vice President Urias, Chair – President Treviño*)
(*Minutes of meeting held on January 12, 2011 will be distributed at the Board meeting.*)
Next meeting to be determined.
 - (e) Legislative and Government Affairs (*Director Chavez, Chair – Director Fellow*)
Next meeting to be determined.

9. ACTION/DISCUSSION ITEMS [1]

- (a) Presentation and Discussion Regarding Resolution No. 1-11-486 Honoring and Commemorating the Outstanding Service and Accomplishments of Alfonso "Al" Contreras. (*Resolution No. 1-11-486 enclosed.*)

Recommendation

The General Manager recommends that the Board of Directors consider adopting Resolution No. 1-11-486 as presented.

- (b) Presentation and Discussion Regarding Resolution No. 1-11-487 Honoring and Commemorating the Outstanding Service and Accomplishments of the Los Angeles County Department of Public Works. (*Resolution No. 1-11-487 enclosed.*)

Recommendation

The General Manager recommends that the Board of Directors consider adopting Resolution No. 1-11-487 as presented.

- (c) Presentation and Discussion Regarding Reporting of Director Compensation and Expenses. (*Staff memorandum enclosed.*)

Recommendation

The Administrative Committee met on January 12, 2011 to discuss this matter and will report its recommendation to the Board of Directors.

- (d) Presentation and Discussion Regarding Upper District Boardroom Addition and Remodeling Project. (*Staff recommendation enclosed.*)

Recommendation

The Administrative Committee met on January 12, 2011 to discuss this matter and will report its recommendation to the Board of Directors.

- (e) Presentation and Discussion Regarding Appointment of San Gabriel Basin Water Quality Authority (WQA) Board Representative.

Recommendation

The Administrative Committee met on January 12, 2011 to discuss this matter and will report its recommendation to the Board of Directors.

- (f) Presentation and Discussion Regarding Appointment of Main San Gabriel Basin Watermaster Board Representative.

Recommendation

The Administrative Committee met on January 12, 2011 to discuss this matter and will report its recommendation to the Board of Directors.

- (g) Presentation and Discussion Regarding Term Extension of Groundwater Reliability Improvement Program (GRIP) Cost Sharing Agreement for Public Outreach and Alternative Water Supply Analysis. *(Staff recommendation enclosed.)*

Recommendation

The Water Policy Committee met on January 13, 2011 to discuss this matter and will report its recommendation to the Board of Directors.

- (h) Presentation and Discussion Regarding 2010-11 Water Education Grant Program Applications. *(Staff recommendation enclosed.)*

Recommendation

The General Manager recommends that the Board of Directors approve the Water Education Grants, as presented, for Fiscal Year 2010-11.

- (i) Presentation and Discussion Regarding Authority to Execute Water Transfer Agreement. *(Staff recommendation to be distributed at the meeting. A closed session may be held.)*

Recommendation

The Water Policy Committee met on January 13, 2011 to discuss this matter and will report its recommendation to the Board of Directors.

10. ITEMS REMOVED FROM CONSENT CALENDAR [1]

11. CONSENT CALENDAR [1]

- (a) Authorization to attend Biennial Bear Flag Republic Sacramento Seminar sponsored by The Gualco Group, Inc. on February 9, 2011 at the Sutter Club in Sacramento, CA.
- (b) Authorization to attend Water Education Foundation's Arizona Water Resources Tour on February 16-18, 2011 at the Radisson Hotel-Phoenix Airport in Phoenix, AZ.
- (c) Authorization to attend Three Valleys Municipal Water District's Leadership Breakfast on February 17, 2011 at the Avalon Restaurant at the Pomona Fairgrounds in Pomona, CA.

12. INFORMATION ITEMS (These items are for the information of the Board of Directors and require no action) [2]

- (a) Press Release – None.
- (b) Newspaper Articles.

13. ATTORNEY'S REPORT [2]

14. ENGINEER'S REPORT [2]

15. GENERAL MANAGER'S REPORT [2]

16. METROPOLITAN REPORT [2]
17. WATER QUALITY AUTHORITY REPORT [2]
18. WATERMASTER REPORT [2]
19. DIRECTOR'S COMMENTS [2]
20. FUTURE AGENDA ITEMS [1]
21. ADJOURN TO CLOSED SESSION
Consultation with Legal Counsel regarding potential acquisition of real property/water in reference to Action Item 9 (i). (*Closed session consideration authorized under Government Code Section 54956.8.*)
22. RESUME REGULAR MEETING AND REPORT ON CLOSED SESSION
23. ADJOURNMENT - To a Regular Meeting of the Board of Directors to be held on February 1, 2011 at 8:00 a.m.

LEGEND: [1] INDICATES ACTION ANTICIPATED BY BOARD OF DIRECTORS ON THIS ITEM
[2] INDICATES INFORMATION ITEM - NO BOARD ACTION NECESSARY

PRESIDENT CHARLES M. TREVIÑO, PRESIDING