

**A 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 3, 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 December 20, 2011 at 8:00 a.m. [1]
6. DEMANDS ON GENERAL FUND ACCOUNT [1]
7. FINANCIAL STATEMENT – NOVEMBER 2011 [2]
8. COMMITTEE REPORTS [2]
 - (a) Legislative and Government Affairs (*Director Chavez, Chair – Director Fellow*)
(*Minutes of meeting held on December 15, 2011 enclosed.*)
 - (b) Water Policy (*President Treviño, Chair – Director Robinson*)
(*Minutes of meeting held on December 19, 2011 enclosed.*)
9. ACTION/DISCUSSION ITEMS [1]
 - (a) Election of Officers for Calendar Year 2012.
 1. President
 2. Vice President
 3. Secretary/Treasurer

Recommendation

Staff recommends that the Board of Directors elect officers for calendar year 2012.

- (b) Appointment of Committee Chairpersons and Members to Upper District's Standing Committees of the Board of Directors for calendar year 2012. (*Staff recommendation enclosed.*)

Recommendation

Staff recommends that the incoming President of the Board of Directors appoint chairpersons and members to Upper District's standing committees for calendar year 2012.

(c) Appointment of At-will Upper District Representatives/Alternates to the Following Organizations. *(Staff recommendation enclosed.)*

1. Metropolitan Water District of Southern California (MWD)
2. Association of California Water Agencies Joint Powers Insurance Authority (ACWA/JPIA)
3. San Gabriel River Discovery Center Authority (SGRDCA)
4. San Gabriel Valley Council of Governments (COG)
5. San Gabriel Valley Water Association (SGVWA)

Recommendation

Staff recommends that the Board of Directors consider appointment of at-will Upper District representatives/alternates to each of the above organizations or defer action/discussion to a future Board meeting.

(d) Discussion of 2012 Legislative Policy Guidance. *(Staff recommendation enclosed.)*

Recommendation

Due to a lack of quorum, Director Fellow directed staff to take the item to the Board for discussion and action without recommendation from the Committee.

Staff recommends that the Board of Directors authorize the General Manager to prepare and sign letters of support and opposition consistent with the legislative policy for 2012 and otherwise direct Upper District's legislative efforts consistent with the 2012 legislative policy.

10. ITEMS REMOVED FROM CONSENT CALENDAR [1]

11. CONSENT CALENDAR [1]

- (a) Execution of Tax Sharing Resolutions regarding Annexation No's. 15-291 and 18-52 resulting from Annexation to County Sanitations Districts No. 15 and 18.
- (b) Authorization to attend American Ground Water Trust's and Association of Ground Water Agencies' Annual Conference on January 30-31, 2012 at the Hilton Hotel Ontario Airport in Ontario, CA.
- (c) Authorization to attend Water Education Foundation's "2012 Water 101: The Basics and Beyond" Conference on February 23-24, 2012 at UC Davis in CA.
- (d) Authorization to attend National Groundwater Association's 15th Annual Groundwater Industry Legislative Conference on February 27-28, 2012 at the Holiday Inn Capitol in Washington, D.C.
- (e) Authorization to attend American Water Works Association's Membrane Technology Conference and Exposition on February 27 – March 1, 2012 at the Renaissance Glendale Hotel in Glendale, AZ.

- (f) Authorization to attend Water Education Foundation's "Sea to Sierra Water Tour" on March 1-2, 2012 leaving from the Amtrak Train Station in Emeryville, CA.
 - (g) Authorization to attend ACWA's 2012 Legislative Symposium on March 7, 2012 at the Sacramento Convention Center in Sacramento, CA.
 - (h) Authorization to attend California Water Policy 21 Conference on March 8-9, 2012 at the Westin Hotel in Los Angeles, CA.
 - (i) Authorization to attend American Water Works Association's 2012 Sustainable Water Management Conference on March 18-21, 2012 at the Portland Marriott Downtown Waterfront Hotel in Portland, OR.
 - (j) Authorization to attend WateReuse Association's 2012 Annual Conference on March 25-27, 2012 at the Sheraton Grand Hotel in Sacramento, CA.
 - (k) Authorization to attend Water Education Foundation's 29th Annual Executive Briefing "Decision Points 2012" on March 27-28, 2012 at the Doubletree Hotel in Sacramento, CA.
12. INFORMATION ITEMS (These items are for the information of the Board of Directors and require no action) [2]
- (a) Press Release.
 - (b) Newspaper Articles.
13. ATTORNEY'S REPORT [2]
14. ENGINEER'S REPORT [2] (*Summary report enclosed.*)
15. GENERAL MANAGER'S REPORT [2]
16. METROPOLITAN REPORT [2] (*Summary report enclosed.*)
17. WATER QUALITY AUTHORITY REPORT [2] (*Summary report enclosed.*)
18. WATERMASTER REPORT [2] (*Summary report enclosed.*)
19. DIRECTOR'S COMMENTS [2]
20. FUTURE AGENDA ITEMS [1]
21. ADJOURN TO CLOSED SESSION
- (a) Government Code Section 54956.9; Potential litigation: one case.

22. RESUME REGULAR MEETING AND REPORT ON CLOSED SESSION
23. 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 CHARLES M. TREVIÑO, PRESIDING