

**A REGULAR MEETING OF THE BOARD OF DIRECTORS  
UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT  
11310 VALLEY BOULEVARD, EL MONTE, CALIFORNIA 91731  
8:00 A.M. – JANUARY 4, 2011**

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**AGENDA**

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL OF BOARD OF DIRECTORS
3. CERTIFICATION OF ELECTION OF DR. ANTHONY R. FELLOW (DIVISION 1) AND BRYAN URIAS (DIVISION 5) [2]
4. ADOPTION OF AGENDA [1]
5. PUBLIC COMMENT ON AGENDA ITEMS  
Anyone wishing to discuss items on the agenda should do so now. The Board of Directors may allow additional input during the meeting. A five-minute time limit on remarks is requested.
6. MINUTES - Approval of Minutes of a Regular Meeting of the Board of Directors held on December 21, 2010 at 5:30 p.m. [1]
7. DEMANDS ON GENERAL FUND ACCOUNT [1]
8. FINANCIAL STATEMENT [2] - None.
9. COMMITTEE REPORTS [2]
  - (a) Water Policy (*Vice President Treviño, Chair – Director Robinson*)  
Next meeting to be determined.
  - (b) Legal, Communications and Claims (*Director Fellow, Chair – Vice President Treviño*)  
Next meeting to be determined.
  - (c) Conservation and Education (*Director Robinson, Chair – Director to be appointed*)  
Next meeting to be determined.
  - (d) Administrative (*Director to be appointed, Chair – Director Chavez*)  
Next meeting to be determined.
  - (e) Legislative and Government Affairs (*Director Chavez, Chair – Director Fellow*)  
Next meeting to be determined.

10. ACTION/DISCUSSION ITEMS [1]

(a) Election of Officers for Calendar Year 2011. *(Staff recommendation enclosed.)*

1. President
2. Vice President
3. Secretary/Treasurer

Recommendation

The General Manager recommends that the Board of Directors elect officers for Calendar Year 2011.

(b) Appointment of Committee Chairpersons and Members to Upper District's Standing Committees of the Board of Directors for Calendar Year 2011. *(Staff recommendation enclosed.)*

Recommendation

The General Manager recommends that the incoming President of the Board of Directors appoint chairpersons and members to Upper District's standing committees for Calendar Year 2011.

(c) Presentation and Discussion Regarding Public Reporting of Board Compensation and Expenses.

Recommendation

The Board of Directors will consider a prototype report of Director compensation and expenses. *(Prototype to be distributed at meeting.)*

(d) The Board may Consider Appointment of At-will Upper District Representatives to the Following Organizations or Defer Action/Discussion to a Future Board Meeting:

1. Metropolitan Water District of Southern California (MWD)
2. Main San Gabriel Basin Watermaster (Watermaster)
3. Association of California Water Agencies Joint Powers Insurance Authority (ACWA/JPIA)
4. Groundwater Reliability Improvement Program Joint Powers Authority (GRIP JPA)
5. San Gabriel River Discovery Center Authority (SGRDCA)

Recommendation

None.

(e) Presentation Regarding Upper District's Draft 2011 Business Plan.

Recommendation

The General Manager will give a presentation regarding Upper District's Draft 2011 Business Plan.

11. ITEMS REMOVED FROM CONSENT CALENDAR [1]
12. CONSENT CALENDAR [1]
  - (a) Resolution No. 1-11-485 amending time and day of Upper District regular Board meetings.
  - (b) Authorization to attend California Contract Cities Association's 44<sup>th</sup> Annual Sacramento Legislative Orientation Tour on January 10-11, 2011 at the Hyatt Regency Hotel in Sacramento, CA.
  - (c) Authorization to attend Australian Trade Commission's USA Water Series Forum and Industry Mission, "Water Management", on January 19-21, 2011 at the Renaissance Hollywood Hotel in Hollywood, CA.
  - (d) Authorization to attend Southern California Water Utilities Association's Membership Meeting on January 27, 2011 at the Sheraton Fairplex in Pomona, CA.
  - (e) Authorization to attend American Water Works Association's 2011 Membrane Technology Conference and Exposition on March 28-31, 2011 at the Long Beach Convention Center in Long Beach, CA.
13. INFORMATION ITEMS (These items are for the information of the Board of Directors and require no action) [2]
  - (a) Press Releases.
  - (b) Newspaper Articles.
14. ORAL COMMUNICATIONS  
Anyone wishing to discuss items not on the agenda may request to do so now. A five-minute time limit on remarks is requested.
15. ATTORNEY'S REPORT [2]  
Discussion regarding appointment of San Gabriel Basin Water Quality Authority (WQA) Board representative.
16. ENGINEER'S REPORT [2]
17. GENERAL MANAGER'S REPORT [2]
18. METROPOLITAN REPORT [2]
19. WATER QUALITY AUTHORITY REPORT [2]
20. WATERMASTER REPORT [2]
21. DIRECTOR'S COMMENTS [2]

22. FUTURE AGENDA ITEMS [1]
23. ADJOURN TO CLOSED SESSION
24. RESUME REGULAR MEETING AND REPORT ON CLOSED SESSION
25. ADJOURNMENT - To a Regular Meeting of the Board of Directors to be held on January 18, 2011 at 6:30 p.m.

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

**VICE PRESIDENT CHARLES M. TREVIÑO, PRESIDING**