

**PUBLIC HEARING
AND
AN ADJOURNED 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. – NOVEMBER 1, 2011**

AGENDA

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL OF BOARD OF DIRECTORS
3. ADOPTION OF AGENDA [1]
4. PUBLIC HEARING REGARDING ADDENDUM NO. 1 TO THE MITIGATED NEGATIVE DECLARATION FOR THE CITY OF INDUSTRY PHASE IIB RECYCLED WATER PROJECT.
 - (a) Open Public Hearing
 - (b) Welcome (*President*)
 - (c) Public Comment

A five-minute time limit on remarks is requested. Questions will be answered after all who wish to speak have had the opportunity to do so. Staff will record all questions. Staff response will be given at the conclusion of a public comment period.
 - (d) Close Public Hearing
 - (e) Instructions to Staff
5. ADJOURN TO REGULAR MEETING
6. 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.
7. MINUTES - Approval of Minutes of a Regular Meeting of the Board of Directors held on October 18, 2011 at 8:00 a.m. [1]
8. DEMANDS ON GENERAL FUND ACCOUNT [1]
9. FINANCIAL STATEMENT
 - (a) September 2011 Financial Statement. (*Enclosed.*)
 - (b) Quarterly Report Regarding District Investments. (*Enclosed.*)
 - (c) Directors Public Outreach Report – September 2011. (*Enclosed.*)

10. COMMITTEE REPORTS [2]

- (a) Administrative (*Vice President Urias, Chair – President Treviño*)
(*Minutes of meeting held on October 27, 2011 enclosed.*)
- (b) Water Policy (*President Treviño, Chair – Director Robinson*)
(*Minutes of meeting held on October 26, 2011 enclosed.*)

11. ACTION/DISCUSSION ITEMS [1]

- (a) Discussion Regarding Adoption of Addendum No. 1 to the Mitigated Negative Declaration (MND) for the City of Industry Phase IIB Recycled Water Project.

Recommendation

Staff recommends that the Board of Directors consider adopting Addendum No. 1 to the MND for the City of Industry Phase IIB Recycled Water Project.

- (b) Discussion Regarding Nomination of Two Upper District Representatives to the Main San Gabriel Basin Watermaster for Calendar Year 2012. (*Staff recommendation enclosed.*)

Recommendation

The General Manager recommends that the Board of Directors nominate two members to serve one-year terms as the Upper District's representatives to Watermaster for calendar year 2012.

- (c) Discussion Regarding Amendment No. 2 to Tetra Tech, Inc.'s Contract for Engineering Support Services for the City of Industry Water Recycling Project Phase IIB Retrofit Project. (*Staff recommendation enclosed.*)

Recommendation

The Water Policy Committee recommends that the Board of Directors approve Amendment No. 2 for Tetra Tech, Inc.'s contract for engineering support services for the City of Industry Phase IIB Recycled Water Retrofit Project, to extend the contract period to January 31, 2012, with no change in the total contract amount of \$284,400.

- (d) Discussion Regarding Professional Services Agreements with Tetra Tech, Inc. and HDR, Inc. for Engineering Support Services for the City of Industry Water Recycling Project Phase IIB, Packages 3 & 4 Customer Retrofits. (*Staff recommendation enclosed.*)

Recommendation

The Water Policy Committee recommends that the Board of Directors authorize the General Manager to execute professional services agreement with Tetra Tech, Inc. and HDR, Inc. for a not-to-exceed amount of \$250,000 per agreement to provide engineering support services for the City of Industry Water Recycling Project Phase IIB, Packages 3 & 4 Customer Retrofits.

- (e) Discussion Regarding El Monte Property Strategy. *(Staff recommendation enclosed.)*

Recommendation

The Administrative Committee recommends that the Board of Directors authorize the General Manager to retain a commercial real estate professional through a competitive solicitation process and execute a six-month strategy to market or otherwise develop specific options regarding the El Monte office property.

- (f) Discussion Regarding Small Business Enterprise Program. *(Staff recommendation enclosed.)*

Recommendation

The Administrative Committee recommends that the Board of Directors authorize the General Manager to establish a Small Business Enterprise outreach program.

- (g) Discussion Regarding November and December Committee Meeting Schedule. *(Staff recommendation enclosed.)*

Recommendation

The Administrative Committee recommends that the Board of Directors reschedule November and December Committee meetings impacted by the holidays.

- (h) Discussion Regarding Policy Manual Changes. *(Staff recommendation enclosed.)*

Recommendation

The Administrative Committee recommends that the Board of Directors approve the proposed Policy Manual changes including revised language for the bottled water program discussed at the committee.

- (i) Discussion Regarding National Park Service's San Gabriel Watershed and Mountains Special Resource Study. *(This item was placed on the Board agenda at the request of Director Urias.)*

Recommendation

None.

12. ITEMS REMOVED FROM CONSENT CALENDAR [1]

13. CONSENT CALENDAR [1]

- (a) Ratify attendance to Duarte Chamber of Commerce Education Foundation Dinner held on October 9, 2011 in Duarte, CA.
- (b) Execution of Tax Sharing Resolution regarding Annexation No. 15-292 resulting from Annexation to County Sanitation District No. 15.

- (c) Execution of Negotiated Tax Exchange Resolutions from Annexation of Territory into Los Angeles County Lighting Maintenance District 1687 Tract No. 66664.
 - (d) Authorization to attend Watershed Conservation Authority's Duck Farm Community Update Meeting on November 5, 2011 at the San Angelo Park in La Puente, CA.
 - (e) Authorization to attend California Contract Cities Association's Annual Sacramento Legislative Orientation Tour on January 9-10, 2012 at the Hyatt Regency in Sacramento, CA.
 - (f) Authorization to attend City of La Puente's Holiday Parade and Tree Lighting Celebration on December 2, 2011 at Workman Street and Glendora Avenue in La Puente, CA.
14. INFORMATION ITEMS (These items are for the information of the Board of Directors and require no action) [2]
- (a) Press Releases.
 - (b) Newspaper Articles.
15. ATTORNEY'S REPORT [2]
16. ENGINEER'S REPORT [2] (*Enclosed.*)
17. GENERAL MANAGER'S REPORT [2]
18. METROPOLITAN REPORT [2] (*Summary report enclosed.*)
19. WATER QUALITY AUTHORITY REPORT [2] (*Summary report enclosed.*)
20. WATERMASTER REPORT [2] (*Summary report enclosed.*)
21. DIRECTOR'S COMMENTS [2]
22. FUTURE AGENDA ITEMS [1]
23. ADJOURN TO CLOSED SESSION
- (a) Government Code Section 54956.9; Potential litigation: two cases.
24. RESUME REGULAR MEETING AND REPORT ON CLOSED SESSION
25. ADJOURNMENT - To a Regular Meeting of the Board of Directors to be held on November 15, 2011 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