

**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. – NOVEMBER 15, 2011**

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**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 November 1, 2011 at 6:30 p.m. [1]
6. DEMANDS ON GENERAL FUND ACCOUNT [1]
7. ACTION/DISCUSSION ITEMS [1]
  - (a) Workshop Regarding Proposed Water Rates and Charges for 2012.

Recommendation

None.

8. ITEMS REMOVED FROM CONSENT CALENDAR [1]
9. CONSENT CALENDAR [1]
  - (a) Execution of Negotiated Tax Exchange Resolutions from Annexation of Territory into Los Angeles County Lighting Maintenance District 1687 Tract Nos. 15-309, 20-410, 57-1010, and 146-907.
  - (b) Authorization to attend Urban Water Institute's Annual Board Meeting and Luncheon on December 6, 2011 at the Prego Ristorante in Irvine, CA.
  - (c) Authorization to attend El Monte/South El Monte Chamber of Commerce Annual Teddy Bear Mixer on December 14, 2011 at the Ramada Suites in South El Monte, CA.

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: Two cases.
17. RESUME REGULAR MEETING AND REPORT ON CLOSED SESSION
18. ADJOURNMENT - To a Public Hearing and an Adjourned Regular Meeting of the Board of Directors to be held on December 6, 2011 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

**VICE-PRESIDENT BRYAN URIAS, PRESIDING**