

**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. – DECEMBER 20, 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 December 6, 2011 at 6:30 p.m. [1]
6. DEMANDS ON GENERAL FUND ACCOUNT (*To be distributed at the meeting.*) [1]
7. ACTION/DISCUSSION ITEMS [1]
 - (a) Discussion Regarding Adoption of Upper District's Rates and Charges. (*Staff recommendation enclosed. This item was tabled during the December 6, 2011 board meeting.*)

Recommendation

Staff recommends that the Board of Directors approve the proposed rates and charges to be effective January 1, 2012 and adopt Resolution No. 12-11-504.

- (b) Discussion Regarding Award of Construction Contract for the Temple/Azusa 50-Foot Connection. (*Staff recommendation enclosed.*)

Recommendation

The Water Policy Committee met on December 19, 2011 and will report its recommendation to the Board of Directors.

Staff recommends that the Board of Directors authorize the General Manager to execute a construction contract with T.E. Roberts Inc. to provide construction services for the Phase IIB City of Industry Recycled Water Project Temple/Azusa Connection for a not-to-exceed amount of \$71,645.00.

8. ITEMS REMOVED FROM CONSENT CALENDAR [1]
9. CONSENT CALENDAR [1]
 - (a) Adoption of Resolution No. 12-11-506, Expressing Appreciation and Commemorating the Outstanding Services Rendered By Charles Shaw as Treasurer and Producer Member of the Main San Gabriel Basin Watermaster.
 - (b) Authorization to attend California Special Districts Association's "How to Be an Effective Board Member" Seminar on January 12, 2012 at the Marion V. Ashley Community Center in Riverside, CA.
 - (c) Authorization to attend UCLA's "The Future of Water in Southern California" Seminar on January 27, 2012 at the Japanese American National Museum in Los Angeles, CA.
10. INFORMATION ITEMS (These items are for the information of the Board of Directors and require no action) [2]
 - (a) Press Release.
 - (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: One case.
17. RESUME REGULAR MEETING AND REPORT ON CLOSED SESSION
18. ADJOURNMENT - To a Regular Meeting of the Board of Directors to be held on January 3, 2012 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

PRESIDENT CHARLES M. TREVIÑO, PRESIDING