

**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. – FEBRUARY 1, 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 January 18, 2011 at 6:30 p.m. [1]
6. DEMANDS ON GENERAL FUND ACCOUNT [1]
7. FINANCIAL STATEMENT [2] – None.
8. COMMITTEE REPORTS [2]
  - (a) Water Policy (*President Treviño, Chair – Director Robinson*)  
Next meeting to be held on February 23, 2011 at 5:30 p.m.
  - (b) Legal, Communications and Claims (*Director Fellow, Chair – Vice President Urias*)  
Next meeting to be determined.
  - (c) Conservation and Education (*Director Robinson, Chair – Director Chavez*)  
Next meeting to be determined.
  - (d) Administrative (*Vice President Urias, Chair – President Treviño*)  
Next meeting to be held on February 24, 2011 at 5:30 p.m.
  - (e) Legislative and Government Affairs (*Director Chavez, Chair – Director Fellow*)  
Next meeting to be determined.

9. ACTION/DISCUSSION ITEMS [1]

- (a) Presentation and Discussion Regarding Resolution No. 2-11-488 Honoring and Commemorating the Outstanding Service and Accomplishments of Timothy C. Jochem. (*Resolution No. 2-11-488 enclosed.*)

Recommendation

The General Manager recommends that the Board of Directors consider adopting Resolution No. 2-11-488 as presented.

- (b) Presentation and Discussion Regarding Resolution No. 2-11-489 Endorsing a WaterSMART: Water and Efficiency Grants Application for Fiscal Year 2010-11. (*Staff memorandum to follow.*)

Recommendation

The General Manager recommends that the Board of Directors consider adopting Resolution No. 2-11-489 as presented.

- (c) Presentation and Discussion Regarding Amendments to Pacifica Services, Inc.'s Contracts for the City of Industry Water Recycling Project Phase IIB Package 1A– Construction Management and Package 1B - Community Outreach; and Package 1B- Construction Management. (*Staff memorandum to follow.*)

Recommendation

The General Manager recommends that the Board of Directors approve the proposed contract amendments as presented.

10. ITEMS REMOVED FROM CONSENT CALENDAR [1]

11. CONSENT CALENDAR [1]

- (a) Resolution No. 2-11-490 appointing Director Urias as representative and Director Treviño as alternate to the San Gabriel Basin Water Quality Authority Board.
- (b) Authorization to attend Central Basin Water Association's Quarterly Membership Meeting on February 3, 2011 at the Rio Hondo Event Center in Downey, CA.
- (c) Authorization to attend California Groundwater Coalition's "Water Resources Issues in Southern California" Conference on February 7, 2011 at the Hilton Airport Hotel in Ontario, CA.
- (d) Authorization to attend San Gabriel Valley Water Association's Quarterly Luncheon Meeting on February 9, 2011 at the Swiss Park Restaurant and Banquet Center in Whittier, CA.
- (e) Authorization to attend Municipal Water District of Orange County's Water Policy Forum and Dinner on February 24, 2011 at the Metropolitan Water District of Southern California in Los Angeles, CA.

- (f) Authorization to attend California Water Policy 20 on March 3-4, 2011 at the Wilshire Grand Hotel in Los Angeles, CA.
  - (g) Authorization to attend Association of California Water Agencies (ACWA) 2011 Legislative Symposium on March 16, 2011 at the Sacramento Convention Center in Sacramento, CA.
12. INFORMATION ITEMS (These items are for the information of the Board of Directors and require no action) [2]
    - (a) Press Releases – None.
    - (b) Newspaper Articles.
  13. ATTORNEY’S REPORT [2]
  14. ENGINEER’S REPORT [2]
  15. GENERAL MANAGER’S REPORT [2]
  16. METROPOLITAN REPORT [2]
  17. WATER QUALITY AUTHORITY REPORT [2]
  18. WATERMASTER REPORT [2]
  19. DIRECTOR’S COMMENTS [2]
  20. FUTURE AGENDA ITEMS [1]
  21. ADJOURN TO CLOSED SESSION
  22. RESUME REGULAR MEETING AND REPORT ON CLOSED SESSION
  23. ADJOURNMENT - To a Regular Meeting of the Board of Directors to be held on February 15, 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

**PRESIDENT CHARLES M. TREVIÑO, PRESIDING**