

**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. – FEBRUARY 21, 2012**

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 February 7, 2012 at 6:30 p.m. [1]
6. DEMANDS ON GENERAL FUND ACCOUNT [1]
7. ACTION/DISCUSSION ITEMS [1]
 - (a) Update Regarding Bay-Delta Conservation Program. *(A representative from Metropolitan Water District will provide an update at the Board meeting.)*

Recommendation

This item is for information only. No action is anticipated.

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 Petition Nos. 19-410 and 71-1110.
 - (b) Authorization to attend Southern California Water Utilities Association's February 2012 Program on February 23, 2012 at the Sheraton Fairplex Hotel in Pomona, CA.
 - (c) Authorization to attend UC Riverside's Southern California Groundwater and Climate Workshop on February 24, 2012 at the UC Riverside's Alumni and Visitor Center in Riverside, CA.
 - (d) Authorization to attend ACWA's 2012 Legislative Symposium on March 7, 2012 at the Sacramento Convention Center in Sacramento, CA.

- (e) Authorization to attend Association of Metropolitan Water Agencies' Water Policy Conference on March 18-21, 2012 at the Washington Court Hotel in Washington D.C.
 - (f) Authorization to attend Water Education Foundations' Central Valley Water Tour on April 11-13, 2012 leaving from the Doubletree Hotel in Bakersfield, CA.
 - (g) Authorization to attend SAWPA's 2012 Santa Ana River Watershed Conference on April 25, 2012 at the National Orange Show Events Center in San Bernardino, CA.
 - (h) Authorization to attend Orange County Municipal Water District's OC Water Summit on May 18, 2012 at the Grand California Hotel in Anaheim, CA.
10. INFORMATION ITEMS (These items are for the information of the Board of Directors and require no action) [2]
- (a) 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.
17. RESUME REGULAR MEETING AND REPORT ON CLOSED SESSION
18. ADJOURNMENT - To a Regular Meeting of the Board of Directors to be held on March 6, 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 BRYAN URIAS, PRESIDING