

**A 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. – FEBRUARY 7, 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 January 17, 2012 at 8:00 a.m. [1]
6. DEMANDS ON GENERAL FUND ACCOUNT [1]
7. FINANCIAL STATEMENT – DECEMBER 2011 [2]
8. COMMITTEE REPORTS [2]
 - (a) Conservation and Education (*Director Robinson, Chair – Director Chavez*)
(*Minutes of meeting held on January 19, 2012 enclosed.*)
 - (b) Water Policy (*Director Treviño, Chair – Director Robinson*)
(*Minutes of meeting held on January 25, 2012 enclosed.*)
 - (c) Administrative (*President Urias, Chair – Director Treviño*)
(*Minutes of meeting held on January 26, 2012 enclosed.*)
9. ACTION/DISCUSSION ITEMS [1]
 - (a) Discussion Regarding Azusa Pacific University Turf Removal Program. (*Staff recommendation enclosed.*)

Recommendation

The Conservation and Education Committee recommends that the Board of Directors approve grant funding in the amount of \$50,730 per Upper District Turf Removal Program for Azusa Pacific University.

- (b) Discussion Regarding 2011-12 Water Education Grant Program Application Recommendations. *(Staff recommendation enclosed.)*

Recommendation

The Conservation and Education Committee recommends that the Board of Directors approve funding for ten (10) eligible applications in the total amount of \$9,375.33.

- (c) Discussion Regarding the Audited Financial Statements and Single Audit Report for the Fiscal Year Ended June 30, 2011. *(Staff memorandum enclosed. A representative from Vasquez and Company will be in attendance to answer any questions.)*

Recommendation

The Administrative Committee recommends that the Board of Directors receive and file the audited financial statements and single audit report for the fiscal year ended June 30, 2011 along with management's response to the auditor's recommendations.

10. ITEMS REMOVED FROM CONSENT CALENDAR [1]

11. CONSENT CALENDAR [1]

- (a) Execution of Resolution No. 2-12-508 endorsing WaterSmart: Development of Feasibility Studies Under the Title XVI Water Reclamation and Reuse Program Grant Applications for Indirect Reuse Groundwater Replenishment Program, conditionally accepting grants if offered, and designating a contract manager and fiscal agent.
- (b) Execution of Resolution No. 2-12-509 endorsing WaterSmart: Development of Feasibility Studies Under the Title XVI Water Reclamation and Reuse Program Grant Applications for Miller-Coors Brewery Water Reuse Project, conditionally accepting grants if offered, and designating a contract manager and fiscal agent.
- (c) Authorization to attend Duarte Chamber of Commerce and The Gas Company's "State of the City" Event on March 6, 2012 at the Westminster Gardens/Packard Hall in Duarte, CA.
- (d) Authorization to attend National Water Resources Association's 2012 Federal Water Issues Conference on March 26-28, 2012 at the Washington Court Hotel in Washington D.C.
- (e) Authorization to attend CA-NV Section American Water Works Association's 2012 Spring Conference on April 2-5, 2012 at the Hyatt Regency Hotel in Santa Clara, CA.

12. INFORMATION ITEMS (These items are for the information of the Board of Directors and require no action) [2]
 - (a) Notice of Metropolitan Water District's and Upper District's "Connect 2 Met" Event on February 24, 2012 at the Double Tree Hotel in Monrovia, CA.
 - (b) Press Release.
 - (c) Newspaper Articles.
13. ATTORNEY'S REPORT [2]
14. ENGINEER'S REPORT [2]
15. GENERAL MANAGER'S REPORT [2]
16. METROPOLITAN REPORT [2] (*Summary report enclosed.*)
17. WATER QUALITY AUTHORITY REPORT [2] (*Summary report enclosed.*)
18. WATERMASTER REPORT [2] (*Summary report enclosed.*)
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 21, 2012 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 BRYAN URIAS, PRESIDING