

REVISED
A REGULAR MEETING OF THE BOARD OF DIRECTORS
UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
602 E. HUNTINGTON DRIVE, SUITE B, MONROVIA, CA 91016
10:00 A.M. – OCTOBER 16, 2019

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. COMMITTEE REPORTS [2] – None.
6. ITEMS REMOVED FROM CONSENT CALENDAR [1]
7. CONSENT CALENDAR [1]
 - (a) Approve minutes of a regular meeting of the Board of Directors held on October 2, 2019 at 10:00 a.m.
 - (b) Execution of Negotiated Tax Exchange Resolution from Annexation of Project Tract No. 74488 and Project L 014-2019 to County of Los Angeles Lighting Maintenance District 1687.
8. ACTION/DISCUSSION ITEMS [1]
 - (a) Update on Salton Sea. *(Mr. Phil Rosentrater, General Manager/Executive Director of the Salton Sea Authority will provide an update at the meeting.)*

Recommendation

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

- (b) Nomination of Two Upper District Representatives to the Main San Gabriel Basin Watermaster for Calendar Year 2020. *(Staff memorandum enclosed.)*

Recommendation

Staff recommends that the Board of Directors nominate two board members to serve as the Upper District's representatives to Watermaster for calendar year 2020.

9. INFORMATION ITEMS (These items are for the information of the Board of Directors and require no action) [2]
 - (a) Press Releases
 - (b) Newspaper Articles.
10. ATTORNEY'S REPORT [2]
11. ENGINEER'S REPORT [2]
12. GENERAL MANAGER'S REPORT [2]
13. DIRECTOR'S COMMENTS [2]
14. FUTURE AGENDA ITEMS [1]
15. ADJOURN TO CLOSED SESSION
 - (a) Government Code Section 54956.9: Potential Litigation – one case.
 - (b) Government Code Section 54956.8; Conference with real property negotiators:
Property: 248 E. Foothill Blvd., Monrovia, CA 91016
Agency Negotiator: Tom Love
Negotiating Parties: Upper San Gabriel Valley Municipal Water District and Redstone Commercial Real Estate/Dan Alle
Under Negotiation: Price and Terms
16. RESUME REGULAR MEETING AND REPORT ON CLOSED SESSION
17. ADJOURNMENT - To a regular meeting of the Board of Directors to be held on November 20, 2019 at 10:00 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 ED CHAVEZ, PRESIDING

American Disabilities Act Compliance

Government Code Section 54954.2(a)



To request special assistance to participate in this meeting, please contact the Upper District office at (626) 443-2297 at least 24 hours prior to meeting.

