

**A REGULAR MEETING OF THE BOARD OF DIRECTORS
UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
11310 VALLEY BOULEVARD, EL MONTE, CALIFORNIA 91731
6:30 P.M. – MARCH 15, 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. ACTION/DISCUSSION ITEMS [1]
 - (a) Workshop Regarding Upper District's Fiscal Year 2011-12 Revenue Requirement and Proposed Water Rates.

Recommendation

The General Manager will present Upper District's Fiscal Year 2011-12 revenue requirement and proposed water rates. No action is anticipated.
6. ITEMS REMOVED FROM CONSENT CALENDAR [1]
7. CONSENT CALENDAR [1]
 - (a) Resolution No. 3-11-492 amending time and day of regular meetings.
8. DIRECTOR'S COMMENTS [2]
9. FUTURE AGENDA ITEMS [1]
10. ADJOURN TO CLOSED SESSION
Consultation with Legal Counsel regarding appointment of San Gabriel Water Quality Authority (WQA) Board representative. (*Closed session consideration authorized under Government Code Section 54956.9.*)
11. RESUME REGULAR MEETING AND REPORT ON CLOSED SESSION
12. ADJOURNMENT - To a Regular Meeting of the Board of Directors to be held on April 5, 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