

**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. – MARCH 6, 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 21, 2012 at 8:00 a.m. [1]
6. DEMANDS ON GENERAL FUND ACCOUNT [1]
7. FINANCIAL STATEMENT [2] – January 2012.
8. COMMITTEE REPORTS [2]
 - (a) Conservation and Education (*Director Robinson, Chair – Director Chavez*)
(*Minutes of meeting held on February 15, 2012 enclosed.*)
 - (b) Legislative and Government Affairs (*Director Chavez, Chair – Director Fellow*)
(*Minutes of meeting held on February 16, 2012 enclosed.*)
 - (c) Water Policy (*Director Treviño, Chair – Director Robinson*)
(*Minutes of meeting held on February 22, 2012 enclosed.*)
9. ACTION/DISCUSSION ITEMS [1]
 - (a) Discussion Regarding Award of Construction Management Contract for Packages 3 & 4 Pipeline for the City of Industry Phase IIB Recycled Water Project. (*Staff recommendation enclosed.*)

Recommendation

The Water Policy Committee recommends that the Board of Directors authorize the General Manager to execute a professional services agreement with Pacifica Services, Inc. for a total not-to-exceed amount of \$500,412 to provide construction management, inspection, paleo monitoring, labor compliance and PLA compliance services for the City of Industry Phase IIB Recycled Water Project, Package 3 & 4 Pipeline.

- (b) Discussion Regarding Award of Construction Contract for Package 3 Pipeline for the City of Industry Phase IIB Recycled Water Project. *(Staff recommendation enclosed.)*

Recommendation

The Water Policy Committee recommends that the Board of Directors authorize the General Manager to execute a construction contract with T.E. Roberts, Inc. for a total not-to-exceed amount of \$2,208,182 to provide construction services for the City of Industry Phase IIB Recycled Water Project, Package 3 Pipeline.

- (c) Discussion Regarding Package 1B Change Order for Pacific Tank & Construction, Inc. for the City of Industry Phase IIB, Package 1B Recycled Water Reservoir Project. *(Staff recommendation enclosed.)*

Recommendation

The Water Policy Committee recommends that the Board of Directors authorize the General Manager to approve Change Order No. 6 in the amount of \$189,006.20 for Pacific Tank & Construction, Inc.'s contract for construction of the City of Industry Phase IIB, Package 1B Recycled Water Reservoir Project.

10. ITEMS REMOVED FROM CONSENT CALENDAR [1]

11. CONSENT CALENDAR [1]

- (a) Execution of Tax Sharing Resolution regarding Annexation No. 16-29 resulting from Annexation to County Sanitations Districts No. 16.
- (b) Authorization to attend National Groundwater Association's Summit on May 6-10, 2012 at the Hyatt Regency Orange County in Garden Grove, CA.
- (c) Authorization to attend ACWA's 2012 Spring Conference on May 8-11, 2012 at the Monterey Conference Center, Portola and Marriott Hotels in Monterey, CA.
- (d) Authorization to attend California Contract Cities Association's 53rd Annual Municipal Seminar on May 17-20, 2012 at the Renaissance Esmeralda in Indian Wells, CA.
- (e) Authorization to attend Young Elected Officials Network's 2012 National Convening on June 21-24, 2012 in Washington D.C.

12. INFORMATION ITEMS (These items are for the information of the Board of Directors and require no action) [2]

- (a) Press Release – 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
(a) Government Code Section 54956.9; Potential litigation: one case.
22. RESUME REGULAR MEETING AND REPORT ON CLOSED SESSION
23. ADJOURNMENT - To a Regular Meeting of the Board of Directors to be held on March 20, 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