

**A REGULAR MEETING OF THE BOARD OF DIRECTORS  
UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT  
11310 VALLEY BOULEVARD, EL MONTE, CALIFORNIA 91731  
8:00 A.M. – MAY 17, 2011**

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**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) Discussion Regarding Proposals Received for the Development of an Integrated Resources Plan (IRP). *(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 Camp Dresser and McKee (CDM) for a not-to-exceed amount of \$222,950 to provide services for the preparation of an Integrated Resources Plan.

- (b) Discussion Regarding Solicitation for General Counsel Services. *(A closed session may be held.)*

Recommendation

The General Manager recommends that the Board of Directors discuss this matter in closed session.

6. DIRECTOR'S COMMENTS [2]
7. FUTURE AGENDA ITEMS [1]
8. ADJOURN TO CLOSED SESSION
  - (a) Consultation with Special Legal Counsel regarding existing litigation in the matter of Tronox Inc., et al Case No. 09-10156 and Case No. CV-02-4565 *(Closed session consideration authorized under Government Code Section 54956.9.)*
  - (b) Consultation regarding solicitation for general counsel services. *(Closed session consideration authorized under Government Code Section 54957.)*

9. RESUME REGULAR MEETING AND REPORT ON CLOSED SESSION
10. ADJOURNMENT - To a Public Hearing and a Regular Meeting of the Board of Directors to be held on June 7, 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**