

**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. – MAY 3, 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. MINUTES - Approval of Minutes of a Regular Meeting of the Board of Directors held on April 5, 2011 at 6:30 p.m. and April 19, 2011 at 8:00 a.m. [1]
6. DEMANDS ON GENERAL FUND ACCOUNT [1]
7. FINANCIAL STATEMENT
 - (a) March 2011 Financial Statement. (*Enclosed.*)
 - (b) Quarterly Report Regarding District Investments. (*Enclosed.*)
8. ACTION/DISCUSSION ITEMS [1]
 - (a) Discussion Regarding Appointment of Upper District Representative to the San Gabriel Water District Joint Powers Authority and the San Gabriel Valley Council of Governments.

Recommendation

None.
 - (b) Regarding Funding for Water Conservation Public Outreach Events. (*Staff recommendation enclosed.*)

Recommendation

The Administrative Committee met on April 28, 2011 and will present its recommendation to the Board of Directors at the meeting.
 - (c) Discussion Regarding Fiscal Year Annual Report and DePinto Morales Communications, Inc.'s Contract. (*Staff recommendation enclosed.*)

Recommendation

The Administrative Committee met on April 28, 2011 and will present its recommendation to the Board of Directors at the meeting.

- (d) Discussion Regarding Upper District Policy Manual. *(Staff recommendation enclosed.)*

Recommendation

The Administrative Committee met on April 28, 2011 and will present its recommendation to the Board of Directors at the meeting.

- (e) Discussion Regarding Adoption of Resolution No. 5-11-497 Endorsing a WaterSMART Advanced Treatment Pilot and Demonstration Project Grant Application and Resolution No. 5-11-498 Endorsing a WaterSMART System Optimization Review Grant Application for Fiscal Year 2011. *(Staff recommendation enclosed.)*

Recommendation

The Water Policy Committee recommends that the Board of Directors adopt Resolution No. 5-11-497 and Resolution No. 5-11-498 as presented.

- (f) Discussion Regarding Proposals Received for Engineering Services for the Design Phase of the City of Industry Phase IIB, Package 3 Recycled Water Pipeline 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 Tetra Tech, Inc. for a not-to-exceed amount of \$279,000 to provide engineering design for the City of Industry Phase IIB, Package 3 Recycled Water Pipeline Project.

- (g) Discussion Regarding Proposals Received for Engineering Services for the Design Phase of the City of Industry Phase IIB, Package 4 Recycled Water Pipeline 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 LEE & RO, Inc. for a not-to-exceed amount of \$255,146 to provide engineering design for the City of Industry Phase IIB, Package 4 Recycled Water Pipeline Project.

- (h) 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.

- (i) Discussion Regarding Proposals Received for the Development of a Water Use Efficiency Master Plan. *(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 A & N Technical Services Inc., for a not-to-exceed amount of \$199,694 to conduct the required work necessary for developing the Upper District's Water Use Efficiency Plan.

9. COMMITTEE REPORTS [2]

- (a) Water Policy *(President Treviño, Chair – Director Robinson)*
(Minutes of meeting held on April 27, 2011 will be distributed at the meeting.)
Next meeting to be held on May 25, 2011 at 5:30 p.m.
- (b) Legal, Communications and Claims *(Director Fellow, Chair – Vice President Urias)*
(Minutes of meeting held on April 26, 2011 enclosed.)
Next meeting to be determined.
- (c) Conservation and Education *(Director Robinson, Chair – Director Chavez)*
Next meeting to be held determined.
- (d) Administrative *(Vice President Urias, Chair – President Treviño)*
(Minutes of meeting held on April 28, 2011 will be distributed at the meeting.)
Next meeting to be held on May 26, 2011 at 5:30 p.m.
- (e) Legislative and Government Affairs *(Director Chavez, Chair – Director Fellow)*
Next meeting to be determined.

10. ITEMS REMOVED FROM CONSENT CALENDAR [1]

11. CONSENT CALENDAR [1]

- (a) Resolution No. 4-11-496 appointing an alternate representative to the Board of the San Gabriel Basin Water Quality Authority.
- (b) Execution of Tax Sharing Resolution regarding Annexation No. 15-285 resulting from Annexation to County Sanitation District No. 15.
- (c) Authorization to attend Central Basin Water Association's Annual Membership Meeting on May 5, 2011 at the Rio Hondo Event Center in Downey, CA.
- (d) Authorization to attend San Gabriel Valley Water Association's Quarterly Luncheon Meeting on May 11, 2011 at the Swiss Park Restaurant and Banquet Center in Whittier, CA.

- (e) Authorization to attend San Gabriel Basin Water Quality Authority's Groundwater Forum Spring 2011 on May 18, 2011 at the Courtyard by Marriott Hotel in Baldwin Park, CA.
 - (f) Authorization to attend Valley County Water District's 6th Annual Water Awareness Celebration on May 18, 2011 at the VCWD Joanbridge Plant in Baldwin Park, CA.
 - (g) Authorization to attend Special District and Local Government Institute's Administration Conference on June 9-10, 2011 at the OMNI Hotel in San Diego, CA.
12. INFORMATION ITEMS (These items are for the information of the Board of Directors and require no action) [2]
 - (a) Press Releases.
 - (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
 22. RESUME REGULAR MEETING AND REPORT ON CLOSED SESSION
 23. ADJOURNMENT - To a Regular Meeting of the Board of Directors to be held on May 17, 2011 at 8:00 a.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