

**A SPECIAL/ADJOURNED 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. – JUNE 13, 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. ADJOURN TO CLOSED SESSION  
Government Code section 54957; performance review: general manager.
6. RESUME REGULAR MEETING AND REPORT ON CLOSED SESSION
7. ADJOURNMENT - To a Regular Meeting of the Board of Directors to be held on June 21, 2011 at 8:00 a.m.

LEGEND: [1] INDICATES ACTION ANTICIPATED BY BOARD OF DIRECTORS ON THIS ITEM

**PRESIDENT CHARLES M. TREVIÑO, PRESIDING**