

**A SPECIAL/ADJOURNED REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
11310 VALLEY BOULEVARD, EL MONTE, CALIFORNIA 91731
6:30 P.M. – JUNE 13, 2011**

A special/adjourned regular meeting of the Board of Directors of the Upper San Gabriel Valley Municipal Water District was held in the office of the District, 11310 Valley Boulevard, City of El Monte, County of Los Angeles, State of California, within said Water District, on June 13, 2011, at the hour of 6:30 p.m.

ROLL CALL	<p>DIRECTORS PRESENT: Fellow, Treviño, Urias and Chavez (late).</p> <p>DIRECTORS ABSENT: Robinson.</p> <p>STAFF PRESENT: Shane Chapman, General Manager; Steven O’Neill, Legal Counsel; Evelyn M. Rodriguez, Chief Financial Officer; Christy Hawkins, Executive Assistant.</p>
OTHERS PRESENT	None.
ADOPTION OF AGENDA	<p>On motion by Vice President Urias, seconded by Director Fellow, the agenda was accepted as presented by the following vote:</p> <p style="margin-left: 40px;">AYES: FELLOW, TREVIÑO, URIAS</p> <p style="margin-left: 40px;">NOES: NONE</p> <p style="margin-left: 40px;">ABSTAIN: NONE</p> <p style="margin-left: 40px;">ABSENT: CHAVEZ, ROBINSON</p>
PUBLIC COMMENT ON AGENDA ITEMS	None.
ADJOURN TO A CLOSED SESSION	<p>Director Chavez arrived.</p> <p>A closed session was held for consultation with Legal Counsel. (Closed session consideration authorized under Government Code Section 54957; Performance Review: General Manager.)</p>
RESUME REGULAR MEETING AND REPORT ON CLOSED SESSION	<p>District Legal Counsel reported that a general discussion was held regarding the General Manager’s performance evaluation.</p> <p>No action nor vote was taken by the Board.</p>

ADJOURNMENT

President Treviño asked if there were other business to come before the Board; there being none, the meeting was duly adjourned to a regular meeting of the Board of Directors to be held on June 21, 2011 at 8:00 a.m. at the Upper District offices, 11310 Valley Boulevard, El Monte, CA 91731.

ATTEST



PRESIDENT



SECRETARY



SECRETARY

SEAL