

**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. – JUNE 21, 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. ACTION/DISCUSSION ITEMS [1]
 - (a) Consideration of Officers. *(This item was placed on the Board agenda at the request of Director Fellow.)*
 1. President
 2. Vice President
 3. Secretary/Treasurer

Recommendation

None.

- (b) Discussion Regarding Upper District's Draft Fiscal Year 2011/12 Budget. *(Staff recommendation enclosed.)*

Recommendation

The General Manager recommends that the Board of Directors adopt Upper District's Budget for Fiscal Year 2011/12 as presented.

6. DIRECTOR'S COMMENTS [2]
7. FUTURE AGENDA ITEMS [1]
8. ADJOURN TO CLOSED SESSION
Government Code Section 54957; Performance Review: General Manager.
9. RESUME REGULAR MEETING AND REPORT ON CLOSED SESSION
10. ADJOURNMENT - To a Regular Meeting of the Board of Directors to be held on July 5, 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