

**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 28, 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 Solicitation and Award of Professional Services Agreement for the Development of an Integrated Resources Plan (IRP). (*Staff recommendation enclosed.*)

**Recommendation**

Due to lack of quorum, the Chairman of the Administrative Committee requested that this item be forwarded to the full Board for discussion and consideration without a recommendation from the Committee.

- (b) Discussion Regarding Project Labor Agreement. (*Staff recommendation enclosed.*)

**Recommendation**

The General Manager recommends that the Board of Directors authorize the execution of a project labor agreement with the Los Angeles/Orange Counties Building and Construction Trades Council.

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**