

**A SPECIAL/ADJOURNED REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF THE UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT  
11310 VALLEY BLVD., EL MONTE, CALIFORNIA 91731  
6:30 P.M. – JUNE 28, 2011**

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A 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 28, 2011 at the hour of 6:30 p.m.

**ROLL CALL**

**DIRECTORS PRESENT:** Robinson, Fellow, Treviño, Urias and Chavez (late).

**DIRECTORS ABSENT:** None.

**STAFF PRESENT:** Shane Chapman, General Manager; Reymundo Trejo, Assistant General Manager/Chief Engineer; Steven O'Neill, Legal Counsel; Steve Johnson, Consulting Engineer; Evelyn M. Rodriguez, Chief Financial Officer; Christy Hawkins, Executive Assistant; Kenya Torres, Administrative Assistant.

**OTHERS PRESENT**

Michael Camacho, Nelson Martinez, Robbie Hunter, R. K. Brown and Veronica Alvarez.

**ADOPTION OF AGENDA**

On motion by Director Fellow and seconded by Vice President Urias, the agenda was accepted as presented by the following vote:

**AYES: TREVIÑO, URIAS, FELLOW, ROBINSON**

**NOES: NONE**

**ABSTAIN: NONE**

**ABSENT: CHAVEZ**

**PUBLIC COMMENT**

Mr. Brown and the General Manager discussed the cost of the Upper District's recent water conservation ad placed in the San Gabriel Valley Newspaper.

**DISCUSSION REGARDING SOLICITATION AND AWARD OF PROFESSIONAL SERVICES AGREEMENT FOR THE DEVELOPMENT OF AN INTEGRATED RESOURCES PLAN (IRP)**

The General Manager discussed the proposals received and selection process for the development of an Integrated Resources Plan (IRP).

Director Chavez arrived.

Vice President Urias moved to 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 for the preparation of an IRP. Director Robinson seconded the motion.

Director Robinson then moved to amend the motion to include a recommendation that CDM update the Groundwater Management Plan as well as offer potential improvements for the conservation element of the Urban Water Management Plan.

Vice President Urias accepted the friendly amendment to the motion.

The motion was unanimously approved.

**DISCUSSION REGARDING PROJECT  
LABOR AGREEMENT**

The General Manager gave an overview of the terms of the draft project labor agreement (PLA) with the Los Angeles/Orange Counties Building and Construction Trades Council (Building Trades Council). He explained that the agreement covers public works construction projects for all crafts in excess of \$125,000, over a five-year term. He clarified that the agreement does not restrict union or non-union organizations from bidding on Upper District projects.

Vice President Urias moved to authorize the General Manager to execute a PLA with the Building Trades Council. Director Fellow seconded the motion.

President Treviño moved to amend the motion to include that the Board be provided with a local hiring status report on a monthly basis.

Vice President Urias accepted the friendly amendment to the motion.

Director Chavez and the General Manager discussed past delays to move forward with a PLA.

Director Robinson stated that he feels existing state and federal labor laws are adequate for the protection against work stoppages of the Upper District's construction projects and that there has been no past record of labor issues related to such projects. He added that it is an arguable statement that PLAs will not lead to any increases in cost to the Upper District.

Vice President Urias clarified that the resolution authorizing the execution of the PLAs was adopted before the current General Manager's term. He praised the leadership of Mr. Hunter, a representative of the Building Trades Council who, he feels, ultimately pushed PLA negotiations. He then recognized Mr. Chapman as instrumental in the negotiations on Upper District's behalf.

The motion was approved by the following roll call vote:

<b>ROBINSON:</b>	<b>NAY</b>
<b>FELLOW:</b>	<b>AYE</b>
<b>TREVIÑO:</b>	<b>AYE</b>
<b>CHAVEZ:</b>	<b>AYE</b>
<b>URIAS:</b>	<b>AYE</b>

**DIRECTOR'S COMMENTS**

Vice President Urias stated that the PLA is a great ally. He then congratulated the Board for the execution of the PLA with the Building Trades Council.

Director Robinson stated that although the PLA is a great ally, so are happy ratepayers. He also stated that he feels the PLA is unnecessary and will eventually add cost to the Upper District's construction projects. He reiterated that existing state and federal laws regarding public works constructions are sufficient.

President Treviño stated that the PLA, is a great step forward for the Upper District. He also stated that water and water infrastructure could be a tremendous force behind economic stabilization of the state and improvement of the existing high unemployment rate in the San Gabriel Valley. He then commended all those that made the PLA between the Building Trades Council and the Upper District possible.

**FUTURE AGENDA ITEMS**

None.

**ADJOURN TO CLOSED SESSION**

A closed session was held regarding Government Code Section 54957: Performance Review: General Manager.

**RESUME REGULAR MEETING AND REPORT ON CLOSED SESSION**

District Legal Counsel reported that a general report was given to the Board and that no vote nor action was taken.

**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 July 5, 2011 at 6:30 p.m. at the Upper District offices, 11310 Valley Boulevard, El Monte, CA 91731.

ATTEST



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PRESIDENT



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SECRETARY



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SECRETARY

SEAL