

**PUBLIC HEARINGS  
AND  
A 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 7, 2011**

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**AGENDA**

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL OF BOARD OF DIRECTORS
3. ADOPTION OF AGENDA [1]
4. PUBLIC HEARING REGARDING UPPER DISTRICT'S 2010 URBAN WATER MANAGEMENT PLAN [1]
  - (a) Open Public Hearing
  - (b) Welcome (*President*)
  - (c) Presentation of Upper District's Draft 2010 Urban Water Management Plan. (*Staff recommendation enclosed.*)
  - (d) Public Comment

A three-minute time limit on remarks is requested. Questions will be answered after all who wish to speak have had the opportunity to do so. Staff will record all questions. Staff response will be given at the conclusion of the public comment period.
  - (e) Close Public Hearing
  - (f) Instructions to Staff
5. PUBLIC HEARING REGARDING PROPOSED REAUTHORIZATION OF A WATER AVAILABILITY STANDBY CHARGE FOR FISCAL YEAR 2011-12 [1]
  - (a) Open Public Hearing
  - (b) Welcome (*President*)
  - (c) Presentation of Proposed Reauthorization of a Water Availability Standby Charge for Fiscal Year 2011-12. (*Staff recommendation enclosed. Representatives from Willdan Financial Services will be at the meeting to answer any questions.*)
  - (d) Public Comment

A three-minute time limit on remarks is requested. Questions will be answered after all who wish to speak have had the opportunity to do so. Staff will record all questions. Staff response will be given at the conclusion of the public comment period.
  - (e) Close Public Hearing
  - (f) Instructions to Staff

6. ADJOURN TO REGULAR MEETING
7. 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.
8. MINUTES - Approval of Minutes of a Regular Meeting of the Board of Directors held on May 3, 2011 at 6:30 p.m. and May 17, 2011 at 8:00 a.m. [1]
9. DEMANDS ON GENERAL FUND ACCOUNT [1]
10. FINANCIAL STATEMENT – APRIL 2011 [2]
11. ACTION/DISCUSSION ITEMS [1]
  - (a) Discussion Regarding Adoption of Upper District’s 2010 Urban Water Management Plan.

Recommendation

Staff recommends that the Board of Directors:

1. Adopt the Upper District’s 2010 Urban Water Management Plan as presented.
2. Instruct staff to file copies of the adopted plan with:
  - a. State of California Department of Water Resources;
  - b. California State Library;
  - c. Cities within the Upper District service area.

- (b) Discussion Regarding Adoption of Ordinance No. 11-1 Imposing Standby Charges for the Fiscal Year Commencing July 1, 2011. (*Ordinance No. 11-1 enclosed.*)

Recommendation

Staff recommends that the Board of Directors approve Ordinance No. 11-1 as presented.

- (c) Discussion Regarding Adoption of Resolution No. 6-11-499 Appointing Steve Johnson as the Upper District’s (Upper Area’s) Representative on the San Gabriel River Watermaster. (*Staff recommendation enclosed.*)

Recommendation

Staff recommends that the Board of Directors approve Resolution No.6-11-499 as presented.

- (d) Discussion Regarding Amendment No. 1 to Tetra Tech, Inc.’s Contract for Engineering Design Service for the City of Industry Phase IIB Recycled Water Retrofit Project. (*Staff recommendation enclosed.*)

Recommendation

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

- (e) Discussion Regarding Pre-Purchase of Pump Station Equipment for the City of Industry Phase IIB Recycled Water Project at the South Hills Country Club. *(Staff recommendation enclosed.)*

Recommendation

The Chairman of the Water Policy Committee requested that, due to the amount involved, this item be forwarded to the full Board for discussion and consideration without a recommendation from the Committee.

- (f) Discussion Regarding Reimbursable Agreement with the Metropolitan Water District of Southern California for Emergency Services, Fabrication Services and Related Technical Services. *(Staff recommendation enclosed.)*

Recommendation

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

- (g) Discussion Regarding Upper District's Investment Policy. *(Staff recommendation enclosed.)*

Recommendation

The Administrative Committee recommends that the Board of Directors adopt the Investment Policy in its current form.

- (h) Discussion Regarding Proposed Project Labor Agreement. *(Staff report enclosed.)*

Recommendation

This item is presented as an information item only. No action is anticipated.

12. COMMITTEE REPORTS [2]

- (a) Water Policy *(President Treviño, Chair – Director Robinson)*  
*(Minutes of meeting held on May 25, 2011 enclosed.)*  
Next meeting to be held on June 22, 2011 at 5:30 p.m.
- (b) Legal, Communications and Claims *(Director Fellow, Chair – Vice President Urias)*  
Next meeting to be determined.
- (c) Conservation and Education *(Director Robinson, Chair – Director Chavez)*  
*(Minutes of meeting held on May 19, 2011 enclosed.)*  
Next meeting to be held on June 9, 2011 at 5:30 p.m.
- (d) Administrative *(Vice President Urias, Chair – President Treviño)*  
*(Minutes of meeting held on May 26, 2011 enclosed.)*  
Next meeting to be held on June 23, 2011 at 5:30 p.m.
- (e) Legislative and Government Affairs *(Director Chavez, Chair – Director Fellow)*  
*(Minutes of meeting held on May 19, 2011 enclosed.)*  
Next meeting to be determined.

13. ITEMS REMOVED FROM CONSENT CALENDAR [1]
14. CONSENT CALENDAR [1]
  - (a) Ratify attendance to San Gabriel Valley Civic Alliance Installation and Awards Event held on May 21, 2011 in Baldwin Park, CA.
  - (b) Authorization to attend Three Valleys Municipal Water District's Leadership Breakfast on June 9, 2011 at the Avalon Restaurant in Pomona, CA.
  - (c) Authorization to attend South Pasadena Middle School Booster Club's "Greenest Fastest Mile" Event on July 4, 2011 in South Pasadena, CA.
  - (d) Authorization to attend National Water Resources Association's 2011 Western Water Seminar on July 25-27, 2011 at the Cheyenne Mountain Resort in Colorado Springs, CO.
  - (e) Authorization to attend ACWA's 2011 Regulatory Summit "Managing Water Quality in Today's Regulatory Environment" on August 17, 2011 at the Hilton Hotel in Pasadena, CA.
15. INFORMATION ITEMS (These items are for the information of the Board of Directors and require no action) [2]
  - (a) Press Releases.
  - (b) Newspaper Articles.
16. ATTORNEY'S REPORT [2]
17. ENGINEER'S REPORT [2]
18. GENERAL MANAGER'S REPORT [2]
19. METROPOLITAN REPORT [2]
20. WATER QUALITY AUTHORITY REPORT [2]
21. WATERMASTER REPORT [2]
22. DIRECTOR'S COMMENTS [2]
23. FUTURE AGENDA ITEMS [1]
24. ADJOURN TO CLOSED SESSION
25. RESUME REGULAR MEETING AND REPORT ON CLOSED SESSION

26. 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  
[2] INDICATES INFORMATION ITEM - NO BOARD ACTION NECESSARY

**PRESIDENT CHARLES M. TREVIÑO, PRESIDING**