

**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. – JULY 5, 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. MINUTES - Approval of Minutes of the Board of Directors:
 - (a) Public Hearing and Regular Meeting held on June 7, 2011 at 6:30 p.m.
 - (b) Special/Adjourned Regular Meeting held on June 13, 2011 at 6:30 p.m.
 - (c) Regular Meeting held on June 21, 2011 at 8:00 a.m.
6. DEMANDS ON GENERAL FUND ACCOUNT [1]
7. FINANCIAL STATEMENT – MAY 2011 *(To be distributed at the meeting.)* [2]
8. ACTION/DISCUSSION ITEMS [1]
 - (a) Discussion Regarding Large Landscape Irrigation Efficiency Program. *(Staff recommendation enclosed.)*

Recommendation

The Conservation and Education Committee recommends that the Board of Directors approve the scope of work for, and authorize the execution of the program agreement with Generation Water, as reviewed by staff and District Counsel, and authorize the expenditure for program costs in an amount not-to-exceed \$80,000.

- (b) Discussion Regarding Rosemead Extension Recycled Water Pipeline Section I and II – Customer Retrofits Project. *(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.

- (c) Discussion Regarding Renewal of Federal Lobbying Services Contract with Troutman Sanders Strategies LLP. *(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.

- (d) Discussion Regarding Redistricting Process. *(Staff will provide a presentation at the meeting.)*

Recommendation

This item is for information only. No action is anticipated.

- (e) Discussion Regarding Nested Plans within the Greater Los Angeles County Integrated Regional Water Management Plan. *(Staff will provide a presentation at the meeting.)*

Recommendation

This item is for information only. No action is anticipated.

9. COMMITTEE REPORTS [2]

- (a) Water Policy *(President Treviño, Chair – Director Robinson)*
Next meeting to be held on July 27, 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 June 10, 2011 enclosed.)
Next meeting to be determined.
- (d) Administrative *(Vice President Urias, Chair – President Treviño)*
(Minutes of meeting held on June 23, 2011 enclosed.)
Next meeting to be held on July 28, 2011 at 5:30 p.m.
- (e) Legislative and Government Affairs *(Director Chavez, Chair – Director Fellow)*
Next meeting to be determined.

10. ITEMS REMOVED FROM CONSENT CALENDAR [1]

11. CONSENT CALENDAR [1]
 - (a) Authorization to attend WateReuse Association's 26th Annual Symposium on September 11-14, 2011 at the Sheraton Wild Horse Pass Resort in Phoenix, AZ.
 - (b) Authorization to attend ACWA's 2011 Continuing Legal Education for Water Professionals on September 22-23, 2011 at the Hotel Solamar in San Diego, CA.
 - (c) Authorization to attend Urban Water Institute's 18th Annual Water Conference on August 25-26, 2011 at the Hilton Mission Bay Resort in San Diego, CA.
12. INFORMATION ITEMS (These items are for the information of the Board of Directors and require no action) [2]
 - (a) Press Releases.
 - (b) Newspaper Articles.
13. ATTORNEY'S REPORT [2]
14. ENGINEER'S REPORT [2]
15. GENERAL MANAGER'S REPORT [2]
16. METROPOLITAN REPORT [2]
17. WATER QUALITY AUTHORITY REPORT [2]
18. WATERMASTER REPORT [2]
19. DIRECTOR'S COMMENTS [2]
20. FUTURE AGENDA ITEMS [1]
21. ADJOURNMENT - To a Regular Meeting of the Board of Directors to be held on August 2, 2011 at 6:30 p.m. at Upper District's new location, 602 E. Huntington Drive, Suite B in Monrovia, CA 91016.

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