

**A REGULAR MEETING OF THE BOARD OF DIRECTORS  
UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT  
602 E. HUNTINGTON DRIVE, SUITE B, MONROVIA, CA 91016  
6:30 P.M. – AUGUST 2, 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. MINUTES - Approval of Minutes of the Board of Directors:
  - (a) Special/Adjourned Regular Meeting held on June 28, 2011 at 6:30 p.m. *(Enclosed.)*
  - (b) Regular Meeting held on July 5, 2011 at 6:30 p.m. *(Enclosed.)*
  - (c) Regular Meeting held on July 19, 2011 at 8:00 a.m. *(Enclosed.)*
6. DEMANDS ON GENERAL FUND ACCOUNT [1]
7. FINANCIAL STATEMENT
  - (a) June 2011 Financial Statement. *(To be distributed at the meeting.)*
  - (b) Quarterly Report Regarding District Investments. *(To be distributed at the meeting.)*
8. ACTION/DISCUSSION ITEMS [1]
  - (a) Discussion Regarding Executive Board Positions.
    1. President
    2. Vice President
    3. Secretary/Treasurer

**Recommendation**

None.

- (b) Discussion Regarding Appointment of At-will Upper District Representative to the Metropolitan Water District of Southern California Board of Directors. *(This item was continued from the regular Board meeting held on July 19, 2011.)*

**Recommendation**

None.

- (c) Discussion Regarding Director Compensation.

Recommendation

None.

- (d) Discussion Regarding Process for Cancellation of Second Regular Board Meeting of the Month.

Recommendation

The Administrative Committee met on July 28, 2011 and will report its recommendation to the Board of Directors at the meeting.

- (e) Discussion Regarding Fiscal Year 2011/12 Budget and Staffing.

Recommendation

The Administrative Committee met on July 28, 2011 and will report its recommendation to the Board of Directors at the meeting.

- (f) Discussion Regarding City of Industry Recycled Water Program, Phase IIB Package 1A and 2 – Customer Retrofits Construction Project. (*Staff recommendation enclosed.*)

Recommendation

The Water Policy Committee recommends that the Board of Directors authorize the General Manager to execute a construction contract with Mike Bubalo Construction Co., Inc. to provide construction services for the City of Industry Recycled Water Project, Phase IIB – Customer Retrofits for a not-to-exceed amount of \$911,820.00.

9. COMMITTEE REPORTS [2]

- (a) Water Policy (*President Treviño, Chair – Director Robinson*)  
(*Minutes of meeting held on July 27, 2011 enclosed.*)  
Next meeting to be held on August 24, 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*)  
Next meeting to be determined.
- (d) Administrative (*Vice President Urias, Chair – President Treviño*)  
(*Minutes of meeting held on July 28, 2011 to be distributed at the meeting.*)  
Next meeting to be held on August 25, 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) Execution of Tax Sharing Resolution regarding Annexation No. 15-275 resulting from Annexation to County Sanitation District No. 15.
  - (b) Authorization to attend Central Basin Water Association's Annual Meeting on August 4, 2011 at the Rio Hondo Event Center in Downey, CA.
  - (c) Authorization to attend San Gabriel Valley Water Association's Annual Summer Barbecue on August 10, 2011 at the Monrovia Historical Museum in Monrovia, CA.
  - (d) Authorization to attend American Water Works Association's California-Nevada Section 2011 Educational Extravaganza on August 10, 2011 at the Santiago Canyon College in Orange, CA.
  - (e) Authorization to attend Orange County Water District's Briefing with U. S. Senator Dianne Feinstein on August 25, 2011 at the Groundwater Replenishment System Orange County Water District Headquarters in Fountain Valley, CA.
  - (f) Authorization to attend California Special Districts Association's Annual Conference on October 10-13, 2011 at the Monterey Marriott Hotel and Monterey Conference Center in Monterey, CA.
  - (g) Authorization to attend California Contract Cities Association's 2011 Annual Fall Seminar on October 14-16, 2011 at the Embassy Suites, Mandalay Beach Resort in Oxnard, CA.
  - (h) Authorization to attend Water Environment Federation's Water Quality Event on October 15-19, 2011 at the Los Angeles Convention Center in Los Angeles, CA.
  - (i) Authorization to attend National Water Resources Association's Annual Conference on November 16-18, 2011 at Loews Ventana Canyon in Tucson, AZ.
12. INFORMATION ITEMS (These items are for the information of the Board of Directors and require no action) [2]
  - (a) Press Releases – None.
  - (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. ADJOURN TO CLOSED SESSION
  - (a) Government Code Section 54957; Performance Review: General Manager.
  - (b) Government Code Section 54956.9; Potential Litigation: Three Cases.
22. RESUME REGULAR MEETING AND REPORT ON CLOSED SESSION
23. ADJOURNMENT - To a Regular Meeting of the Board of Directors to be held on August 16, 2011 at 8:00 a.m. at 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**