

**A REGULAR MEETING OF THE BOARD OF DIRECTORS  
UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT  
11310 E. VALLEY BOULEVARD, EL MONTE, CALIFORNIA 91731  
9:00 A.M. – OCTOBER 2, 2007**

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**AGENDA**

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL OF DIRECTORS
- III. ADOPTION OF AGENDA [1]
- IV. PUBLIC COMMENT ON AGENDA ITEMS  
Anyone wishing to discuss items on the agenda should do so now. The Board may allow additional input during the meeting. A five-minute time limit on remarks is requested.
- V. MINUTES - Approval of a Regular Meeting of the Board of Directors held September 18, 2007 at 4:00 p.m. [1]
- VI. DEMANDS ON GENERAL FUND ACCOUNT [1]
- VII. FINANCIAL STATEMENT – August 2007
- VIII. COMMITTEE REPORTS [2]
  - (a) Water Policy – next meeting to be determined.
  - (b) Legal, Communications and Legislation – next meeting October 17, 2007 at 9:00 a.m.
  - (c) Conservation and Education – next meeting October 23, 2007 at 4:00 p.m.
  - (d) Administrative – next meeting to be determined.
- IX. ACTION/DISCUSSION ITEMS [1]
  - (a) Discussion Regarding Request for Sponsorship of Asian American Environmental Symposium. (*Memorandum Enclosed.*)

**Recommendation**

Staff recommends that the Board of Directors consider the request for co-sponsorship of the 2007 symposium in the amount of \$3,000.

- (b) Discussion Regarding Recommendations for Solar Cup 2008 Sponsorships. (*Memorandum Enclosed.*)

**Recommendation**

Staff recommends that the Board of Directors approve the sponsorship of the eight listed entries for participation in Solar Cup 2008 and authorize the expenditure of \$21,250 to fund those sponsorships.

- (c) Discussion of General Manager's Performance Evaluation and Compensation. *(A closed session has also been docketed on the agenda in this matter.)*

Recommendation

None.

- (d) Discussion of Lawsuits and Claims Received Regarding Water Quality Issues in the San Gabriel Valley. *(A closed session has also been docketed on the agenda in this matter.)*

Recommendation

None.

X. ITEMS REMOVED FROM CONSENT CALENDAR [1]

XI. CONSENT CALENDAR [1]

- (a) Authorization to attend Rio Hondo College Education Pathways to Green Jobs Environmental Education Symposium on October 5, 2007 at the Pacific Palms Resort in Industry, CA.
- (b) Authorization to attend Three Valleys Municipal Water District Leadership Breakfast with Speaker Timothy Quinn on October 18, 2007 at the Sheraton Fairplex Suites in Pomona, CA.
- (c) Authorization to attend Southern California Water Committee Annual Meeting and Dinner on October 18, 2007 at the Millennium Biltmore Hotel in Los Angeles, CA.

XII. INFORMATION ITEMS (These Items are for the information of the Board and require no action) [2]

- (a) Press Releases.
- (b) Letter dated September 18, 2007 from the Committee to Renovate Athletic Facilities at South Pasadena High School regarding the Upper District's Synthetic Turf Retrofit Program.
- (c) Newspaper Articles.

XIII. ORAL COMMUNICATIONS

Anyone wishing to discuss items not on the agenda may request to do so now. A five-minute time limit on remarks is requested.

XIV. ATTORNEY'S REPORT [2]

XV. ENGINEER'S REPORT [2]

XVI. GENERAL MANAGER'S REPORT [2]

XVII. METROPOLITAN WATER REPORT [2]

- XVIII. WATER QUALITY AUTHORITY REPORT [2]
- XIX. WATERMASTER REPORT [2]
- XX. DIRECTOR'S COMMENTS [2]
- XXI. FUTURE AGENDA ITEMS [1]
- XXII. ADJOURN TO CLOSED SESSION  
A Closed Session may be held per Government Code section 54956.9 regarding potential litigation in the matter of Lawsuits and Claims regarding San Gabriel Basin Water Quality Authority v. Aerojet-General Corp., Case No. CV-02-4565 ABC (RCx) consolidated for pre-trial purposes with Case Nos. CV 02-5909 ABC (RCx); CV 02-6340 ABC (RCx) and per Government Code section 54957 regarding General Manager's performance evaluation.
- XXIII. RESUME REGULAR MEETING AND REPORT ON CLOSED SESSION
- XXIV. ADJOURNMENT - To a Regular Meeting of the Board of Directors to be held on October 16, 2007 at 4:00 p.m.

LEGEND: [1] INDICATES ACTION ANTICIPATED BY BOARD OF DIRECTORS ON THIS ITEM  
[2] INDICATES INFORMATION ITEM - NO BOARD ACTION NECESSARY

**PRESIDENT LEON M. N. GARCIA, PRESIDING**