

**A SPECIAL MEETING OF THE BOARD OF DIRECTORS  
UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT  
11310 E. VALLEY BOULEVARD, EL MONTE, CALIFORNIA 91731  
9:30 A.M. – NOVEMBER 13, 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. ACTION/DISCUSSION ITEMS [1]
  - (a) Upper District Nomination of Representatives (2) to the Main San Gabriel Basin Watermaster for Calendar Year 2008. (*Memorandum Enclosed.*)

**Recommendation**

To ensure continuity of representation, staff recommends that the Board of Directors nominate two members to serve one-year terms as the District's representatives to Watermaster for calendar year 2008.

- VI. 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).
- VII. RESUME SPECIAL MEETING AND REPORT ON CLOSED SESSION
- VIII. ADJOURNMENT - To a Regular Meeting of the Board of Directors to be held on December 4, 2007 at 9:00 a.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**