

**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. – NOVEMBER 6, 2007**

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 October 2, 2007 at 9:00 a.m. [1]
- VI. DEMANDS ON GENERAL FUND ACCOUNT [1]
- VII. FINANCIAL STATEMENT
 - (a) September 2007 Financial Statement. (*Enclosed.*)
 - (b) Quarterly Report Regarding District Investments. (*Enclosed.*)
- VIII. COMMITTEE REPORTS [2]
 - (a) Water Policy – next meeting to be determined.
(*Minutes of October 24, 2007 Enclosed.*)
 - (b) Legal, Communications and Legislation – next meeting November 21, 2007 at 9:00 a.m.
 - (c) Conservation and Education – next meeting November 27, 2007 at 4:00 p.m.
(*Minutes of October 23, 2007 Enclosed.*)
 - (d) Administrative – next meeting to be determined.
- IX. ACTION/DISCUSSION ITEMS [1]
 - (a) Discussion Regarding Proposed MWD Water Shortage Allocation Plan. (*Memorandum Enclosed.*)

Recommendation

None.
 - (b) Discussion Regarding Garvey Avenue Bridge Casing for Future Recycled Water Pipeline-Phase IIA Expansion. (*Memorandum Enclosed.*)

Recommendation

The Water Policy Committee recommends that the Board of Directors authorize the expenditure of \$59,008 for construction of a dedicated recycled water pipeline casing in the Garvey Avenue Bridge.

- (c) Discussion Regarding Report on Estimated MWD Tier 1 and Tier 2 Full Service Water Deliveries in the Upper District Service Area for Calendar Year 2007. (*Memorandum Enclosed.*)

Recommendation

None.

- (d) Discussion of the Draft Updated 2008 Water Cost of Service Model. (*Draft Cost of Service Model Enclosed. Staff will make a brief presentation regarding the model during the Board meeting.*)

Recommendation

None.

- (e) 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) Ratify attendance to West Basin Municipal Water District's Water Harvest Event on October, 28, 2007.
- (b) Ratify attendance to San Gabriel Valley Economic Partnership Meetings on October 16, 2007 and November 1, 2007.
- (c) Ratify attendance to Southern California Water Utilities Association's October 2007 Program on October 18, 2007.
- (d) Ratify attendance to Central Basin Water Association's Quarterly Membership Meeting on November 1, 2007.
- (e) Authorization to attend San Gabriel Valley Water Association's Annual Luncheon Meeting on November 14, 2007 at the Courtyard by Marriott Hotel in Baldwin Park, CA.
- (f) Authorization to attend City of Azusa's Ribbon Cutting Ceremony of the San Gabriel Canyon Gateway Center on November 15, 2007 in Azusa, CA.
- (g) Authorization to attend California Water Policy Conference "Climate of Change From Sizzle to Substance" on November 14-15, 2007 at the Sheraton Los Angeles Downtown Hotel in Los Angeles, CA.
- (h) Authorization to attend Water Education Foundation's Delta Vision Workshop on December 5, 2007 at the San Jose Convention Center in San Jose, CA.
- (i) Authorization to attend Colorado River Water Users Association's 2007 Annual Conference on December 12-14, 2007 at Caesars Palace Hotel in Las Vegas, CA.

- (j) Authorization to attend Policy Briefing on Extraordinary Session on Water with Assemblymembers Mike Eng and Lois Wolk on November 7, 2007 at the City of Rosemead Council Chambers in Rosemead, CA.
- (k) Authorization to attend the 2nd Annual Asian American Environmental Symposium on November 17, 2007 at Cal Poly Pomona Bronco Student Center in Pomona, CA.

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

- (a) Letter dated October 23, 2007 from Irvine Ranch Water District regarding support of the State Legislative Package during the 2007 Legislative Session.
- (b) Press Releases.
- (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).

XXIII. RESUME REGULAR MEETING AND REPORT ON CLOSED SESSION

XXIV. ADJOURNMENT - To a Regular Meeting of the Board of Directors to be held on November 20, 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