

**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. – DECEMBER 4, 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 November 6, 2007 at 9:00 a.m. and a Special Meeting of the Board of Directors held November 13, 2007 at 9:30 a.m. [1]
- VI. DEMANDS ON GENERAL FUND ACCOUNT [1]
- VII. FINANCIAL STATEMENT – None
- VIII. COMMITTEE REPORTS [2]
  - (a) Water Policy – next meeting to be determined.
  - (b) Legal, Communications and Legislation – next meeting to be determined.
  - (c) Conservation and Education – next meeting to be determined.
  - (d) Administrative – next meeting to be determined.
- IX. ACTION/DISCUSSION ITEMS [1]
  - (a) Discussion Regarding Draft Upper District Updated Water Rate Model for Calendar Year 2008. (*Memorandum Enclosed.*)

**Recommendation**

Staff recommends that the Board of Directors schedule a public hearing for the first meeting in January 2008.

- (b) Discussion Regarding District Holiday Meeting Schedule and Hours of Operation. (*Memorandum Enclosed.*)

**Recommendation**

- 1. The General Manager recommends that the Board of Directors consider granting an additional one-half day of holiday time to be applied to December 26, 2007 and allow the District office to be closed that day.
- 2. Staff recommends that the Board of Directors determine whether the December 18, 2007 Board meeting should be cancelled.
- 3. Staff recommends that the Board of Directors take action to reschedule the Board meeting that falls on January 1, 2008.

- (c) 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) Execution of Tax Sharing Resolution regarding Annexation Number 15-284 resulting from Annexation to County Sanitation District No. 15-21.
- (b) Ratify attendance to Southern California Water Utilities Association's November 2007 Program held on November 15, 2007 in Pomona, CA.
- (c) Authorization to attend Metropolitan Water District's 2007 Student Art Exhibit and Recognition Luncheon on December 5, 2007 at MWD Headquarters in Los Angeles, CA.
- (d) Authorization to attend 2007 Holiday Open House with Vice-Chair Judy Chu, State Board of Equalization, on December 5, 2007 at the Monterey Park District Office in Monterey Park, CA.
- (e) Authorization to attend Walnut Valley Water District's Town Hall Meeting on December 5, 2007 at the AQMD/Government Center Auditorium in Diamond Bar, CA.
- (f) Authorization to attend San Gabriel Valley Public Affairs Network Luncheon Meeting with Guest Speaker Assemblyman Ed Hernandez on December 7, 2007 at the Courtyard by Marriott Hotel in Baldwin Park, CA.
- (g) Authorization to attend Southern California Water Utilities Association's December 2007 Program on December 13, 2007 at the Sheraton Fairplex Hotel in Pomona, CA.
- (h) Authorization to attend San Gabriel Valley Economic Partnership's 4<sup>th</sup> Annual Reception on December 20, 2007 at the SGVEP Headquarters in Irwindale, CA.
- (i) Authorization to attend California Contract Cities Association's 41<sup>st</sup> Annual Sacramento Legislative Orientation Tour on January 14-16, 2008 at the Sheraton Grand Hotel in Sacramento, CA.
- (j) Authorization to attend Special District and Local Government Institute Governance Seminar on February 7-8, 2008 at the Hilton Palm Springs Resort in Palm Springs, CA.

- XII. INFORMATION ITEMS (These items are for the information of the Board and require no action) [2]
- (a) Letter dated November 5, 2007 from City of South Pasadena regarding Upper San Gabriel Valley Municipal Water District's Residential Water Conservation Program held on October 20, 2007.
  - (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 December 18, 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**