

**UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT  
A PUBLIC HEARING ON  
PROPOSED WATER RATE STRUCTURE FOR CALENDAR YEAR 2008  
AND AN ADJOURNED REGULAR MEETING OF THE BOARD OF DIRECTORS  
AT  
UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT  
11310 E. VALLEY BOULEVARD, EL MONTE, CALIFORNIA 91731  
9:00 A.M. – JANUARY 3, 2008**

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**AGENDA**

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL OF DIRECTORS
- III. ADOPTION OF AGENDA [1]
- IV. PUBLIC HEARING REGARDING PROPOSED WATER RATE STRUCTURE FOR CALENDAR YEAR 2008 (*Memorandum Enclosed.*)
  - (a) Open Public Hearing
  - (b) Public Comment

A five-minute time limit on remarks is requested. Questions will be answered after all who wish to speak have had the opportunity to do so. Staff will record all questions. Staff response will be given at the conclusion of a public comment period.
  - (c) Staff Presentation of Water Rate Structure for Calendar Year 2008
  - (d) Close Public Hearing
- V. ADJOURN TO REGULAR MEETING
- VI. 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.
- VII. MINUTES - Minutes of a Regular Meeting of the Board of Directors held December 4, 2007 at 9:00 a.m. [1]
- VIII. DEMANDS ON GENERAL FUND ACCOUNT [1]
- IX. FINANCIAL STATEMENT – October 2007
- X. COMMITTEE REPORTS [2]
  - (a) Water Policy – next meeting to be determined.
  - (b) Legal, Communications and Legislation – next meeting January 16, 2008 at 9:00 a.m.
  - (c) Conservation and Education – next meeting January 22, 2008 at 4:00 p.m.
  - (d) Administrative – next meeting to be determined.

XI. ACTION ITEMS [1]

- (a) Election of Officers for Calendar Year 2008. (*Memorandum Enclosed.*)

1. Election of President
2. Election of Vice-President
3. Election of Secretary/Treasurer

Recommendation

Staff recommends that the Board of Directors elect officers for Calendar Year 2008.

- (b) Appointment of Committees for Calendar 2008. (*Memorandum Enclosed*)

Recommendation

Staff recommends that the committee membership for the new calendar year be established at either the first or second meeting of the Board in January 2008.

- (c) Discussion Regarding Resolution No. 1-08-453 Regarding Water Rates and Charges for Calendar Year 2008. (*Memorandum Enclosed*)

Recommendation

Staff recommends that the Board of Directors adopt Resolution No. 1-08-453 as presented and instruct the General Manager to transmit a copy of this resolution to all District sub-agencies and Watermaster.

- (d) Discussion Regarding Approval of Upper District Cost Share for the Greater Los Angeles County Integrated Regional Water Management Plan. (*Memorandum Enclosed*)

Recommendation

Staff recommends that the Board of Directors authorize an expenditure of \$20,000 as the Upper District's cost share of the remaining work to the Greater Los Angeles County Integrated Regional Water Management Plan.

- (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.

XII. ITEMS REMOVED FROM CONSENT CALENDAR [1]

XIII. CONSENT CALENDAR [1]

- (a) Ratify attendance to Water Replenishment District of Southern California's Open House on December 18, 2007 in Lakewood, CA.
- (b) Authorization to attend U.S. Department of the Interior Bureau of Reclamation's 2008 Water Management Workshop on February 4-7, 2008 at the Sheraton Denver West Hotel and Conference Center in Lakewood, CO.

- (c) Authorization to attend American Water Works Association's 2008 Sustainable Water Sources Exposition on February 10-13, 2008 at the Grand Sierra Resort in Reno, NV.
- (d) Authorization to attend ACWA's 2008 Washington D.C. Conference on February 26-28, 2008 at the Washington Court Hotel in Washington, D.C.
- (e) Authorization to attend ACWA's 2008 Spring Conference on May 6-9, 2008 at the Monterey Conference Center and Surrounding Hotels in Monterey, CA.

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

- (a) Various MWD Press Releases.
- (b) Various Newspaper Articles.

XV. 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.

XVI. ATTORNEY'S REPORT [2]

XVII. ENGINEER'S REPORT [2]

XVIII. GENERAL MANAGER'S REPORT [2]

XIX. METROPOLITAN WATER REPORT [2]

XX. WATER QUALITY AUTHORITY REPORT [2]

XXI. WATERMASTER REPORT [2]

XXII. DIRECTOR'S COMMENTS [2]

XXIII. FUTURE AGENDA ITEMS [1]

XXIV. 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).

XXV. RESUME REGULAR MEETING AND REPORT ON CLOSED SESSION

XXVI. ADJOURNMENT - To a Regular Meeting of the Board of Directors to be held on January 15, 2008 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**