

**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. – FEBRUARY 5, 2008**

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 Public Hearing and Adjourned Regular Meeting of the Board of Directors held January 3, 2008 at 9:00 a.m. [1]
- VI. DEMANDS ON GENERAL FUND ACCOUNT [1]
- VII. FINANCIAL STATEMENT – November 2007
- VIII. COMMITTEE REPORTS [2]
 - (a) Water Policy - next meeting to be determined.
(Minutes of January 7, 2008 Enclosed.)
 - (b) Legal, Communications and Legislation – next meeting February 21, 2008 at 8:00 a.m.
 - (c) Conservation and Education – next meeting February 26, 2008 at 4:00 p.m.
(Minutes of January 22, 2008 Enclosed.)
 - (d) Administrative – next meeting to be determined.
- IX. ACTION/DISCUSSION ITEMS [1]
 - (a) Appointment of Committees and District Representatives to Other Organizations for Calendar 2008. *(Memorandum Enclosed.)*

Recommendation

Staff recommends that committee membership and representatives to other organizations be established for Calendar Year 2008.

- (b) Discussion of Draft Audited Financial Statements and Single Audit Report for the Fiscal Year Ended June 30, 2007. *(Memorandum Enclosed.)*

Recommendation

None.

- (c) Review of Water Fest 2007 and Presentation of Proposal for Water Fest 2008. (*Memorandum Enclosed.*)

Recommendation

Staff recommends that the Board of Directors consider the proposal for Water Fest 2008 and take action as deemed appropriate.

- (d) Discussion of Task Order for Continued Project Management Services for the City of Industry Recycled Water Project-Phase IIB. (*Memorandum Enclosed.*)

Recommendation

The Water Policy Committee recommends that the Board of Directors approve Task Order No. 2 as presented in the amount of \$180,000.

- (e) Discussion of Task Order Regarding Geoarcheology Test Borings for the City of Industry Recycled Water Project-Phase IIB. (*Memorandum Enclosed.*)

Recommendation

The Water Policy Committee recommends that the Board of Directors approve the Task Order as presented in the amount of \$42,900.

- (f) Discussion of 2007-08 Water Education Grant Program Application Recommendations. (*Memorandum Enclosed.*)

Recommendation

The Conservation and Education Committee recommends that the Board of Directors authorize funding for the four Water Education Grant applications in the amount of \$4,000.

- (g) Discussion of Authorization to Implement Next Phase of Upper District Water Education Program for Area Schools. (*Memorandum Enclosed.*)

Recommendation

The Conservation and Education Committee recommends that the Board of Directors:

1. Authorize the implementation of the 2008 District Water Education Program in the amount of \$62,765.
2. Approve the expenditure of \$31,382.50 for the Upper District's program cost share.

- (h) Discussion of Request for Upper District Partnership in Earth Day 2008 Event. (*Memorandum Enclosed.*)

Recommendation

The Conservation and Education Committee recommends that the Board of Directors approve sponsorship and authorize funding in the amount of 28,000.

- (i) 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 Southern California Water Utilities Association January 2008 Program held on January 17, 2008 in Pomona, CA.
- (b) Authorization to attend Water Education Foundation's 2008 Water Tours on:
 - 1. March 12-14, 2008 – Lower Colorado River Tour
 - 2. April 16-18, 2008 – Central Valley Tour
 - 3. June 4-6, 2008 – Bay Delta Tour
 - 4. September 10-12, 2008 – Northern California Tour
 - 5. October 2-3, 2008 – Russian River Tour
 - 6. November 12-13, 2008 – San Joaquin River Restoration Tour
- (c) Authorization to attend Three Valleys Municipal Water District's Leadership Breakfast on February 7, 2008 at the Sheraton Fairplex Suites in Pomona, CA.
- (d) Authorization to attend Central Basin Water Association's Quarterly Membership Meeting on February 7, 2008 at the Rio Hondo Event Center in Downey, CA.
- (e) Authorization to attend Retirement Reception honoring Phillip J. Pace on February 11, 2008 at the Fred Harvey Room at Union Station, Los Angeles, CA.
- (f) Authorization to attend Association of Ground Water Agencies Long Range Planning and Water Policy in California Seminar on February 11, 2008 at the Ontario Convention Center in Ontario, CA.
- (g) Authorization to attend San Gabriel Valley Economic Partnership's Opportunities 2008 Conference on February 22, 2008 at the Pacific Palms Conference Resort in Industry Hills, CA.
- (h) Authorization to attend California Association of Museums (CAM) Conference on February 25-28, 2008 at the Radisson Hotel and Conference Center in Fresno, CA.
- (i) Authorization to attend WaterReuse Association's 2008 California Section Annual Conference on March 24-26, 2008 at the Marriott Newport Beach Hotel in Newport Beach, CA.

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

- (a) Memorandum dated December 19, 2007 from ACWA regarding National Water Resources Association (NWRA) Election Results.
- (b) Letter dated January 4, 2008 from California Regional Water Quality Control Board regarding El Monte Union High School District Bus Depot Recycled Water Project.
- (c) Letter dated January 8, 2008 from Water Education Foundation regarding Dave Kennedy, former Director of the Department of Water Resources.
- (d) Press Releases.

(e) 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 February 19, 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