

**A REGULAR MEETING OF THE BOARD OF DIRECTORS
UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
11310 E. VALLEY BOULEVARD, EL MONTE, CALIFORNIA 91731
4:00 P.M. – MARCH 18, 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 Regular Meeting of the Board of Directors held March 4, 2008 at 9:00 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 April 17, 2008 at 8:00 a.m.
 - (c) Conservation and Education – next meeting March 25, 2008 at 4:00 p.m.
 - (d) Administrative – next meeting to be determined.
- IX. WORKSHOP [1]
 - (a) Recycled Water Program Update Workshop. (*Recycled Water Program Manager will provide a presentation. Presentation Outline Enclosed.*)
- X. ACTION/DISCUSSION ITEMS [1]
 - (a) Discussion of Ballot for LAFCO Special District Representative. (*Memorandum Enclosed.*)

Recommendation

Staff recommends that the Board of Directors consider the participating candidates and take necessary action to allow the Upper District ballot to be cast for the LAFCO Special District Representative.
 - (b) Request for Adoption of Resolution No. 3-08-455 for Concurring Nomination for ACWA/JPIA President. (*Request Letter, ACWA/JPIA Memorandum and Resolution Enclosed.*)

Recommendation

Staff recommends that the Board of Directors consider the adoption of Resolution No. 3-08-455 as presented.

- (c) Discussion of MWD Agreement No. 78223 for Public Sector Recycled Water Retrofit Program. (*Memorandum Enclosed.*)

Recommendation

Staff recommends that the Board of Directors authorize the General Manager to execute Agreement No. 78223 as presented, subject to approval as to form by District Legal Counsel.

- (d) Discussion of San Gabriel Valley Recycled Water Project – Whittier Narrows Golf Course Retrofit. (*Memorandum Enclosed.*)

Recommendation

Staff recommends that the Board of Directors approve the proposal as presented and authorize an expenditure of \$97,700 to complete the conversion work at the golf course.

- (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.

XI. ITEMS REMOVED FROM CONSENT CALENDAR [1]

XII. CONSENT CALENDAR [1]

- (a) Execution of Negotiated Tax Exchange Resolution regarding Petition No. 246-119 and Tract No. 54367 resulting from Annexation of Territory to County Lighting Maintenance District 1687 located within unincorporated area by the Board of Supervisors of Los Angeles County.
- (b) Authorization to attend Community Leaders' Briefing hosted by Assemblyman Anthony Adams with guest speaker Jeff Kightlinger of Metropolitan Water District on March 28, 2008 at the Sierra La Verne Country Club in La Verne, CA.
- (c) Authorization to attend City of Baldwin Park State of the City Address on March 21, 2008 at the Performing Arts Center in Baldwin Park, CA.
- (d) Authorization to attend San Gabriel Valley Economic Partnership's 8th Annual Legislative Networking Reception on April 3, 2008 at the Doubletree Hotel in Claremont, CA.
- (e) Authorization to attend Rio Hondo College Foundation Inaugural President's Gala on April 12, 2008 at the Pacific Palms Conference Resort in Industry Hills, CA.
- (f) Authorization to attend American Water Works Association's Climate Change & Water Utilities: Planning for the Future Conference on May 1-2, 2008 at The Curtis Hotel in Denver, CO.
- (g) Authorization to attend California Contract Cities Association's 2008 Annual Municipal Seminar on May 29 – June 1, 2008 at the Renaissance Esmeralda Resort in Indian Wells, CA.

- (h) Authorization to attend Special District and Local Government Institute Administration Seminar on June 26-27, 2008 at the Omni San Diego Hotel in San Diego, CA.

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

- (a) Letter dated February 27, 2008 from Main San Gabriel Basin Watermaster regarding order for water.
- (b) Letter dated March 4, 2008 from Rivers and Mountains Conservancy regarding Upper District's participation in its grand opening ceremony held on February 23, 2008.
- (c) Press Releases.
- (d) Newspaper Articles.

XIV. 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.

XV. ATTORNEY'S REPORT [2]

XVI. ENGINEER'S REPORT [2]

XVII. GENERAL MANAGER'S REPORT [2]

XVIII. METROPOLITAN WATER REPORT [2]

XIX. WATER QUALITY AUTHORITY REPORT [2]

XX. WATERMASTER REPORT [2]

XXI. DIRECTOR'S COMMENTS [2]

XXII. FUTURE AGENDA ITEMS [1]

XXIII. 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 vs. 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).

XXIV. RESUME REGULAR MEETING AND REPORT ON CLOSED SESSION

XXV. ADJOURNMENT - To a Regular Meeting of the Board of Directors to be held on April 1, 2008 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