

**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. – MARCH 4, 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 February 5, 2008 at 9:00 a.m. [1]
- VI. DEMANDS ON GENERAL FUND ACCOUNT [1]
- VII. FINANCIAL STATEMENT
 - (a) December 2007 Financial Statement. (*Enclosed.*)
 - (b) Quarterly Report Regarding District Investments. (*Enclosed.*)
- VIII. COMMITTEE REPORTS [2]
 - (a) Water Policy – next meeting to be determined.
 - (b) Legal, Communications and Legislation – next meeting March 20, 2008 at 8:00 a.m. (*Minutes of January 31, 2008 Enclosed.*)
 - (c) Conservation and Education – next meeting March 25, 2008 at 4:00 p.m.
 - (d) Administrative – next meeting to be determined.
- IX. ACTION/DISCUSSION ITEMS [1]
 - (a) Appointment of Committees and District Representatives to Other Organizations for Calendar Year 2008. (*Memorandum Enclosed.*)

Recommendation

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

- (b) Discussion of City of Baldwin Park Morgan Park Water Conservation Project. (*Memorandum Enclosed.*)

Recommendation

Staff recommends that the Board of Directors:

1. Approve Upper District participation in the project.
2. Authorize the expenditure of \$50,000 to help fund the water conservation system upgrade to the Morgan Park Spray Pool Project.

- (c) Discussion of Investigation of Alternative Water Supply Availability for Groundwater Basin Replenishment. (*Memorandum Enclosed.*)

Recommendation

Staff recommends that the Board of Directors approve the District Engineer's proposal and authorize an expenditure of \$25,000 to perform the prescribed work.

- (d) Discussion of Resolution No. 3-08-454 Regarding a Financial Assistance Application from the State Water Resources Control Board for the Planning, Design and Construction of the San Gabriel Valley Water Recycling Program – City of Industry Project (Phase IIB). (*Memorandum Enclosed.*)

Recommendation

Staff recommends that the Board of Directors adopt Resolution No. 3-08-454 as presented.

- (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 San Gabriel Valley Water Association's Quarterly Meeting held on February 13, 2008 at the Courtyard by Marriott Hotel in Baldwin Park, CA.
- (b) Ratify attendance to Rivers and Mountains Conservancy and Watershed Conservation Authority Grand Opening of their new office location held on February 23, 2008 in the City of Azusa, CA.
- (c) Ratify attendance to Southern California Water Utilities Association's February 2008 Program held on February 28, 2008 in Pomona, CA.
- (d) Authorization to attend Water Education Foundation's Delta Vision Workshop on March 7, 2008 at the Joseph A. Nelson Community Center in Suisun City, CA.
- (e) Authorization to attend California Special Districts Association's Staying in Compliance Seminar on March 14, 2008 at the Petaluma Sheraton Hotel in Petaluma, CA.
- (f) Authorization to attend Association of California Water Agencies 2008 Legislative Symposium on March 26, 2008 at the Sheraton Grand Sacramento Hotel in Sacramento, CA.

- (g) Authorization to attend California Special Districts Association's Open, Ethical Leadership Seminar on March 27, 2008 at Kern County Water Agency in Bakersfield, CA.
- (h) Authorization to attend Water Education Foundation's Executive Briefing on April 3-4, 2008 at the Radisson Hotel in Sacramento, CA.
- (i) Authorization to attend Los Angeles County Fire Department Recognition Event for Assistant Fire Chief John Nieto on April 4, 2008 at the Pacific Palms Resort in City of Industry, CA.
- (j) Authorization to attend American Water Works Association 2008 CA-NV Spring Conference on April 21-24, 2008 at the Renaissance Hollywood Hotel in Hollywood, CA.

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

- (a) Letter dated January 28, 2008 from San Gabriel Valley Water Company regarding the Upper District's Two-Day Residential Water Audit Survey Course.
- (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 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).

XXIII. RESUME REGULAR MEETING AND REPORT ON CLOSED SESSION

XXIV. ADJOURNMENT - To a Regular Meeting of the Board of Directors to be held on March 18, 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