

**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. – APRIL 1, 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 18, 2008 at 4:00 p.m. [1]
- VI. DEMANDS ON GENERAL FUND ACCOUNT [1]
- VII. FINANCIAL STATEMENT – January 2008. (*Enclosed.*)
- 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 April 22, 2008 at 4:00 p.m.
 - (d) Administrative – next meeting to be determined.
- IX. ACTION/DISCUSSION ITEMS [1]
 - (a) Discussion of Board Meeting Schedule for May 2008. (*Memorandum Enclosed.*)

Recommendation

Staff recommends that the Board of Directors consider this matter and take action as appropriate.

- (b) Discussion of Resolution No. 4-08-456 Initiating Proceedings for Considering the Establishment of a Water Availability or Standby Charge for Fiscal Year 2008-09. (*Memorandum Enclosed.*)

Recommendation

Staff recommends that the Board of Directors:

1. Adopt Resolution No. 4-08-456.
2. Schedule a public hearing on May 14, 2008.
3. Instruct the General Manager to publish and mail notice of the hearing as required by statute.

- (c) Discussion of Board Travel and Expense Policy. (*Memorandum Enclosed.*)

Recommendation

Staff recommends that the Board of Directors discuss this matter and take action as appropriate.

- (d) 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 Negotiated Tax Exchange Resolution regarding Petition No. 100-707 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) Ratify Attendance to the City of La Verne Amherst Groundwater Treatment Facility and Conjunctive Use Project Dedication on March 20, 2008 in La Verne, CA.
- (c) Authorization to attend San Gabriel Valley Economic Partnership's Meeting honoring Congressman Adam Schiff on April 25, 2008 at The Athenaeum in Pasadena, CA.
- (d) Authorization to attend American Water Works Association's ACE 08 Annual Conference on June 8-12, 2008 at the Georgia World Congress Center in Atlanta, Georgia.

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

- (a) Press Release.
- (b) 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 April 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