

**UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
A PUBLIC HEARING ON
IMPLEMENTATION OF WATER STANDBY CHARGE
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. – MAY 14, 2008**

AGENDA

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL OF DIRECTORS
- III. ADOPTION OF AGENDA [1]
- IV. PUBLIC HEARING REGARDING THE PROPOSED REAUTHORIZATION OF A WATER AVAILABILITY STANDBY CHARGE FOR FISCAL YEAR 2008-09. *(Memorandum and Engineer's Report Enclosed.)*
 - (a) Open Public Hearing
 - (b) Welcome *(President)*
 - (c) Presentation of Engineer's Report and Staff Report
Tim Jochem, General Manager and MuniFinancial Consultants
 - (d) 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.
 - (e) Close Public Hearing
 - (f) Instructions to Staff
- 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 - Approval of a Regular Meeting of the Board of Directors held April 1, 2008 at 9:00 a.m. [1]
- VIII. DEMANDS ON GENERAL FUND ACCOUNT [1]
- IX. FINANCIAL STATEMENT – February 2008. *(Enclosed.)*

X. COMMITTEE REPORTS [2]

- (a) Water Policy – next meeting to be determined.
(Minutes of April 21, 2008 Enclosed.)
- (b) Legal, Communications and Legislation – next meeting June 19, 2008 at 8:00 a.m.
- (c) Conservation and Education – next meeting May 27, 2008 at 4:00 p.m.
(Minutes of April 22, 2008 Enclosed.)
- (d) Administrative – next meeting to be determined.

XI. ACTION/DISCUSSION ITEMS [1]

- (a) Discussion of Ordinance No. 08-1 Imposing Standby Charges for the Fiscal Year Commencing July 1, 2008. *(Ordinance Enclosed.)*

Recommendation

Staff recommends that the Board of Directors consider Ordinance No. 08-1 as presented.

- (b) Discussion of Bids Received for Construction of San Gabriel Valley Water Recycling Program Phase IIA Rosemead Extension. *(Memorandum Enclosed.)*

Recommendation

The Water Policy Committee will meet on May 12, 2008 to consider this matter and will present its recommendation to the Board of Directors at the meeting.

- (c) Discussion of 2007 Tier 2 Cost Allocation of Full Service Untreated Water Deliveries. *(Memorandum Enclosed.)*

Recommendation

The Water Policy Committee recommends that the Board of Directors:

1. Authorize the use of \$111,373.92 from the District's Rate Stabilization Fund to apply against 50% of the District Tier 2 charges.
2. Instruct staff to complete the billing for all water in accordance with cost apportionment established in Table 2 of the attached memorandum.

- (d) Authorization to Purchase 49,000 Acre Feet of MWD Cyclic Storage Water. *(Memorandum Enclosed.)*

Recommendation

The Water Policy Committee recommends that the Board of Directors authorize the purchase of 49,000 acre feet of cyclic storage water in the amount of \$11,662,000.

- (e) Discussion of Joint Powers Agreement for Membership on the San Gabriel Valley Council of Governments. *(Memorandum Enclosed.)*

Recommendation

Upper District Legal Counsel will provide a report on this matter and a recommendation for specific action by the Board.

- (f) Distribution of Draft Fiscal Year 2008-09 District Budget. (*Memorandum Enclosed.*)

Recommendation

None.

- (g) 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) Execution of Negotiated Tax Exchange Resolution regarding Petition No's. 22-307 and 21-207 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 Southern California Water Utilities Association's April 2008 Program held on April 10, 2008 in Pomona, CA.
- (c) Ratify attendance to San Gabriel Valley Economic Partnership's Luncheon Honoring Congressman Adam Schiff on April 25, 2008 in Pasadena, CA.
- (d) Authorization to attend 48th District Agricultural Association's 2008 Community Spotlight Extravaganza on May 16, 2008 at the Sheraton Suites Fairplex in Pomona, CA.
- (e) Authorization to attend San Gabriel Valley Water Association's Quarterly Luncheon Meeting on May 14, 2008 at the Courtyard by Marriott Hotel in Baldwin Park, CA.
- (f) Authorization to attend Southern California Water Utilities Association's May 2008 Program on May 22, 2008 at the Sheraton Fairplex Hotel in Pomona, CA.
- (g) Authorization to attend National Association of Latino Elected and Appointed Officials (NALEO) 25th Annual Conference on June 25-28, 2008 at the Renaissance Washington D.C. Hotel in Washington, D.C.
- (h) Authorization to attend Southern California Water Utilities Association and MWD's Diamond Valley Lake Tour on July 17, 2008 beginning at the Sheraton Fairplex Parking Lot in Pomona, CA.

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

- (a) Notice of Metropolitan Water District's 6th Annual Solar Cup 2008 Event on May 16-18, 2008 at Lake Skinner.

(b) Press Releases.

(c) 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 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).

XXV. RESUME REGULAR MEETING AND REPORT ON CLOSED SESSION

XXVI. ADJOURNMENT - To a Regular Meeting of the Board of Directors to be held on May 20, 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