

**UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT  
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. – SEPTEMBER 4, 2007**

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**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 August 21, 2007 at 4:00 p.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 September 19, 2007 at 9:00 a.m.
  - (c) Conservation and Education – next meeting September 25, 2007 at 4:00 p.m.
  - (d) Administrative – next meeting to be determined.
- IX. ACTION/DISCUSSION ITEMS [1]
  - (a) Discussion of Proposals for Community Affairs Program Services by the San Gabriel Valley Tribune. (*Memorandum Enclosed.*)

**Recommendation**

The Legal, Communications and Legislation Committee recommends that the Board of Directors approve Plan A in the amount of \$114,344.00 as presented.

- (b) Discussion of Resolution No. 8-07-451 Regarding an Initial Environmental Study and Mitigated Negative Declaration for the City of Industry Water Recycling Project. (*Memorandum Enclosed.*)

**Recommendation**

Staff recommends that the Board of Directors adopt Resolution No. 8-07-451 as presented.

- (c) 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) Authorization to attend San Gabriel Valley Economic Partnership's 4<sup>th</sup> Annual San Gabriel Valley Awards Gala on September 28, 2007 at the Santa Anita Race Track in Arcadia, CA.
- (b) Authorization to attend Water Education Foundation's Climate Change: Water Adaptation Summit on October 3, 2007 at the Doubletree Hotel in Santa Monica, CA.
- (c) Authorization to attend Water Environment Federation's 80<sup>th</sup> Annual Water Environment Federation Technical Exhibition and Conference on October 13-17, 2007 at the San Diego Convention Center in San Diego, CA.
- (d) Authorization to attend Youth Science Center's 4<sup>th</sup> Annual Celebration and Awards Gala on October 17, 2007 at the Pacific Palms Conference Resort in Industry Hills, CA.
- (e) Authorization to attend Association of Metropolitan Water Agencies 2007 Annual Meeting on October 21-24, 2007 at the Fairmont Olympic Hotel in Seattle, WA.
- (f) Authorization to attend American Water Works Association's 2007 Annual Fall Conference on October 22-26, 2007 at the Sacramento Convention Center in Sacramento, CA.
- (g) Authorization to attend American Water Works Association's Distribution Systems Symposium on September 23-26, 2007 at the Cleveland Convention Center, Cleveland, OH.

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

- (a) Article dated August 29, 2007 published in the San Gabriel Valley Tribune regarding San Gabriel Valley Recycling Program – South El Monte High School Irrigation Retrofit.
- (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]
- XXVIII. 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 September 18, 2007 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**