

**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. – SEPTEMBER 18, 2007**

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 September 4, 2007 at 9:00 a.m. [1]
- VI. DEMANDS ON GENERAL FUND ACCOUNT [1]
- VII. FINANCIAL STATEMENT – July 2007
- VIII. COMMITTEE REPORTS [2]
 - (a) Water Policy – next meeting to be determined.
 - (b) Legal, Communications and Legislation – next meeting October 17, 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. WORKSHOP [1]
 - (a) Presentation Regarding Solar Cup 2007 Solar Boat Competition. (*Memorandum enclosed.*)
 - (b) Discussion of Water Fest 2007. (*Memorandum enclosed.*)
- X. ACTION/DISCUSSION ITEMS [1]
 - (a) 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 Tax Exchange Resolutions regarding Petition No. 54-407 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 ACWA California's Water Town Hall Meeting hosted by Huel Howser on September 20, 2007 at the Riverside Municipal Auditorium in Riverside, CA.
- (c) Authorization to attend Central MWD Caucus Meeting on September 26, 2007 at the Central Basin Municipal Water District Headquarters in Carson, CA.
- (d) Authorization to attend Local Agency Investment Fund's Annual Conference on October 11-12, 2007 at the Sacramento Convention Center in Sacramento, CA.
- (e) Authorization to attend National Water Resources Association's 76th Annual Conference on November 7-9, 2007 at the Hyatt Regency Hotel in Albuquerque, NM.

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

- (a) News publication titled "Fluoridation...at a glance" posted in the San Gabriel Valley Tribune Newspaper on September 9, 2007.
- (b) Press Releases.
- (c) 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 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).

XXIV. RESUME REGULAR MEETING AND REPORT ON CLOSED SESSION

XXV. ADJOURNMENT - To a Regular Meeting of the Board of Directors to be held on October 2, 2007 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

VICE-PRESIDENT FRANK F. FORBES, PRESIDING