



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
LA PUENTE VALLEY COUNTY WATER DISTRICT
112 N. FIRST STREET, LA PUENTE, CALIFORNIA
MONDAY, APRIL 25, 2011 AT 5:30 PM

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL OF BOARD OF DIRECTORS

President Rojas ____ Vice President Hernandez ____ Director Aguirre ____

Director Escalera ____ Director Hastings ____

4. PUBLIC COMMENT

Anyone wishing to discuss items on the agenda or pertaining to the District may do so now. The Board may allow additional input during the meeting. A five-minute limit on remarks is requested.

5. ADOPTION OF AGENDA

Each item on the Agenda shall be deemed to include an appropriate motion, resolution or ordinance to take action on any item. Materials related to an item on this agenda submitted after distribution of the agenda packet are available for public review at the District office, located at the address listed above.

6. APPROVAL OF CONSENT CALENDAR

There will be no separate discussion of Consent Calendar items as they are considered to be routine by the Board of Directors and will be adopted by one motion. If a member of the Board, staff, or public requests discussion on a particular item, that item will be removed from the Consent Calendar and considered separately.

A. Approval of Minutes of the Regular Meeting of the Board of Directors held on April 11, 2011.

B. Receive and File the City of Industry Waterworks System 1st Quarter Report for 2011.

7. PRESENTATION BY DIEHL, EVANS & COMPANY OF THE 2010 AUDIT

8. ACTION/DISCUSSION ITEMS

A. Acceptance of 2010 Audit prepared by Diehl, Evans & Company.

Recommendation: Receive and file.

- B. Consideration of Compensation Increase for Board of Directors.
Recommendation: Board discretion.
- C. Schedule for Notice of Water Rate Increases and Public Hearing on Water Rate Increases.
Recommendation: Board discretion.
- D. Update on Treatment Plant Operations.
Recommendation: Board discretion.

9. ADMINISTRATIVE REPORT

10. GENERAL MANAGER'S REPORT

11. INFORMATION ITEMS

- A. Correspondence to the Board of Directors.
- B. Newspaper Articles.

12. ATTORNEY'S COMMENTS

13. BOARD MEMBER COMMENTS

14. FUTURE AGENDA ITEMS

15. CLOSED SESSION

- A. Conference with Real Property Negotiator pursuant to Government Code §54956.8.

Property:	Assessor Parcel No. 8247-017-900
	Assessor Parcel No. 8247-017-904
Negotiators:	Greg Galindo and Tim Gosney
Negotiating Parties:	City of La Puente

16. REPORT ON CLOSED SESSION

17. ADJOURNMENT

POSTED: FRIDAY, APRIL 22, 2011

PRESIDENT WILLIAM R. ROJAS PRESIDING.

Any qualified person with a disability may request a disability-related accommodation as needed to participate fully in this public meeting. In order to make such a request, please contact Ms. Rosa Ruhlman, Board Secretary, at (626) 330-2126 in sufficient time prior to the meeting to make the necessary arrangements.