

**MINUTES OF THE SPECIAL MEETING OF  
THE BOARD OF DIRECTORS OF THE  
LA PUENTE VALLEY COUNTY WATER DISTRICT**

A Special meeting of the Board of Directors of the La Puente Valley County Water District was held at 2:30 p.m., Friday, October 15, 2010, at the District office, 112 N. First St., La Puente, California.

**Meeting called to order:**

President Escalera called the meeting to order at 5:30 pm.

**Pledge of Allegiance**

Ms. Herrera led the meeting in the Pledge of Allegiance.

**Directors present:**

- John Escalera – President
- William Rojas – Vice President
- Charles Aguirre – Director
- David Hastings – Director
- Henry Hernandez - Director

**Staff present:**

Greg Galindo, General Manager; Rosa Ruehlman, Board Secretary; Todd Hull, Superintendent and Gina Herrera, Customer Service/Office Supervisor.

**Others present:**

None.

**Adoption of Agenda:**

- President Escalera asked for the approval of the agenda.

Motion by Director Aguirre, seconded by Vice President Rojas, that the agenda be adopted as presented.

Ayes: President Escalera, Vice President Rojas, Director Aguirre and Director Hastings and Nays: None.

Absent: Director Hernandez

**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

Under Negotiation:              Price and Terms for Property Purchase

**Report on Closed Session:**

- Mr. Gosney reported that the Board met pursuant to Government Code Section 54956.8, conference with real property negotiations. During the closed session the Board was briefed in the

circumstances and Staff and Counsel were given instructions on how to proceed and there was no action taken under the brown act.

**Adjournment:**

There being no further business or comment, the meeting was adjourned at 3:40 pm.

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John P. Escalera, President

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Rosa B. Ruehlman, Secretary