



**AGENDA**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**LA PUENTE VALLEY COUNTY WATER DISTRICT**  
**112 N. FIRST STREET, LA PUENTE, CALIFORNIA**  
**MONDAY, AUGUST 22, 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 August 18, 2011.

**7. PUBLIC HEARING ON PROPOSED INCREASE TO WATER RATES AND SERVICE CHARGES**

**8. ACTION/DISCUSSION ITEMS**

- A. Consideration of Resolution 200 Adopting New Water Rates and Service Charges.  
Recommendation: Adopt resolution approving new water rates and service charges.

- B. Consideration of the District's Earthquake Insurance Policy Renewal for 2011-12.

Recommendation: Board discretion.

**9. GENERAL MANAGER'S REPORT**

**10. INFORMATION ITEMS**

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

**11. ATTORNEY'S COMMENTS**

**12. BOARD MEMBER COMMENTS**

**13. FUTURE AGENDA ITEMS**

**14. ADJOURNMENT**

POSTED: FRIDAY, AUGUST 19, 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.