



**AGENDA**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**LA PUENTE VALLEY COUNTY WATER DISTRICT**  
**112 N. FIRST STREET, LA PUENTE, CALIFORNIA**  
**MONDAY, DECEMBER 12, 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 November 28, 2011.
- B. Approval of the District Expenses for the Month of November 2011.
- C. Approval of the District's Treatment Plant Expenses for the Month of November 2011.
- D. Approval of the City of Industry Waterworks System Expenses for the Month of November 2011.

**7. FINANCIAL REPORTS**

- A. Summary of Cash and Investments as of November 30, 2011.  
Recommendation: Receive and file report.
- B. Statement of the District’s Revenues and Expenses as of November 30, 2011.  
Recommendation: Receive and file report.
- C. Statement of the City of Industry Waterworks System’s Revenues and Expenses as of November 30, 2011.  
Recommendation: Receive and file report.

**8. ACTION/DISCUSSION ITEMS**

- A. Consideration to adopt the District’s Operating and Capital Budget for fiscal year ending December 31, 2012.  
Recommendation: Adopt the 2012 Budget.
- B. Consideration to adopt Resolution No. 204 updating the District’s Investment Policy.
- C. Recommendation: Adopt Resolution No. 204 updating the District’s Investment Policy.
- D. Consideration to adopt Resolution No. 205 policy for the funding of Post-Retirement Healthcare Benefits.  
Recommendation: Approval of Resolution No. 205 adopting a policy for the funding of Post-Retirement Healthcare Benefits.

**9. SUPERINTENDENT REPORT**

Recommendation: Receive and file.

**10. ADMINISTRATIVE REPORT**

Recommendation: Receive and file.

**11. GENERAL MANAGER’S REPORT**

Recommendation: Receive and file.

**12. INFORMATION ITEMS**

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

**13. ATTORNEY’S COMMENTS**

**14. BOARD MEMBER COMMENTS**

**15. FUTURE AGENDA ITEMS**

**16. CLOSED SESSION**

- A. Pursuant to Government Code §54956.9(b), potential litigation (one case).
- B. Pursuant to Government Code Section 54957, Public Employee Performance Evaluation. Position: General Manager.

**17. REPORT ON CLOSED SESSION**

**18. CONSIDERATION OF COMPENSATION FOR GENERAL MANAGER**

**19. ADJOURNMENT**

POSTED: FRIDAY DECEMBER 9, 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 Ruehlman, Board Secretary, at (626) 330-2126 in sufficient time prior to the meeting to make the necessary arrangements.