



Agenda
Regular Meeting of the Board of Directors
La Puente Valley County Water District
112 N. First Street, La Puente, California
Monday, December 27, 2010 at 5:30 PM

I. Meeting Called to Order

Pledge of Allegiance

II. Roll Call of Directors

III. 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.

IV. 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.

V. 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. Minutes from previous Special meeting on December 7, 2010. **Tab 1**
- B. Minutes from previous Regular meeting on December 13, 2010. **Tab 2**
- C. Consideration of the Investment Policy, based on Staff's recommendation, to maintain the existing Resolution No. 194. **Tab 3**

VI. Action/Discussion Items:

- A. Consideration to award contract to Civiltec Engineering Inc. for professional engineering and design services for the Zone 3 Improvement Project. **Tab 4**

- B. Consideration of purchasing an additional module for the Utility Billing Software to provide customers an online payment option. Tab 5
- C. Consideration of merit increase for the Production Specialist. Tab 6
- D. City of Industry Waterworks System Report. Tab 7
- E. Report on Well No. 5 motor repair.

VII. Administrative Report

VIII. General Manager's Report

IX. Attorney's Comments

X. Board Member Comments

XI. Future Agenda Items

XII. Adjournment

POSTED: Thursday, December 23, 2010

President John P. Escalera presiding.

Gregory B. Galindo
General Manager and Treasurer to the
Board of Directors of the La Puente Valley County Water District

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. Gina Herrera, Customer Service/ Office Supervisor, at (626) 330-2126 in sufficient time prior to the meeting to make the necessary arrangements.