



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
LA PUENTE VALLEY COUNTY WATER DISTRICT
112 N. FIRST STREET, LA PUENTE, CALIFORNIA
MONDAY, JANUARY 23, 2012 AT 5:30 PM

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL OF BOARD OF DIRECTORS

President Hernandez____ Vice President Hastings____ Director Aguirre____

Director Escalera____ Director Rojas____

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 January 9, 2012.

B. Approval of attendance to the Aquifer Recharge Annual Conference on January 30th - 31st, 2012 in Ontario, CA.

C. Approval of attendance to the San Gabriel Valley Water Association Quarterly Luncheon Meeting on Wednesday, February 8, 2012 in Whittier, CA.

D. Approval of attendance to the AWWA-CA/NV Section Spring Conference on April 2nd - 5th, 2012 in Santa Clara, CA.

- E. Approval of attendance to the ACWA Spring Conference on May 8th – 11th, 2012 in Monterey, CA.

7. FINANCIAL REPORTS

- A. Summary of Cash and Investments as of December 31, 2011.
Recommendation: Receive and file report.
- B. Statement of the District's Revenues and Expenses as of December 31, 2011.
Recommendation: Receive and file report.
- C. Statement of the City of Industry Waterworks System's Revenues and Expenses as of December 31, 2011.
Recommendation: Receive and file report.

8. ACTION/DISCUSSION ITEMS

- A. Authorization for White Nelson Diehl Evans LLP to perform the District's 2011 Financial Audit.
Recommendation: Authorize White Nelson Diehl Evans LLP to perform the District's 2011 Audit.
- B. Consideration to approve purchase of one 2012 Chevrolet Equinox.
Recommendation: Approve the purchase of one vehicle for a not to exceed price of \$26,197.13.
- C. Consideration to declare surplus one F-150 pick-up truck.
Recommendation: Declare truck as surplus and authorize staff to place this vehicle into auction.
- D. Participation in an upcoming community event.
Recommendation: Board discretion.
- E. Discussion regarding compensation for the Board President.
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. Pursuant to Government Code §54956.9(b), potential litigation (one case).

16. REPORT ON CLOSED SESSION

17. ADJOURNMENT

POSTED: FRIDAY, JANUARY 20, 2012

PRESIDENT HENRY P. HERNANDEZ 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.