



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
LA PUENTE VALLEY COUNTY WATER DISTRICT
112 N. FIRST STREET, LA PUENTE, CALIFORNIA
MONDAY, JANUARY 9, 2012 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. REORGANIZATION OF THE BOARD OF DIRECTORS

A. PRESIDENT

B. VICE PRESIDENT

7. 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 Special Meeting of the Board of Directors held on December 7, 2011.

B. Approval of Minutes of the Regular Meeting of the Board of Directors held on December 12, 2011.

- C. Approval of District Expenses for the Month of December 2011.
- D. Approval of the District's Treatment Plant Expenses for the Month of December 2011.
- E. Approval of City of Industry Waterworks System Expenses for the Month of December 2011.
- F. Receive and File Report on Director Expenses for the Fourth Quarter of 2011.

8. ACTION/DISCUSSION ITEMS

- A. Discussion on the Houeline Retrofit Program.
Recommendation: Board Discretion.
- B. Consideration to cast vote for nominee to serve on the ACWA Health Benefits Authority Board of Directors.
Recommendation: Select nominee and cast vote by ballot.
- C. Consideration of the Notice of Completion for the Zone 4 Booster Station Upgrade Project.
Recommendation: Approve the Notice of Completion.
- D. Consideration to adopt the updated Employee Policies and Procedures Manual.
Recommendation: Adopt the updated Employee Policies and Procedures Manual.
- E. Consideration of Annual Cost of Living Adjustment for District Employees.
Recommendation: Approve the recommended Annual Cost of Living Adjustment for District Employees.

9. SUPERINTENDENT'S REPORT

Recommendation: Receive and file report.

10. ADMINISTRATIVE REPORT

Recommendation: Receive and file report.

11. GENERAL MANAGER'S REPORT

Recommendation: Receive and file report.

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 (two cases).

17. REPORT ON CLOSED SESSION

18. ADJOURNMENT

POSTED: FRIDAY, JANUARY 6, 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.