



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
LA PUENTE VALLEY COUNTY WATER DISTRICT
112 N. FIRST STREET, LA PUENTE, CALIFORNIA
MONDAY, JANUARY 24, 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 January 10, 2011.
- B. Authorization to attend the Southern California Water Utilities Association Meeting on January 27, 2011 in Pomona, CA.
- C. Authorization to attend the CA-NV AWWA 2011 Spring Conference, March 28-31, 2011 in Long Beach, CA.
- D. Authorization to attend the San Gabriel Valley Water Association Quarterly Meeting on February 9, 2011 in Whittier, CA.

7. FINANCIAL REPORTS

Recommendation: Receive and file the following reports.

- A. Treasurer's Report as of December 31, 2010.
- B. Statement of the District's Revenues and Expenses as of December 31, 2010.
- C. Statement of the City of Industry Waterworks System's Revenues and Expenses as of December 31, 2010.

8. ACTION/DISCUSSION ITEMS

- A. Report on Well No. 5 Repairs.
Recommendation: Board Discretion.
- B. Report on Treatment Plant Operations.
Recommendation: Board Discretion.

9. INFORMATION ITEMS

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

10. ADMINISTRATIVE REPORT

Recommendation: Receive and file.

11. GENERAL MANAGER'S REPORT

12. ATTORNEY'S COMMENTS

13. BOARD MEMBER COMMENTS

14. FUTURE AGENDA ITEMS

15. ADJOURNMENT

POSTED: Friday, January 21, 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.