



Agenda
Regular Meeting of the Board of Directors
La Puente Valley County Water District
112 N. First Street, La Puente, California
Monday, June 28, 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 meeting (June 14, 2010). **Tab 1**

B. Authorization to attend the California Special District Association Annual Conference on September 21st – 23rd, 2010 in Newport Beach, CA. **Tab 2**

VI. Action/Discussion Items:

A. Consideration of Office Staff Reorganization. **Tab 3**

1. Consideration of Approval of Job Description and Salary Range for Board Secretary /Office Administrator.

2. Consideration of Approval of Job Description and Salary Range for Customer Service/Office Supervisor.
- B. Consideration of Starting Salary for the Board Secretary/Office Administrator Position. **Tab 4**
- C. Consideration of Starting Salary for the Customer Service/Office Supervisor Position. **Tab 5**
- D. Consideration of Ratification of the Amended and Restated ACWA Health Benefits Authority Bylaws and JPA Agreement. **Tab 6**
- E. Consideration of Designation of Agency Membership Representatives to ACWA Health Benefits Authority. **Tab 7**
- F. Payment Authorization of the 2009-10 Watermaster Replacement Water Assessment. **Tab 8**
- G. City of Industry Waterworks System Report. **Tab 9**
- H. Update on District's Website.
- I. Update on the Utility Billing Software Upgrade. **Tab 10**
- J. Update on the Zone 4 Booster Station Upgrade.
- K. Update on the Recycled Water Feasibility Study.
- L. Update on the Single-Pass Ion Exchange System. **Tab 11**

VII. Administrative Report

VIII. General Manager's Report

IX. Attorney's Comments

X. Board Member Comments

XI. Future Agenda Items

XII. Adjournment

POSTED: Thursday, June 24, 2010
President John P. Escalera presiding.

Gregory B. Galindo
General Manager and Secretary 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. Rosa Ruehlman, Office Manager, at (626) 330-2126 in sufficient time prior to the meeting to make the necessary arrangements.