



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
LA PUENTE VALLEY COUNTY WATER DISTRICT
112 N. FIRST STREET, LA PUENTE, CALIFORNIA
MONDAY, MAY 23, 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 May 9, 2011.

B. Approval of attendance to the Special Districts and Local Government Institute Seminar on June 9th-11th, 2011 in San Diego, CA.

7. WORKSHOP ON FUTURE COSTS OF EMPLOYEE'S HEALTH CARE BENEFITS

8. ACTION/DISCUSSION ITEMS

A. Consideration to lease 469.54 acre-feet of 2011-12 Main San Gabriel Basin Production Rights.

Recommendation: Authorize staff to lease 469.54 acre-feet of production rights from Mary K. Partridge.

- B. Consideration to lease 49.74 acre-feet of 2010-11 Main San Gabriel Basin Production Rights.

Recommendation: Authorize staff to lease 49.74 acre-feet of production rights from Mr. and Mrs. Phillip Tate.

- C. Draft Report of the Recycled Water Feasibility Study.

Recommendation: Receive and file report.

- D. Consideration to purchase an extended reach valve operating machine.

Recommendation: Approve the purchase of equipment from E.H. Wachs.

9. GENERAL MANAGER'S REPORT

10. INFORMATION ITEMS

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

11. ATTORNEY'S COMMENTS

12. BOARD MEMBER COMMENTS

13. FUTURE AGENDA ITEMS

14. CLOSED SESSION

- A. Conference with Real Property Negotiator pursuant to Government Code §54956.8.

Property:	Assessor Parcel No. 8247-017-900
	Assessor Parcel No. 8247-017-904
Negotiators:	Greg Galindo and Tim Gosney
Negotiating Parties:	City of La Puente

15. REPORT ON CLOSED SESSION

16. ADJOURNMENT

POSTED: FRIDAY, MAY 20, 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.