



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
LA PUENTE VALLEY COUNTY WATER DISTRICT
112 N. FIRST STREET, LA PUENTE, CALIFORNIA
MONDAY, MAY 9, 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 April 25, 2011.
- B. Approve attendance to the San Gabriel Valley Water Association Quarterly Meeting on May 11, 2011 in Whittier, CA.
- C. Approve attendance to the San Gabriel Basin Water Quality Authority Groundwater Forum Spring 2011 on May 18, 2011 in Baldwin Park, CA.
- D. Approve letters of support to the Upper San Gabriel Valley Municipal Water District for the System Optimization Review and Advanced Water Treatment Pilot and Demonstration Project.

- E. Approval of the District Expenses for the Month of April 2011.
- F. Approval of the District's Treatment Plant Expenses for the Month of April 2011.
- G. Approval of City of Industry Waterworks System Expenses for the Month of April 2011.

7. FINANCIAL REPORTS

- A. Summary of Cash and Investments as of April 30, 2011.
Recommendation: Receive and file report.
- B. Statement of the District's Revenues and Expenses as of April 30, 2011.
Recommendation: Receive and file report.
- C. Statement of the City of Industry Waterworks System's Revenues and Expenses as of April 30, 2011.
Recommendation: Receive and file report.

8. ACTION/DISCUSSION ITEMS

- A. Consideration of Notice of Proposed Increase in Water Rates and Charges.
Recommendation: Approve Notice of Proposed Increase to Water Rates and Charges and direct staff to mail notice to the current customers and property owners of record within the District's boundaries.
- B. The LPVCWD 2010 Annual Report to the Drinking Water Program.
Recommendation: Receive and file report.
- C. The CIWS 2010 Annual Report to the Drinking Water Program.
Recommendation: Receive and file report.
- C. Electronic Board Meeting Agenda Packets.
Recommendation: Board's discretion.
- D. Single Pass Ion Exchange System Resin Replacement and Vessel Retrofit.
Recommendation: Approve agreements with Siemens Water Technologies for resin replacement and vessel retrofits.

9. SUPERINTENDENT REPORT

Recommendation: Receive and file

10. ADMINISTRATIVE REPORT

Recommendation: Receive and file

11. GENERAL MANAGER'S REPORT

Recommendation: Receive and file

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. ADJOURNMENT

POSTED: FRIDAY, MAY 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 Ruhlman, Board Secretary, at (626) 330-2126 in sufficient time prior to the meeting to make the necessary arrangements.