



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
LA PUENTE VALLEY COUNTY WATER DISTRICT
112 N. FIRST STREET, LA PUENTE, CALIFORNIA
MONDAY, NOVEMBER 14, 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 October 24, 2011.
- B. Approval of the District Expenses for the Month of October 2011.
- C. Approval of the District's Treatment Plant Expenses for the Month of October 2011.
- D. Approval of the City of Industry Waterworks System Expenses for the Month of October 2011.

7. FINANCIAL REPORTS

- A. Summary of Cash and Investments as of October 31, 2011.
Recommendation: Receive and file report.
- B. Statement of the District's Revenues and Expenses as of October 31, 2011.
Recommendation: Receive and file report.
- C. Statement of the City of Industry Waterworks System's Revenues and Expenses as of October 31, 2011.
Recommendation: Receive and file report.

8. ACTION/DISCUSSION ITEMS

- A. Scheduling of the 2012 Budget Workshop.
Recommendation: Designated a date and time for a workshop to review the proposed 2012 District Budget.
- B. Consideration of nomination for open unexpired position on the ACWA Health Benefits Authority Board of Directors.
Recommendation: Board discretion.
- C. Consideration to designate a delegate to represent our District at the ACWA Fall Conference General Session on Wednesday, November 30, 2011 in Anaheim, CA.
Recommendation: Designate a voting delegate from our District as a representative at the ACWA Fall Conference.
- D. Discussion regarding the Main San Gabriel Basin Watermaster's Annual Report.
Recommendation: Receive and file.
- E. Presentation of the proposed Water System Connection Fee.
Recommendation: Board discussion only.
- F. Presentation of Ordinance 2011-1 and the Updated District Rules and Regulations for Water Service.
Recommendation: Board discussion only.
- G. Consideration of the Single Pass Ion Exchange System Resin Replacement
Recommendation: Authorize the General Manager to enter into agreement for resin replacement services.

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. 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, Tim Gosney and Roland Trinh
 - Negotiating Parties: City of La Puente
- B. Pursuant to Government Code Section §54956.9(b), potential litigation (one case).

17. REPORT ON CLOSED SESSION

18. ADJOURNMENT

POSTED: THURSDAY NOVEMBER 10, 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.