



Agenda
Regular Meeting of the Board of Directors
La Puente Valley County Water District
112 N. First Street, La Puente, California
Monday, November 22, 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. Action/Discussion Items:

- A. Minutes from previous meeting (November 8, 2010). **Tab 1**
- B. Consideration to designate a voting delegate from our District for the ACWA Fall Conference General Session Membership Meeting. **Tab 2**
- C. Consideration to Award Bid for the Zone 4 Booster Station Upgrade Project. **Tab 3**
- D. Review Calendar of Events for 2011. **Tab 4**
- E. Report on Well No. 5 motor repair.
- F. Consideration of Special Meeting date for the 2011 Budget Workshop.

VI. Administrative Report

VII. General Manager's Report

VIII. Attorney's Comments

IX. Board Member Comments

X. Future Agenda Items

XI. Adjournment

POSTED: Thursday, November 18, 2010

President John P. Escalera presiding.

Gregory B. Galindo
General Manager and Treasurer 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. Gina Herrera, Customer Service/ Office Supervisor, at (626) 330-2126 in sufficient time prior to the meeting to make the necessary arrangements.