



**AGENDA**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**LA PUENTE VALLEY COUNTY WATER DISTRICT**  
**112 N. FIRST STREET, LA PUENTE, CALIFORNIA**  
**MONDAY, NOVEMBER 28, 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 November 28, 2011.

**7. ACTION/DISCUSSION ITEMS**

- A. Consideration of Resolution No. 202 establishing a Water System Connection Fee.  
Recommendation: Adopt Resolution 202 establishing a Water System Connection Fee Policy.
- B. Consideration of Ordinance 2011-1 to repeal and rescind Ordinance No. 82-1.  
Recommendation: Adopt Ordinance 2011-1, repealing and rescinding Ordinance No. 82-1, which was adopted on July 6, 1982 and established the Rules and Regulations Governing Water Service and Water Consumers of the District.

- C. Consideration of Resolution No. 203 adopting updated District Rules and Regulations Governing Water Service.  
Recommendation: Adopt Resolution No. 203 thereby establishing new Rules and Regulations Governing Water Service.
- D. Consideration of Agreement with S.E. Nelson Construction, Inc. for the coating of chemical containment structures and modifications to the chemical feed system.  
Recommendation: Authorize the General Manager to enter into agreement with S.E. Nelson Construction, Inc. for not to exceed amount of \$20,909.
- E. Discussion on Funding Policy for Post Retirement Health Benefits.  
Recommendation: Board discussion only.

**8. GENERAL MANAGER’S REPORT**

**9. INFORMATION ITEMS**

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

**10. ATTORNEY’S COMMENTS**

**11. BOARD MEMBER COMMENTS**

**12. FUTURE AGENDA ITEMS**

**13. 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
- B. Pursuant to Government Code Section §54956.9(b), potential litigation (one case).

**14. ADJOURNMENT**

POSTED: WEDNESDAY NOVEMBER 23, 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.