



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
LA PUENTE VALLEY COUNTY WATER DISTRICT
112 N. FIRST STREET, LA PUENTE, CALIFORNIA
MONDAY OCTOBER 10, 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 September 26, 2011.
- B. Approval of the District Expenses for the Month of September 2011.
- C. Approval of the District's Treatment Plant Expenses for the Month of September 2011.
- D. Approval of the City of Industry Waterworks System Expenses for the Month of September 2011.

7. FINANCIAL REPORTS

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

8. ACTION/DISCUSSION ITEMS

- A. Consideration to approve the 2011 District's Fall Newsletter.
Recommendation: Approve the 2011 District's Fall Newsletter and direct staff to mail to District customers.
- B. Consideration of Performance Contract Renewal for the Trojan UV System.
Recommendation: Approve the Contract Renewal with Trojan Technologies, Inc.

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, OCTOBER 7, 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.