



Agenda
Regular Meeting of the Board of Directors
La Puente Valley County Water District
112 N. First Street, La Puente, California
Monday, October 11, 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 (September 27, 2010). **Tab 1**
- B. Consideration to approve District Expenses for September 2010. **Tab 2**
- C. Consideration to approve Treatment Plant Expenses for September 2010. **Tab 3**
- D. Treasurer's Report and Budget to Date for September 2010. **Tab 4**
- E. Consideration to approve the Easement Purchase Agreement for 178 Pleasanthome Dr. **Tab 5**
- F. Consideration of Trojan Performance Contract Renewal for the Trojan UV System. **Tab 6**
- G. Update on Zone 4 Booster Station Project. **Tab 7**
- H. Well No. 5 Status. **Tab 8**

VI. Superintendent Report **Tab 9**

VII. Administrative Report

VIII. General Manager's Report **Tab 10**

IX. Attorney's Comments

X. Board Member Comments

XI. Future Agenda Items

XII. 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

Under Negotiation: Price and Terms for Property Purchase.

XIII. Report on Closed Session.

XIV. Adjournment

POSTED: Thursday, October 7, 2010

President John P. Escalera presiding.

Gregory B. Galindo
General Manager and Treasurer to the Board of Directors
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.