



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
LA PUENTE VALLEY COUNTY WATER DISTRICT
112 N. FIRST STREET, LA PUENTE, CALIFORNIA
MONDAY, OCTOBER 24, 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. Approve the Minutes of the Regular Meeting of the Board of Directors held on October 10, 2011.
- B. Approve the Quarterly Directors Expense Report.
- C. Approve the City of Industry Waterworks System Quarterly Report.
- D. Approve attendance to the MWD Facilities Inspection Tour of the Hoover Dam/Colorado River Pumping Plant on February 17, 18, and 19, 2012.
- E. Approve attendance to the San Gabriel Valley Water Association luncheon on November 9, 2011 in Whittier, CA.
- F. Authorization to ratify the attendance to the Community Leaders' Briefing that was held on Thursday, October 20, 2011 in the City of Industry, CA.

7. ACTION/DISCUSSION ITEMS

- A. Review of the District's Rules and Regulations for Water Service.
Recommendation: Board discretion.

- B. Consideration of Agreement with Malcolm Pirnie/ARCADIS for the Evaluation of Continued Use of Poly-Orthophosphate Addition for Corrosion Control.
Recommendation: Authorize the General Manager to execute an agreement with Malcolm Pirnie/ARCADIS for a not to exceed amount of \$8,200.00.

- C. Consideration to reschedule the December 26, 2011 Board of Directors Meeting
Recommendation: Board discretion.

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

14. REPORT ON CLOSED SESSION

15. ADJOURNMENT

POSTED: FRIDAY OCTOBER 21, 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.