



Agenda

Regular Meeting of the Board of Directors La Puente Valley County Water District 112 N. First Street, La Puente, California Monday, September 13, 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. 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. Minutes from previous meeting (August 23, 2010). **Tab 1**
- B. CA NV AWWA 2010 Annual Conference, October 5th – 8th, 2010 in Sacramento, CA. **Tab 2**
- C. ACWA 2010 Annual Fall Conference on November 30th to December 3rd, 2010 in Indian Wells, CA. **Tab 3**

VI. Action/Discussion Items:

- A. Consideration to approve District Expenses for August 2010. **Tab 4**
- B. Consideration to approve Treatment Plant Expenses for August 2010. **Tab 5**
- C. Treasurer's Report and Budget to Date for August 2010. **Tab 6**

- D. Revise Conflict of Interest Code. Tab 7
- E. City of Industry Waterworks System Report. Tab 8
- F. District's Water Rates. Tab 9
- G. Consideration of the 2010 District's Fall Newsletter. Tab 10

VII. Superintendent Report Tab 11

VIII. Administrative Report Tab 12

IX. General Manager's Report Tab 13

X. Attorney's Comments

XI. Board Member Comments

XII. Future Agenda Items

XIII. Closed Session

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

XIV. Report on Closed Session.

XV. Adjournment

POSTED: Thursday, September 9, 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.