



AGENDA

**REGULAR MEETING OF THE BOARD OF DIRECTORS
LA PUENTE VALLEY COUNTY WATER DISTRICT
112 N. FIRST STREET, LA PUENTE, CALIFORNIA
MONDAY, JANUARY 28, 2019 AT 5:30 PM**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL OF BOARD OF DIRECTORS

President Escalera _____ Vice President Hernandez _____ Director Barajas _____
Director Hastings _____ Director Rojas _____

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 January 14, 2019.

7. FINANCIAL REPORTS

- A. Summary of the District's Cash and Investments for December 31, 2018.

Recommendation: Receive and File.

- B. Statement of District's Revenue and Expenses as for December 31, 2018.

Recommendation: Receive and File.

- C. Statement of the Industry Public Utilities Water Operations Revenue and Expenses as of December 31, 2018.

Recommendation: Receive and File.

8. ACTION / DISCUSSION ITEMS

- A. Consideration of Rescheduling or Canceling the February 11, 2019, Regular Board of Director's Meeting.
Recommendation: Board Discretion.
- B. Discussion Regarding the Public Water Agencies Group and Its Emergency Preparedness Coordination Program.
Recommendation: Board Discretion.
- C. Consideration of Declaring the District's Truck No. 25, a Ford F-150 Super Cab Pickup, as Surplus.
Recommendation: Declare Truck No. 25 as Surplus and Direct Staff to Sell Through a Public Auction.
- D. Consideration of the Purchase of a 2019 Chevy Silverado Double Cab Pick-Up Truck.
Recommendation: Approve the Purchase of a Pickup Truck from National Auto Fleet Group for a Not to Exceed Price of \$28,428.
- E. Discussion Regarding Upcoming Community Events.
Recommendation: Board Discretion.

9. ENGINEERING & COMPLIANCE MANAGER'S REPORT

Recommendation: Receive and File.

10. GENERAL MANAGER'S REPORT

11. OTHER ITEMS

- A. Upcoming Events.
- B. Information Items.

12. ATTORNEY'S COMMENTS

13. BOARD MEMBER COMMENTS

- A. Report on Events Attended.
- B. Other Comments.

14. FUTURE AGENDA ITEMS

15. ADJOURNMENT

POSTED: Friday, January 25, 2019

President John P. Escalera, 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 Mr. Greg Galindo, Board Secretary, at (626) 330-2126 in sufficient time prior to the meeting to make the necessary arrangements.

Note: Agenda materials are available for public inspection at the District office or visit the District's website at www.lapuentewater.com.