



## AGENDA

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
LA PUENTE VALLEY COUNTY WATER DISTRICT  
112 N. FIRST STREET, LA PUENTE, CALIFORNIA  
TUESDAY, NOVEMBER 20, 2018 AT 5:30 PM**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL OF BOARD OF DIRECTORS**

President Rojas \_\_\_ Vice President Escalera \_\_\_ Director Aguirre \_\_\_

Director Hastings \_\_\_ Director Hernandez \_\_\_

**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. FINANCIAL REPORTS**

A. Summary of Cash and Investments for October 31, 2018.

***Recommendation:*** Receive and File Report.

B. Statement of the District's Revenues and Expenses as of October 31, 2018.

***Recommendation:*** Receive and File Report.

C. Statement of the City of Industry Waterworks System's Revenues and Expenses as of October 31, 2018.

***Recommendation:*** Receive and File Report.

**7. ACTION/DISCUSSION ITEMS**

A. Consideration of Resolution No. 256 Amending the District's Rules and Regulations Governing Water Service as to Miscellaneous Administrative Fees.

***Recommendation:*** Approve Resolution No. 256.

- B. Consideration of an Agreement for On-Call Water System Contractor Services with Doty Bros. Construction Company.

**Recommendation:** Authorize the General Manager to Enter into an Agreement with Doty Bros. Construction Company for On-Call Water System Contractor Services.

**8. GENERAL MANAGER’S REPORT**

**9. OTHER ITEMS**

- A. Upcoming Events.
- B. Correspondence to the Board of Directors.

**10. ATTORNEY’S COMMENTS**

**11. BOARD MEMBER COMMENTS**

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

**12. FUTURE AGENDA ITEMS**

**13. ADJOURNMENT**

POSTED: Friday November 16, 2018.

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 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](http://www.lapuentewater.com).