



AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS LA PUENTE VALLEY COUNTY WATER DISTRICT 112 N. FIRST STREET, LA PUENTE, CALIFORNIA THURSDAY DECEMBER 21, 2017 AT 5:30 PM

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL OF BOARD OF DIRECTORS

President Hastings____ Vice President Rojas____ Director Aguirre____
Director Escalera____ 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. 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 December 11, 2017.
- B. Receive and File the Water Production Report for November 2017.
- C. Approval to Attend the Association of Ground Water Agencies AGWA – AGWT Annual Conference on Monday and Tuesday, February 12 – 13, 2018, in Ontario, CA.

7. FINANCIAL REPORTS

- A. Summary of Cash and Investments for November 30, 2017.
Recommendation: Receive and File.

- B. Statement of District's Revenues and Expenses as of November 30, 2017.
Recommendation: Receive and File report.
- C. Statement of City of Industry Waterworks System's Revenues and Expenses as of November 30, 2017.
Recommendation: Receive and File Report.

8. PUBLIC HEARING ON THE ADOPTION OF INITIAL STUDY/MITIGATED NEGATIVE DECLARATION FOR THE PUENTE VALLEY OPERABLE UNIT INTERMEDIATE ZONE REMEDY PROJECT LOCATED WITHIN THE CITIES OF INDUSTRY AND LA PUENTE, CA.

9. ACTION/DISCUSSION ITEMS

- A. Consideration of Resolution No. 249 Adopting the Initial Study/Mitigated Negative Declaration for the Puente Valley Operable Unit Intermediate Zone Project.
Recommendation: Approve Resolution No. 249.
- B. Consideration of Agreement for Operations Services of a Water Treatment Facility with Northrop Grumman Systems Corporation for the PVOU IZ Project.
Recommendation: Authorize General Manager to Execute Agreement for Operations Services of a Water Treatment Facility for the PVOU IZ Project.
- C. Consideration of Agreement for Delivery and Beneficial Use of Treated Water with Northrop Grumman Systems Corporation and Suburban Water Systems for the PVOU IZ Project.
Recommendation: Authorize General Manager to Execute Agreement for Delivery and Beneficial Use of Treated Water for the PVOU IZ Project.
- D. Consideration of Resolution No. 250 Approving the Staff Restructuring Plan as Proposed by the District's Staff Assessment Ad Hoc Committee.
Recommendation: Approve Resolution No. 250.
- E. Consideration of Annual Cost of Living Adjustment for District Employees.
Recommendation: Board Discretion.

10. PROJECT ENGINEER REPORT

11. GENERAL MANAGER'S REPORT

12. OTHER ITEMS

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

13. ATTORNEY'S COMMENTS

14. BOARD MEMBER COMMENTS

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

15. FUTURE AGENDA ITEMS

16. CLOSED SESSION

Public Employee Performance Evaluation.
Position: General Manager.

17. REPORT ON CLOSED SESSION

18. ADDITIONAL ACTION/DISCUSSION ITEM

Consideration of Compensation Adjustment and Extension of Employment Contract for the District's General Manager.

Recommendation: Board Discretion.

19. ADJOURNMENT

POSTED: Monday, December 18, 2017.

President David Hastings, 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 Greg B. 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.