



AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS LA PUENTE VALLEY COUNTY WATER DISTRICT 112 N. FIRST STREET, LA PUENTE, CALIFORNIA MONDAY, SEPTEMBER 23, 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 Special Meeting of the Board of Directors held on September 16, 2019.

7. FINANCIAL REPORTS

- A. Summary of the District's Cash and Investments as of August 31, 2019.

Recommendation: Receive and File.

- B. Statement of District's Revenue and Expenses as of August 31, 2019.

Recommendation: Receive and File.

- C. Statement of the Industry Public Utilities Water Operations' Revenue and Expenses as of August 31, 2019.

Recommendation: Receive and File.

8. PRESENTATION FROM THE GENERAL MANAGER OF UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT

9. ACTION / DISCUSSION ITEMS

A. Update on the District's Recycled Water Project.

Recommendation: Board Discretion.

10. ENGINEERING & COMPLIANCE MANAGER'S REPORT

Recommendation: Receive and File.

11. GENERAL MANAGER'S REPORT

12. OTHER ITEMS

A. Upcoming Events.

B. Information Items.

13. ATTORNEY'S COMMENTS

14. BOARD MEMBER COMMENTS

A. Report on Events Attended.

B. Other Comments.

15. FUTURE AGENDA ITEMS

16. ADJOURNMENT

POSTED: Friday, September 20, 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.