



AGENDA

**REGULAR MEETING OF THE BOARD OF DIRECTORS
LA PUENTE VALLEY COUNTY WATER DISTRICT
112 N. FIRST STREET, LA PUENTE, CALIFORNIA
MONDAY, MAY 13, 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 April 22, 2019.
- B. Approval of District Expenses for the Month of April 2019.
- C. Approval of Industry Public Utilities' Water Operation Expenses for the Month of April 2019.
- D. Receive and File the District's Water Sales Report for April 2019.
- E. Receive and File the Industry Public Utilities' Water Sales Report for April 2019.
- F. Receive and File the Water Production and Conservation Report for April 2019.
- G. Receive and File the Industry Public Utilities' 2018-19 Third Quarter Report.

7. PRESENTATION BY FEDAK & BROWN LLP OF THE DISTRICT'S 2018 AUDITED FINANCIAL REPORT

8. ACTION / DISCUSSION ITEMS

- A. Acceptance of the District's 2018 Audited Financial Report.

Recommendation: Receive and File.

- B. Consideration of a Lease of Main San Gabriel Basin Water Production Rights from Mary K. Dawes.

Recommendation: Authorize the General Manager to Lease 335.89 Acre-Feet of Main San Gabriel Basin Water Production Rights from Mary K. Dawes.

- C. Discussion Regarding the District's Summer Newsletter.

Recommendation: Board Discretion.

9. GENERAL MANAGER'S REPORT

10. OTHER ITEMS

- A. Upcoming Events.

- B. Information Items.

11. ATTORNEY'S COMMENTS

12. BOARD MEMBER COMMENTS

- A. Report on Events Attended.

- B. Other Comments.

13. FUTURE AGENDA ITEMS

14. ADJOURNMENT

POSTED: Friday, May 10, 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.