



AGENDA

**REGULAR MEETING OF THE BOARD OF DIRECTORS
LA PUENTE VALLEY COUNTY WATER DISTRICT
112 N. FIRST STREET, LA PUENTE, CALIFORNIA
MONDAY, AUGUST 26, 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 August 12, 2019.
- B. Ratification of Attendance to Sexual Harassment Prevention Training on Wednesday, August 21, 2019 in Rosemead, CA.

7. FINANCIAL REPORTS

- A. Summary of the District's Cash and Investments as of July 30, 2019.
Recommendation: Receive and File.
- B. Statement of District's Revenue and Expenses as of July 30, 2019.
Recommendation: Receive and File.

- C. Statement of the Industry Public Utilities Water Operations' Revenue and Expenses as of July 30, 2019.

Recommendation: Receive and File.

8. ACTION / DISCUSSION ITEMS

- A. Consideration of Sponsorship of the La Puente Jr. All American Football Opening Day Event on September 14, 2019.

Recommendation: Board Discretion.

- B. Consideration of Notice of Completion for the District's 5th Street Waterline Improvement Project.

Recommendation: Accept the Work Performed by Doty Bros. Construction Company for the 5th Street Waterline Improvement Project as Complete and Authorize the Filing of the Notice of Completion with the Los Angeles County Registrar Recorder's Office.

- C. Consideration to Cast Election Ballot for ACWA's Region 8 Board of Directors for the 2020-2021 Term.

Recommendation: Select Candidates and Cast Ballot for ACWA's Region 8 Board of Directors.

- D. Consideration of Amendments to the District's 2019 Budget.

Recommendation: Approve Proposed Budget Amendments.

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, August 23, 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.