



AGENDA

**REGULAR MEETING OF THE BOARD OF DIRECTORS
LA PUENTE VALLEY COUNTY WATER DISTRICT
112 N. FIRST STREET, LA PUENTE, CALIFORNIA
MONDAY, JANUARY 22, 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. 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 January 8, 2018.

7. FINANCIAL REPORTS

A. Summary of Cash and Investments for December 31, 2017.

Recommendation: Receive and File Report.

B. Statement of the District's Revenues and Expenses as of December 31, 2017.

Recommendation: Receive and File Report.

C. Statement of the City of Industry Waterworks System's Revenues and Expenses as of December 31, 2017.

Recommendation: Receive and File Report.

8. ACTION/DISCUSSION ITEMS

- A. Consideration of Participation in the La Puente National Little League Opening Day Event in March 10, 2018.

Recommendation: Board Discretion.

- B. Consideration to Reschedule or Cancel the February 12, 2018 Regular Board of Directors Meeting.

Recommendation: Board Discretion.

- C. Consideration of Proposal from Nobel Systems to Provide Enterprise Cloud Geographic Information Systems (GIS) Services.

Recommendation: Authorize the General Manager to Secure the Services of Nobel Systems as Provided in its Proposal dated January 18, 2018.

9. ENGINEERING & COMPLIANCE REPORT

Recommendation: Receive and File Report.

10. GENERAL MANAGER'S REPORT

Recommendation: Receive and File Report.

11. OTHER ITEMS

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

12. ATTORNEY'S COMMENTS

13. BOARD MEMBER COMMENTS

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

14. FUTURE AGENDA ITEMS

15. ADJOURNMENT

POSTED: Friday, January 19, 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 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.