



## AGENDA

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
LA PUENTE VALLEY COUNTY WATER DISTRICT  
112 N. FIRST STREET, LA PUENTE, CALIFORNIA  
MONDAY, APRIL 23, 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 April 9, 2018.

**7. FINANCIAL REPORTS**

A. Summary of Cash and Investments for March 31, 2018.

**Recommendation:** Receive and File.

B. Statement of District's Revenues and Expenses as of March 31, 2018.

**Recommendation:** Receive and File Report.

- C. Statement of City of Industry Waterworks System's Revenues and Expenses as of March 31, 2018.

**Recommendation:** Receive and File Report.

## **8. ACTION/DISCUSSION ITEMS**

- A. Consideration of Purchase of Package Pump System from Muniquip, LLP for the Banbridge Pump Station Project.

**Recommendation:** Authorize the General Manager to Purchase Package Pump System from Muniquip, LLC for \$30,900 Plus Tax.

- B. Consideration of Proposal from Doty Bros. Construction Company for the Demolition Phase of the Banbridge Pump Station Project.

**Recommendation:** Authorize the General Manager to Execute Agreement for Work as set Forth in the Proposal from Doty Bros. Construction Company for an Amount not to Exceed \$22,667.65.

## **9. ENGINEERING & COMPLIANCE MANAGER'S REPORT**

**Recommendation:** Receive and File Report.

## **10. GENERAL MANAGER'S REPORT**

## **11. ATTORNEY'S COMMENTS**

## **12. OTHER ITEMS**

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

## **13. BOARD MEMBER COMMENTS**

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

## **14. FUTURE AGENDA ITEMS**

## **15. ADJOURNMENT**

POSTED: Friday, April 20, 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](http://www.lapuentewater.com).