



AGENDA

**REGULAR MEETING OF THE BOARD OF DIRECTORS
LA PUENTE VALLEY COUNTY WATER DISTRICT
112 N. FIRST STREET, LA PUENTE, CALIFORNIA
TUESDAY, MAY 29, 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 May 14, 2018.

7. FINANCIAL REPORTS

- A.** Summary of Cash and Investments for April 30, 2018.

Recommendation: Receive and File.

- B.** Statement of the District's Revenues and Expenses as of April 30, 2018.

Recommendation: Receive and File Report.

- C. Statement of the City of Industry Waterworks System's Revenues and Expenses as of April 30, 2018.

Recommendation: Receive and File Report.

8. ACTION/DISCUSSION ITEMS

- A. Consideration of Cancellation or Rescheduling of the June 11, 2018 Regular Board of Directors Meeting.

Recommendation: Board Discretion.

- B. Consideration of Proposal from Geosyntec Consultants to Perform a Feasibility Review for Structural Retrofits of the District's Property Located at 15841-15843 Main Street, La Puente, CA.

Recommendation: Authorize the General Manager to Proceed with Work as Detailed in the Proposal from Geosyntec for a Not-To-Exceed Amount of \$8,500.

- C. Consideration of the District's 2017 Consumer Confidence Report.

Recommendation: Approve the District's 2017 Consumer Confidence Report for Distribution to the District's Customers.

- D. Consideration of the Industry Public Utilities' 2017 Consumer Confidence Report.

Recommendation: Approve the Industry Public Utilities' 2017 Consumer Confidence Report for Distribution to the Industry Public Utilities' Customers.

- E. Discussion on Public Outreach for Water Rate Adjustments.

Recommendation: Board Discretion.

9. ENGINEERING & COMPLIANCE MANAGER'S REPORT

Recommendation: Receive and File Report.

10. GENERAL MANAGER'S 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.
- B. Other Comments.

14. FUTURE AGENDA ITEMS

15. ADJOURNMENT

POSTED: Friday, May 25, 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.