



## **AGENDA**

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
LA PUENTE VALLEY COUNTY WATER DISTRICT  
112 N. FIRST STREET, LA PUENTE, CALIFORNIA  
MONDAY, JUNE 25, 2018 AT 5:30 P.M.**

**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 29, 2018.
- B.** Approval of District Expenses for the Month of May 2018.
- C.** Approval of City of Industry Waterworks System Expenses for the Month of May 2018.
- D.** Receive and File the District's Water Sales Report for May 2018.
- E.** Receive and File the City of Industry Waterworks System's Water Sales Report for May 2018.
- F.** Receive and File the Water Production Report for May 2018.
- G.** Approve President William Rojas's Attendance to a Training Class of the Los Angeles County Consolidated Oversight Board for the First Supervisorial District on Tuesday, July 10, 2018, in Los Angeles, CA.

## **7. FINANCIAL REPORTS**

- A.** Summary of Cash and Investments as of May 31, 2018.

*Recommendation:* Receive and File Report.

- B.** Statement of the District's Revenues and Expenses as of May 31, 2018.

*Recommendation:* Receive and File Report.

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

*Recommendation:* Receive and File Report.

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

- A.** Consideration of Declaration of District's Truck No. 20 (2006 Ford F-150 Pickup Truck) as Surplus Property and Authorization of Sale Thereof.

*Recommendation:* Declare District's Truck No. 20 as Surplus Property and Authorize District Staff to Sell the Vehicle Via Auction at Ken Porter Auctions.

- B.** Consideration of Purchase of a 2019 Chevrolet Silverado 1500 Double Cab Pickup Truck.

*Recommendation:* Authorize the Purchase of a 2019 Chevrolet Silverado 1500 Double Cab Pickup Truck from National Auto Fleet Group for a Price of \$28,285.53.

## **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, June 22, 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).