



AGENDA

**REGULAR MEETING OF THE BOARD OF DIRECTORS
LA PUENTE VALLEY COUNTY WATER DISTRICT
112 N. FIRST STREET, LA PUENTE, CALIFORNIA
MONDAY, JULY 9, 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 June 25, 2018.

B. Approval of District Expenses for the Month of June 2018.

C. Approval of City of Industry Waterworks System Expenses for the Month of June 2018.

D. Receive and File the District's Water Sales Report for June 2018.

E. Receive and File the City of Industry Waterworks System's Water Sales Report for June 2018.

- F. Receive and File the June 2018 Water Production Report.
- G. Receive and File the Report on Director Expenses for the Second Quarter of 2018.

7. ACTION/DISCUSSION ITEMS

- A. Consideration of Comprehensive Water Rate Study prepared by Raftelis Financial Consultants, Inc.
Recommendation: Receive and File.
- B. Consideration of Capacity Fee Report prepared by Raftelis Financial Consultants, Inc.
Recommendation: Receive and File.
- C. Discussion on Changes to the District's Miscellaneous Fees.
Recommendation: Board Discretion.
- D. Consideration of the District's 2018 Summer Newsletter.
Recommendation: Approve the Newsletter for Distribution to the District's Customers.
- E. Consideration of Single Pass Ion Exchange Resin Replacement Services.
Recommendation: Authorize the General Manager to Enter into an Agreement with Evoqua Water Technologies for Resin Replacement Services.

8. GENERAL MANAGER'S REPORT

9. OTHER ITEMS

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

10. ATTORNEY'S COMMENTS

11. BOARD MEMBER COMMENTS

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

12. FUTURE AGENDA ITEMS

13. ADJOURNMENT

POSTED: Friday, July 6, 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.