



AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS LA PUENTE VALLEY COUNTY WATER DISTRICT 112 N. FIRST STREET, LA PUENTE, CALIFORNIA MONDAY, AUGUST 13, 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 July 23, 2018.
- B. Approval of District Expenses for the Month of July 2018.
- C. Approval of City of Industry Waterworks System Expenses for the Month of July 2018.
- D. Receive and File the District's Water Sales Report for July 2018.
- E. Receive and File the City of Industry Waterworks System's Water Sales Report for July 2018.
- F. Receive and File the July 2018 Water Production Report.

- G. Receive and File the City of Industry Waterworks System's April to June 2017-18 4th Quarter Report.

7. ACTION/DISCUSSION ITEMS

- A. Consideration of Notice of Proposed Adjustments in Water Rates and Charges.
Recommendation: Approve the Notice of Proposed Adjustments to Water Rates and Charges and Direct Staff to Mail Notice to the Current Customers and Property Owners of Record Within the District's Boundaries.
- B. Consideration of Investments of the District's Reserve Funds.
Recommendation: Approve the Transfer of \$50,000 of the District Reserve Funds to the District's Local Agency Investment Fund (LAIF) Account.
- C. Update on the Puente Valley Operable Unit Shallow Zone Project.
Recommendation: Board Discretion.

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, August 10, 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.