



AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS LA PUENTE VALLEY COUNTY WATER DISTRICT 112 N. FIRST STREET, LA PUENTE, CALIFORNIA MONDAY, OCTOBER 8, 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 September 10, 2018.
- B. Approval of District Expenses for the Month of September 2018.
- C. Approval of City of Industry Waterworks System Expenses for the Month of September 2018.
- D. Receive and File the District's Water Sales Report for September 2018.
- E. Receive and File the City of Industry Waterworks System's Water Sales Report for September 2018.
- F. Receive and File the Water Production Report for September 2018.
- G. Receive and File the Summary of Director's Expenses for the Third Quarter of 2018.

7. FINANCIAL REPORTS

- A. Summary of Cash and Investments for August 31, 2018.

Recommendation: Receive and File.

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

Recommendation: Receive and File.

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

Recommendation: Receive and File.

8. ACTION/DISCUSSION ITEMS

- A. Consideration of Donation of Water to the Industry Hills Charity Pro Rodeo.

Recommendation: Board Discretion.

- B. Consideration of Resolution No. 253 Amending Exhibit B to the District's Conflict of Interest Code.

Recommendation: Approve Resolution No. 253 Amending Exhibit B to the District's Conflict of Interest Code.

- C. Consideration of Two-Year Extension to Contract with Trojan UV for UV System Maintenance and Performance Guarantee.

Recommendation: Approve Two-Year Contract Extension with Trojan UV.

- D. Consideration of Purchase of an Upgrade to the District's Customer Information and Billing Software System.

Recommendation: Approve the Purchase of the Upgrade to the District's Customer Information and Billing Software System from Continental Utility Billing Systems in the amount of \$35,682.

- 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.

- F. Consideration of Rescheduling or Canceling the October 22, 2018, Regular Board of Director's Meeting.

Recommendation: Board Discretion.

- G. Public Water Agencies' 2018 Legislative Report.

Recommendation: For Discussion Only, No Action Recommended.

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, October 5, 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.