



## **AGENDA**

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
LA PUENTE VALLEY COUNTY WATER DISTRICT  
112 N. FIRST STREET, LA PUENTE, CALIFORNIA  
TUESDAY, NOVEMBER 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 October 8, 2018.
- B. Approval of Minutes of the Special Meeting of the Board of Directors held on October 15, 2018.
- C. Approval of District Expenses for the Month of October 2018.
- D. Approval of City of Industry Waterworks System Expenses for the Month of October 2018.
- E. Receive and File the District's Water Sales Report for October 2018.
- F. Receive and File the City of Industry Waterworks System's Water Sales Report for October 2018.

- G. Receive and File the Water Production Report for October 2018.
- H. Receive and File the City of Industry Waterworks System First Quarter Report of 2018-19.

**7. FINANCIAL REPORTS**

- A. Summary of Cash and Investments for September 30, 2018.  
*Recommendation:* Receive and File.
- B. Statement of District's Revenues and Expenses as of September 30, 2018.  
*Recommendation: Receive and File.*
- C. Statement of City of Industry Waterworks System's Revenues and Expenses as of September 30, 2018.  
*Recommendation: Receive and File.*

**8. ACTION/DISCUSSION ITEMS**

- A. Consideration of Rescheduling the November 26, 2018, Regular Board of Directors' Meeting.  
*Recommendation:* Board Discretion.
- B. Discussion Regarding Schedule for Regular and Special Board Meetings for the Remainder of 2018.  
*Recommendation:* Board Discretion.
- C. Consideration of Los Angeles County Water Agency Mutual Assistance Agreement.  
*Recommendation:* Approve Agreement.
- D. Discussion on Water Quality at the District's Well Field.  
*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, November 9, 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).