



## **AGENDA**

### **REGULAR MEETING OF THE BOARD OF DIRECTORS LA PUENTE VALLEY COUNTY WATER DISTRICT 112 N. FIRST STREET, LA PUENTE, CALIFORNIA MONDAY, DECEMBER 10, 2018 AT 5:30 PM**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. OATH OF OFFICE**

Cesar J. Barajas

John P. Escalera

Henry P. Hernandez

**4. ROLL CALL OF BOARD OF DIRECTORS**

President Rojas\_\_\_\_ Vice President Escalera\_\_\_\_ Director Barajas\_\_\_\_

Director Hastings\_\_\_\_ Director Hernandez\_\_\_\_

**5. 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.

**6. 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.

**7. 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 November 13, 2018.

B. Approval of Minutes of the Regular Meeting of the Board of Directors held on November 20, 2018.

C. Approval of District Expenses for the Month of November 2018.

- D. Approval of City of Industry Waterworks System Expenses for the Month of November 2018.
- E. Receive and File the District's Water Sales Report for November 2018.
- F. Receive and File the City of Industry Waterworks System's Water Sales Report for November 2018.
- G. Receive and File the Water Production and Conservation Report for November 2018.

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

- A. Consideration of Rescheduling the December 24, 2018, Regular Board of Director's Meeting.

**Recommendation:** Reschedule the December 24, 2018, Regular Board Meeting to Tuesday, December 18, 2018, at 5:30 p.m.

- B. Consideration to Lease 500 Acre-Feet of Main San Gabriel Groundwater Production Rights to the Industry Public Utilities Commission.

**Recommendation:** Authorize the General Manager to Enter into a Lease Agreement with the Industry Public Utilities Commission for 500 Acre-Feet of 2018-19, Main San Gabriel Basin Groundwater Production Rights.

- C. Consideration to Lease 250 Acre-Feet of Groundwater Production Rights to San Gabriel County Water District.

**Recommendation:** Authorize the General Manager to Lease 250 Acre-Feet of 2018-19, Main San Gabriel Basin Groundwater Production Rights to San Gabriel County Water District.

- D. Consideration of Resolution No. 257, Honoring Director Charles "Charlie" Aguirre for His Seventeen Years of Service on the Board of Directors.

**Recommendation:** Approve Resolution No. 257.

- E. Consideration of Resolution No. 258, Honoring Rosa B. Ruehlman for Her Retirement from the District.

**Recommendation:** Approve Resolution No. 258.

## **9. WORKSHOP ON THE 2019 DISTRICT BUDGET**

## **10. GENERAL MANAGER'S REPORT**

## **11. OTHER ITEMS**

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

## **12. BOARD MEMBER COMMENTS**

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

### **13. FUTURE AGENDA ITEMS**

### **14. ADJOURNMENT**

**POSTED:** Friday, December 7, 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 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).