



## AGENDA

### SPECIAL MEETING OF THE BOARD OF DIRECTORS LA PUENTE VALLEY COUNTY WATER DISTRICT 112 N. FIRST STREET, LA PUENTE, CALIFORNIA TUESDAY, DECEMBER 18, 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 Barajas\_\_\_\_

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 December 10, 2018.

B. Approval to Attend the Association of Ground Water Agencies AGWA – AGWT Annual Conference on Monday and Tuesday, February 11-12, 2019, in Ontario, CA.

#### 7. FINANCIAL REPORTS

A. Summary of Cash and Investments for November 30, 2018.

**Recommendation:** Receive and File.

- B. Statement of District's Revenues and Expenses as of November 30, 2018.  
*Recommendation:* Receive and File report.
- C. Statement of City of Industry Waterworks System's Revenues and Expenses as of November 30, 2018.  
*Recommendation:* Receive and File Report.

**8. ACTION/DISCUSSION ITEMS**

- A. Consideration of Annual Cost of Living Adjustment for District Employees.  
*Recommendation:* Board Discretion.
- B. Review and Approve the Proposed District Budget for Period Ending December 31, 2019.  
*Recommendation:* Approve the Proposed District Budget for Period Ending December 31, 2019.

**9. PROJECT ENGINEER 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. CLOSED SESSION**

Public Employee Performance Evaluation.  
Position: General Manager.

**16. REPORT ON CLOSED SESSION**

**17. ADDITIONAL ACTION/DISCUSSION ITEM**

Consideration of Compensation Adjustment and Extension of Employment Contract for the District's General Manager.

*Recommendation:* Board Discretion.

**18. ADJOURNMENT**

POSTED: Friday, December 14, 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 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).