



AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS LA PUENTE VALLEY COUNTY WATER DISTRICT 112 N. FIRST STREET, LA PUENTE, CALIFORNIA MONDAY, MARCH 26, 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 March 12, 2018.
- B. Approval of Attendance to the San Gabriel Valley Water Forum 2018 on September 18, 2018, at the Pomona Fairplex Conference Center in Pomona, CA.
- C. Receive and File the Water Production Report for February 2018.

7. FINANCIAL REPORTS

- A. Summary of Cash and Investments for February 28, 2018.
Recommendation: Receive and File.

- B. Statement of District's Revenues and Expenses as of February 28, 2018.
Recommendation: Receive and File report.
- C. Statement of City of Industry Waterworks System's Revenues and Expenses as of February 28, 2018.
Recommendation: Receive and File report.

8. ACTION/DISCUSSION ITEMS

- A. Consideration of CEQA Notice of Exemption for the Banbridge Pump Station Retrofit Project.
Recommendation: Approve CEQA Notice of Exemption for the Banbridge Pump Station Retrofit Project and Direct Staff to File Notice with County Clerk.
- B. Consideration of Access and License Agreement between the District and Javier Lievanos and Socorro Lievanos for the Banbridge Pump Station Retrofit Project.
Recommendation: Authorize the General Manager to Enter into the Access and License Agreement.
- C. Consideration of Nominees for the Special District LAFCO Representative and LAFCO Alternate for the Term Expiring May 2018.
Recommendation: Select a LAFCO Representative and LAFCO Alternate and Direct Staff to Cast Ballot Before April 6, 2018.
- D. Consideration of Compensation Increase for the Board of Directors.
Recommendation: Board Discretion.

9. ENGINEERING & COMPLIANCE MANAGER'S REPORT

Recommendation: Receive and File.

10. GENERAL MANAGER'S REPORT

11. OTHER ITEMS

- A. Upcoming Events.
- B. Correspondence to 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, March 23, 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.