



## **AGENDA**

### **REGULAR MEETING OF THE BOARD OF DIRECTORS LA PUENTE VALLEY COUNTY WATER DISTRICT 112 N. FIRST STREET, LA PUENTE, CALIFORNIA MONDAY, JULY 23, 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 July 9, 2018.

#### **7. FINANCIAL REPORTS**

- A. Summary of Cash and Investments for June 30, 2018.

***Recommendation:*** Receive and File.

- B. Statement of the District's Revenues and Expenses as of June 30, 2018.

***Recommendation:*** Receive and File.

- C. Statement of the City of Industry Waterworks System's Revenues and Expenses as of June 30, 2018.

**Recommendation:** Receive and File.

## 8. ACTION/DISCUSSION ITEMS

- A. Consideration of Approval of President William Rojas's Attendance at Board Meetings of the Consolidated Oversight Board for the First Supervisorial District of Los Angeles County.

**Recommendation:** Board Discretion.

- B. Consideration of Investments of the District's Reserve Funds.

**Recommendation:** Approve the Transfer of \$153,000 of the District Reserve Funds to the District's Local Agency Investment Fund (LAIF) Account.

- C. Consideration of a Customer Water Forum on Proposed Water Rate Adjustments.

**Recommendation:** Approve the Date and Time for District Customer Water Forum on Water Rates and Authorize Staff to Organize the Forum.

- D. Consideration of Increase to the District's 2018 Capital Budget by \$120,000 for Additional Costs Related to the Banbridge Pump Station Retrofit Project.

**Recommendation:** Approve the Amendment to Increase the District's 2018 Capital Budget by \$120,000 for Additional Expenses Related to the Banbridge Pump Station Project.

- E. Consideration of Proposal from Doty Bros. for the Installation of a Packaged Pump Station and Piping for the Banbridge Pump Station Retrofit Project.

**Recommendation:** Authorize the General Manager to Enter into Agreement for the Installation of a Packaged Booster Pump System and Piping for the Banbridge Pump Station Retrofit Project as Set Forth in the Proposal from Doty Bros. Construction Company for an amount of \$69,796.00

- F. Consideration of Proposal from Hunter Electric for the Installation of Electrical Equipment for the Banbridge Pump Station Retrofit Project.

**Recommendation:** Authorize the General Manager to Enter into Agreement for the Installation of Electrical Equipment for the Banbridge Pump Station Retrofit Project as Set Forth in the Proposal from Hunter Electric for an amount of \$13,987.65.

- G. Consideration of Proposal from Ready Artwork for the Preparation of a Public Education Motion Graphic Video on Groundwater Treatment.

**Recommendation:** Authorize the General Manager to Enter into Agreement for the Preparation of a Public Education Motion Graphic Video on Groundwater Treatment Work as Proposed by Ready Artwork.

- H. Discussion Regarding the Preparation of a Proposition 218 Compliant Notice of Proposed Water Rate Adjustments.

**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, July 20, 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).