



## **AGENDA**

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
LA PUENTE VALLEY COUNTY WATER DISTRICT  
112 N. FIRST STREET, LA PUENTE, CALIFORNIA  
MONDAY, MARCH 11, 2019 AT 5:30 PM**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL OF BOARD OF DIRECTORS**

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

**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 February 25, 2019.
- B. Approval of District Expenses for the Month of February 2019.
- C. Approval of Industry Public Utilities' Water Operation Expenses for the Month of February 2019.
- D. Receive and File the District's Water Sales Report for February 2019.
- E. Receive and File the Industry Public Utilities' Water Sales Report for February 2019.
- F. Receive and File the Water Production and Conservation Report for February 2019.

## **7. ACTION / DISCUSSION ITEMS**

- A. Consideration of a Water Production and Assessment Agreement with Main San Gabriel Basin Watermaster.

**Recommendation:** Authorize the General Manager to Execute the Agreement as Proposed.

- B. Discussion Regarding the District's Rules and Regulations for Water Service as it Pertains to Accessory Dwelling Units.

**Recommendation:** Board Discretion.

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

## **9. OTHER ITEMS**

- A. Upcoming Events.
- B. Information Items.

## **10. ATTORNEY'S COMMENTS**

## **11. BOARD MEMBER COMMENTS**

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

## **12. FUTURE AGENDA ITEMS**

## **13. ADJOURNMENT**

**POSTED:** Friday, March 8, 2019

President John P. Escalera, 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).