



## **AGENDA**

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
LA PUENTE VALLEY COUNTY WATER DISTRICT  
112 N. FIRST STREET, LA PUENTE, CALIFORNIA  
MONDAY, FEBRUARY 26, 2018 AT 5:30 P.M.**

**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 January 22, 2018.
- B. Approval of District Expenses for the Month of January 2018.
- C. Approval of City of Industry Waterworks System Expenses for the Month of January 2018.
- D. Receive and File the Water Production Report for January 2018.
- E. Receive and File the District's Water Sales Report for January 2018.
- F. Receive and File the City of Industry Waterworks System's Water Sales Report for January 2018.

- G. Receive and File the Industry Public Utilities, Second Quarter FY2017-18 Report for October – December 2017.
- H. Approval of Attendance to the San Gabriel Basin Water Quality Authority, 25th Anniversary Reception on March 1, 2018, 5:00 to 7:00 p.m. in West Covina.

**7. FINANCIAL REPORTS**

- A. Summary of Cash and Investments as of January 31, 2018.  
*Recommendation:* Receive and File Report.
- B. Statement of the District’s Revenues and Expenses as of January 31, 2018.  
*Recommendation:* Receive and File Report.
- C. Statement of the City of Industry Waterworks System’s Revenues and Expenses as of January 31, 2018.  
*Recommendation:* Receive and File Report.

**8. ACTION/DISCUSSION ITEMS**

- A. Consideration of Participation in the Kiwanis Club of La Puente’s 3<sup>rd</sup> Annual Downtown La Puente Car Show & Chili Cookoff Event on April 28, 2018.  
*Recommendation:* Board Discretion.
- B. Consideration of Notice of Completion for the Del Valle Avenue Waterline Extension Project.  
*Recommendation:* Accept the Work Performed by Doty Bros. Equipment Company for the Del Valle Avenue Waterline Extension Project as Complete and Authorize the Filing of the Notice of Completion with the Los Angeles County Recorder’s Office.
- C. Consideration to Transfer Funds to CalPERS California Employers’ Retiree Benefit Trust.  
*Recommendation:* Authorize General Manager to Transfer Funds to CalPERS California Employers’ Retiree Benefit Trust Account.

**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, February 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](http://www.lapuentewater.com).