



## **AGENDA**

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
LA PUENTE VALLEY COUNTY WATER DISTRICT  
112 N. FIRST STREET, LA PUENTE, CALIFORNIA  
MONDAY, MAY 15, 2017 AT 5:30 PM**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

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

President Hastings \_\_\_\_ Vice President Rojas \_\_\_\_ Director Aguirre \_\_\_\_  
Director Escalera \_\_\_\_ 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 April 24, 2017.
- B. Approval of District Expenses for the Month of April 2017.
- C. Approval of City of Industry Waterworks System Expenses for the Month of April 2017.
- D. Receive and File the District's Water Sales Report for April 2017.
- E. Receive and File the City of Industry Waterworks System's Water Sales Report for April 2017.
- F. Approval of Attendance to Water 101 Event at Upper San Gabriel Valley Municipal Water District on May 16, 2017 in Monrovia, CA.

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

- A. Consideration of Resolution 246 Adopting the District's 2017 Water Master Plan.  
**Recommendation:** Approve Resolution 246.
- B. Consideration of Re-Investment of \$150,000 of District Reserve Funds Consistent with the Offer Sheet Prepared by Dewane Investment Strategies dated May 12, 2017.  
**Recommendation:** Authorize Re-investment of \$150,000 in Certificates of Deposit of the Same Quality at the Most Favorable Coupon Rate Available at the Time of Acquisition Consistent with the Offer Sheet dated May 12, 2017.
- C. Discussion Regarding the District's Involvement in the Public Water Agencies Group and Cost Sharing of an Emergency Preparedness Coordinator.  
**Recommendation:** Board Discretion.
- D. Discussion Regarding the Utilization of OPARC Services to Paint District Fire Hydrants.  
**Recommendation:** Board Discretion.
- E. Consideration of Sponsorship of the American Cancer Society's "Relay for Life" Event.  
**Recommendation:** Board Discretion.

## **8. PROJECT ENGINEER'S REPORT**

**Recommendation:** Receive and File report.

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

**Recommendation:** Receive and File report.

## **10. OTHER ITEMS**

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

## **11. ATTORNEY'S COMMENTS**

## **12. BOARD MEMBER COMMENTS**

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

## **13. FUTURE AGENDA ITEMS**

## **14. ADJOURNMENT**

**POSTED:** Friday, May 12, 2017

President David Hastings, 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 Mrs. Rosa Ruehlman, 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).