



## **AGENDA**

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
LA PUENTE VALLEY COUNTY WATER DISTRICT  
112 N. FIRST STREET, LA PUENTE, CALIFORNIA  
MONDAY, NOVEMBER 13, 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 October 23, 2017.
- B. Approval of District Expenses for the Month of October 2017.
- C. Approval of City of Industry Waterworks System Expenses for the Month of October 2017.
- D. Receive and File the District's Water Sales Report for October 2017.
- E. Receive and File the City of Industry Waterworks System's Water Sales Report for October 2017.
- F. Receive and File the Water Production & Conservation Report for October 2017.

- G. Receive and File the Industry Public Utilities 2017-18 First Quarter Report.

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

- A. Discussion Regarding Participation in the City of La Puente Christmas Parade.

**Recommendation:** Board Discretion

- B. Consideration of Modified Schedule for Regular and Special Board Meetings for the Remainder of 2017.

**Recommendation:** Board Discretion.

- C. Consideration of Reline and Recoat of the Single Pass Ion Exchange System Prefilter Vessel.

**Recommendation:** Authorize the General Manager to Execute Contracts Pursuant to Quotes Provided by Goodwest Linings & Coatings and RC Foster Corporation.

- D. Consideration of Purchase of Neptune Radio Read Meter Collector.

**Recommendation:** Authorize the General Manager to Purchase a Neptune Radio Read Meter Collector Unit.

- E. Consideration of Joint Resolution Annexing Real Property Development at 747 Del Valle Avenue to L.A. County Sanitation District No. 15 (Annexation No. 298).

**Recommendation:** Approve Annexation No. 298 Joint Resolution.

- F. Discussion of Final Drafts of Definitive Agreements for the Puente Valley Operable Unit Intermediate Zone Project.

**Recommendation:** For Information and Discussion Only.

- G. Presentation of Staff Assessment and Restructuring Proposal Report from the Staffing Assessment Ad Hoc Committee.

**Recommendation:** Board Discretion.

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

## **9. OTHER ITEMS**

- A. Upcoming Events.
- B. Correspondence to the Board of Directors.

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

## **11. BOARD MEMBER COMMENTS**

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

## **12. FUTURE AGENDA ITEMS**

## **13. ADJOURNMENT**

**POSTED:** Thursday, November 9, 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 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).