



AGENDA

**REGULAR MEETING OF THE BOARD OF DIRECTORS
LA PUENTE VALLEY COUNTY WATER DISTRICT
112 N. FIRST STREET, LA PUENTE, CALIFORNIA
MONDAY, MAY 14, 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 April 23, 2018.
- B. Approval of District Expenses for the Month of April 2018.
- C. Approval of City of Industry Waterworks System Expenses for the Month of April 2018.
- D. Receive and File the District's Water Sales Report for April 2018.
- E. Receive and File the City of Industry Waterworks System's Water Sales Report for April 2018.
- F. Receive and File the Water Production Report for April 2018.

7. **CONSIDERATION OF RESOLUTION 252 RECOGNIZING ROSA B. RUEHLMAN FOR FORTY YEARS OF EMPLOYMENT WITH THE DISTRICT**
8. **RECESS OF MEETING FOR RECEPTION AND PRESENTATION OF RESOLUTION 252 TO ROSA B. RUEHLMAN**
9. **RECONVENE MEETING AT 6:00 PM**
10. **PRESENTATION BY FEDAK & BROWN LLP OF THE DISTRICT'S 2017 AUDITED FINANCIAL REPORT**
11. **ACTION/DISCUSSION ITEMS**
 - A. Acceptance of the District's 2017 Audited Financial Report.
Recommendation: Receive and File.
 - B. Presentation of the Preliminary Findings of the Water Rate and Fee Study.
Recommendation: Board Discretion.
12. **GENERAL MANAGER'S REPORT**
13. **OTHER ITEMS**
 - A. Upcoming Events.
 - B. Information Items.
14. **ATTORNEY'S COMMENTS**
15. **BOARD MEMBER COMMENTS**
 - A. Report on Events Attended.
 - B. Other Comments.
16. **FUTURE AGENDA ITEMS**
17. **ADJOURNMENT**

POSTED: Friday, May 11, 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.