



AGENDA

**REGULAR MEETING OF THE BOARD OF DIRECTORS
LA PUENTE VALLEY COUNTY WATER DISTRICT
112 N. FIRST STREET, LA PUENTE, CALIFORNIA
MONDAY, APRIL 24, 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 10, 2017.

B. Receive and File the Industry Public Utilities 2016-17 Third Quarter Report.

7. FINANCIAL REPORTS

A. Summary of Cash and Investments for March 31, 2017.

Recommendation: Receive and File.

B. Statement of District's Revenues and Expenses as of March 31, 2017.

Recommendation: Receive and File report.

- C. Statement of City of Industry Waterworks System's Revenues and Expenses as of March 31, 2017.

Recommendation: Receive and File report.

8. PRESENTATION BY FEDAK & BROWN LLP OF THE 2016 AUDIT

9. ACTION/DISCUSSION ITEMS

- A. Acceptance of 2016 Audit Prepared by Fedak & Brown LLP.

Recommendation: Receive and File.

- B. Consideration of Single Pass Ion Exchange Resin Replacement Services.

Recommendation: Authorize the General Manager to Enter into an Agreement for Resin Replacement Services.

10. PROJECT ENGINEER REPORT

Recommendation: Receive and File report.

11. GENERAL MANAGER'S REPORT

12. OTHER ITEMS

- A. Upcoming Events.

- B. Correspondence to the Board of Directors.

13. BOARD MEMBER COMMENTS

- A. Report on Events Attended.

- B. Other Comments.

14. FUTURE AGENDA ITEMS

15. ADJOURNMENT

POSTED: Friday, April 21, 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 Ms. 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.