



## AGENDA

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
LA PUENTE VALLEY COUNTY WATER DISTRICT  
112 N. FIRST STREET, LA PUENTE, CALIFORNIA  
MONDAY, APRIL 10, 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 March 27, 2017.
- B. Approval of District Expenses for the Month of March 2017.
- C. Approval of City of Industry Waterworks System Expenses for the Month of March 2017.
- D. Receive and File District's Water Sales Report for March 2017.
- E. Receive and File City of Industry Waterworks System's Water Sales Report for March 2017.
- F. Receive and File Report on Director Expenses for the First Quarter of 2017.

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

- A. Consideration of Resolution No. 245 Approving the 2017 Baldwin Park Operable Unit (BPOU) Project Agreement.

**Recommendation:** Approve Resolution No. 245 Authorizing the District to Enter into the 2017 BPOU Project Agreement and the General Manager to Execute the Project Agreement in a Form Substantially Similar to the Draft 2017 BPOU Project Agreement Approved by the Board.

- B. Consideration of the Purchase of Computer Equipment to Support the Meter Read Collection System Project.

**Recommendation:** Authorize the General Manager to Purchase Computer Equipment from Highroad Information Technology for a Price of \$16,753.00.

- C. Review and Discussion on the Final Draft of the Water Master Plan Document.

**Recommendation:** Board Discretion.

- D. Update on the Recycled Water Project.

**Recommendation:** Board Discretion.

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

**Recommendation:** Receive and File Report.

## **9. OTHER ITEMS**

- A. Upcoming Events.

- B. Information Items.

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

## **11. BOARD MEMBER COMMENTS**

- A. Report on Events Attended.

- B. Other Comments.

## **12. FUTURE AGENDA ITEMS**

## **13. CLOSED SESSION**

Conference with Legal Counsel – Existing Litigation Pursuant to Government Code § 54956.9(d)(1). One Case: *Louise Marie Corona; Marina Rangel v. Raymond Rene Arvizo; La Puente Valley County Water District, et al.*, Los Angeles Superior Court Case No. BC646342.

## **14. REPORT ON CLOSED SESSION**

## **15. ADJOURNMENT**

**POSTED:** Friday, April 7, 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).