



AGENDA

**REGULAR MEETING OF THE BOARD OF DIRECTORS
LA PUENTE VALLEY COUNTY WATER DISTRICT
112 N. FIRST STREET, LA PUENTE, CALIFORNIA
MONDAY, JANUARY 8, 2018 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. REORGANIZATION OF THE BOARD OF DIRECTORS

A. PRESIDENT

B. VICE PRESIDENT

7. 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 December 21, 2017.
- B. Approval of District Expenses for the Month of December 2017.
- C. Approval of City of Industry Waterworks System Expenses for the Month of December 2017.

- D. Receive and File the District's Water Sales Report for December 2017.
- E. Receive and File the City of Industry Waterworks System's Water Sales Report for December 2017.
- F. Receive and File the Water Production and Conservation Report for December 2017.
- G. Receive and File the Report on Director Expenses for the Fourth Quarter of 2017.

8. ACTION / DISCUSSION ITEMS

- A. Consideration of Resolution No. 251 Revising the District's Employee Policies and Procedures Manual.
Recommendation: Approve Resolution No. 251.
- B. Authorization of Annual Audit by Fedak & Brown LLP of District's Financial Statements for Year Ending December 31, 2017.
Recommendation: Authorize Fedak & Brown LLP to Perform the 2017 Financial Audit.
- C. Consideration to Declare the District's Truck No. 24 (2007 Ford Ranger Pickup Truck) as Surplus Property and Authorize Sale Thereof.
Recommendation: Declare District's Truck No. 24 as Surplus Property and Authorize District Staff to Sell the Vehicle via Auction at Ken Porter Auctions.
- D. Approval of Attendance for Upcoming Conferences and Meetings.
Recommendation: Board Discretion.
- E. Discussion Regarding Current Ad Hoc Committee Assignments.
Recommendation: Board Discretion.

9. GENERAL MANAGER'S 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, January 5, 2018

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.