



## AGENDA

**SPECIAL MEETING OF THE BOARD OF DIRECTORS  
LA PUENTE VALLEY COUNTY WATER DISTRICT  
112 N. FIRST STREET, LA PUENTE, CALIFORNIA  
MONDAY, OCTOBER 15, 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. PUBLIC HEARING ON PROPOSED INCREASE TO WATER USE RATES AND SERVICE CHARGES**

**7. ACTION/DISCUSSION ITEMS**

A. Consideration of Resolution No. 254 Adopting New Water Use Rates and Service Charges.

**Recommendation:** Adopt Resolution 254 Approving New Water Use Rates and Service Charges.

B. Consideration of Resolution No. 255 Adopting a New Capacity Charge for Water System Connection.

**Recommendation:** Adopt Resolution No. 255 Approving a New Charge for Water System Connection.

- C. Consideration of Rescheduling the November 12, 2018 Regular Meeting of the Board of Directors.

**Recommendation:** Reschedule the November 12, 2018 Regular Board Meeting to 5:30 p.m. on November 13, 2018.

**8. GENERAL MANAGER'S REPORT**

**9. ATTORNEY'S COMMENTS**

**10. BOARD MEMBER COMMENTS**

**11. ADJOURNMENT**

**POSTED:** Thursday, October 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](http://www.lapuentewater.com).