



AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS LA PUENTE VALLEY COUNTY WATER DISTRICT 112 N. FIRST STREET, LA PUENTE, CALIFORNIA MONDAY, DECEMBER 11, 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 November 27, 2017.
- B. Approval of Minutes of the Special Meeting of Board of Directors held on December 4, 2017.
- C. Approval of District Expenses for the Month of November 2017.
- D. Approval of City of Industry Waterworks System Expenses for the Month of November 2017.
- E. Receive and File the District's Water Sales Report for November 2017.
- F. Receive and File the City of Industry Waterworks System's Water Sales Report for November 2017.

7. ACTION/DISCUSSION ITEMS

- A. Consideration to Lease 450 Acre-Feet of Main San Gabriel Groundwater Production Rights to the City of Industry Waterworks System.

Recommendation: Authorize the General Manager to Enter into a Lease Agreement with the City of Industry for 450 Acre-Feet of 2017-18 Main San Gabriel Basin Groundwater Production Rights.

- B. Consideration to Lease 250 Acre-Feet of Groundwater Production Rights to San Gabriel County Water District.

Recommendation: Authorize the General Manager to Lease 250 Acre-Feet of 2017-18 Main San Gabriel Basin Groundwater Production Rights to San Gabriel County Water District.

- C. Consideration to Lease 150 Acre-Feet of Groundwater Production Rights to Valley County Water District.

Recommendation: Authorize the General Manager to Lease 150 Acre-Feet of 2017-18 Main San Gabriel Basin Groundwater Production Rights to Valley County Water District.

- D. Review and Approve the Proposed District Budget for Period Ending December 31, 2018.

Recommendation: Approve the Proposed District Budget for Period Ending December 31, 2018.

- E. Discussion Regarding Potential Changes to the District's Employee Policies and Procedures Manual.

Recommendation: Board Discretion.

8. GENERAL MANAGER'S REPORT

9. OTHER ITEMS

- A. Upcoming Events.
B. Correspondence to the Board of Directors.

10. BOARD MEMBER COMMENTS

- A. Report on Events Attended.
B. Other Comments.

11. FUTURE AGENDA ITEMS

12. ADJOURNMENT

POSTED: Friday, December 8, 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 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.