



AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS LA PUENTE VALLEY COUNTY WATER DISTRICT 112 N. FIRST STREET, LA PUENTE, CALIFORNIA MONDAY, JULY 22, 2019 AT 5:30 PM

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL OF BOARD OF DIRECTORS

President Escalera ____ Vice President Hernandez ____ Director Barajas ____
Director Hastings ____ Director Rojas ____

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 July 8, 2019.
- B. Receive and File the Report on Director Expenses for the Second Quarter of 2019.

7. FINANCIAL REPORTS

- A. Summary of the District's Cash and Investments as of June 30, 2019.
Recommendation: Receive and File.
- B. Statement of District's Revenue and Expenses as of June 30, 2019.
Recommendation: Receive and File.
- C. Statement of the Industry Public Utilities Water Operations' Revenue and Expenses as of June 30, 2019.
Recommendation: Receive and File.

8. ACTION / DISCUSSION ITEMS

- A. Consideration of Resolution No. 260 Adopting Revised Board Members Guidelines for Conduct.

Recommendation: Adopt Resolution No. 260.

- B. Consideration of Proposal from Doty Bros. Construction Company for Asphalt Restoration for the District’s 5th Street Waterline Improvement Project.

Recommendation: Authorize the General Manager to Secure Services from Doty Bros. Construction Company for Asphalt Restoration for the District’s 5th Street Waterline Improvement Project, for an Amount Not to Exceed \$25,406.70.

- C. Consideration to Approve the Project Justification and Description for the District’s Nitrate Treatment Project at Its Groundwater Treatment Facility.

Recommendation: Board Discretion.

- D. Consideration of Proposal from Stetson Engineer’s Inc. to Evaluate Potential Nitrate-Nitrogen Concentrations at the District’s Wellfield.

Recommendation: Authorize the General Manager to Proceed with the Evaluation of Potential Nitrate-Nitrogen Concentrations at the District’s Wellfield, as Proposed by Stetson Engineer’s Inc., for an Amount Not to Exceed \$20,000.

- E. Discussion on the District’s Communication Strategy for 2019 and 2020.

Recommendation: Board Discretion.

9. ENGINEERING & COMPLIANCE MANAGER’S REPORT

Recommendation: Receive and File.

10. GENERAL MANAGER’S REPORT

11. OTHER ITEMS

- A. Upcoming Events.
- B. Information Items.

12. ATTORNEY’S COMMENTS

13. BOARD MEMBER COMMENTS

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

14. FUTURE AGENDA ITEMS

15. ADJOURNMENT

POSTED: Friday, July 19, 2019

President John P. Escalera, 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.