



AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS LA PUENTE VALLEY COUNTY WATER DISTRICT 112 N. FIRST STREET, LA PUENTE, CALIFORNIA MONDAY, JULY 24, 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 July 10, 2017.
- B. Approval for Staff to Attend the CUEMA 2017 Leadership Summit on September 7-9, 2017 in Monterey, CA.
- C. Approval of Attendance to the U.S Congresswoman Grace F. Napolitano's 2017 Water Forum on Thursday, August 31, 2017 in Baldwin Park, CA.
- D. Approval of Attendance to ACWA Region 8 Program on Thursday, August 24, 2017 in Los Angeles, CA.
- E. Receive and File the Industry Public Utilities 2016-17 Fourth Quarter Report.

7. FINANCIAL REPORTS

- A. Summary of Cash and Investments for June 30, 2017.

Recommendation: Receive and File.

- B. Statement of the District’s Revenues and Expenses as of June 30, 2017.

Recommendation: Receive and File.

- C. Statement of the City of Industry Waterworks System’s Revenues and Expenses as of June 30, 2017.

Recommendation: Receive and File.

8. ACTION/DISCUSSION ITEMS

Consideration of CEQA Notice of Exemption for New Waterline Installation in Del Valle Avenue.

Recommendation: Approve CEQA Notice of Exemption for New Waterline in Del Valle Avenue and Direct Staff to File Notice with County Clerk.

9. PROJECT ENGINEER REPORT

Recommendation: Receive and File Report.

10. GENERAL MANAGER’S REPORT

11. OTHER ITEMS

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

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 21, 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 Ms. 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.