



AGENDA

**REGULAR MEETING OF THE BOARD OF DIRECTORS
LA PUENTE VALLEY COUNTY WATER DISTRICT
112 N. FIRST STREET, LA PUENTE, CALIFORNIA
MONDAY, JUNE 26, 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 June 12, 2017.

7. FINANCIAL REPORTS

- A. Summary of Cash and Investments for May 31, 2017.

Recommendation: Receive and File Report.

- B. Statement of the District's Revenues and Expenses as of May 31, 2017.

Recommendation: Receive and File Report.

- C. Statement of the City of Industry Waterworks System's Revenues and Expenses as of May 31, 2017.

Recommendation: Receive and File Report.

8. ACTION/DISCUSSION ITEMS

- A. Consideration of the District's 2016 Consumer Confidence Report.

Recommendation: Approve the District's 2016 Consumer Confidence Report for Distribution to the District's Customers.

- B. Consideration of the Industry Public Utilities' 2016 Consumer Confidence Report.

Recommendation: Approve the Industry Public Utilities' 2016 Consumer Confidence Report for Distribution to the Industry Public Utilities' Customers.

- C. Consideration of Design and Specifications of a New Waterline on Del Valle Avenue (From Temple Ave. to 747 Del Valle) and Authorize Procurement of Bids for Construction.

Recommendation: Approve Design and Specifications for New Waterline on Del Valle Avenue and Authorize Procurement of Bids for Construction Thereof.

- D. Consideration of Agreement for Water Service and Construction of Water System Improvements for Development at 747 Del Valle Avenue.

Recommendation: Authorize General Manager to Execute Agreement.

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, June 23, 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.