



AGENDA

**REGULAR MEETING OF THE BOARD OF DIRECTORS
LA PUENTE VALLEY COUNTY WATER DISTRICT
112 N. FIRST STREET, LA PUENTE, CALIFORNIA
MONDAY, MARCH 13, 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 February 27, 2017.

B. Approval of District Expenses for the Month of February 2017.

C. Approval of City of Industry Waterworks System Expenses for the Month of February 2017.

D. Receive and File the District's Water Sales Report for February 2017.

- E. Receive and File the City of Industry Waterworks System's Water Sales Report for February 2017.

7. ACTION / DISCUSSION ITEMS

- A. Consideration of Sponsorship of EcoVoices Water Education Programs.
Recommendation: Board Discretion.
- B. Consideration of Resolution 244 to Nominate Kathleen J. Tiegs for Association of California Water Agencies Joint Powers Insurance Authority (ACWA JPIA) Executive Committee.
Recommendation: Approve Resolution 244 to Nominate Kathleen J. Tiegs for ACWA JPIA Executive Committee.
- C. Consideration to Reschedule or Cancel the May 8, 2017 Regular Board of Directors Meeting.
Recommendation: Board Discretion.
- D. Update on the District's Recycled Water Project.
Recommendation: Board Discretion.

8. MASTER PLAN WORKSHOP

9. GENERAL MANAGER'S REPORT

- Recommendation:* Receive and File Report.

10. OTHER ITEMS

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

11. ATTORNEY'S COMMENTS

12. BOARD MEMBER COMMENTS

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

13. FUTURE AGENDA ITEMS

14. CLOSED SESSION

Conference with Legal Counsel – Anticipated Litigation. Significant Exposure to Litigation Pursuant to Government Code § 54956.9(d)(2): (one case)

15. REPORT ON CLOSED SESSION

16. ADJOURNMENT

POSTED: Friday, March 10, 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 Mrs. 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.