



AGENDA

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

7. FINANCIAL REPORTS

A. Summary of Cash and Investments for February 28, 2017.

Recommendation: Receive and file.

B. Statement of District's Revenues and Expenses as of February 28, 2017.

Recommendation: Receive and file report.

- C. Statement of City of Industry Waterworks System's Revenues and Expenses as of February 28, 2017.

Recommendation: Receive and file report.

8. ACTION/DISCUSSION ITEMS

- A. Consideration of Compensation Increase for the Board of Directors.

Recommendation: Board discretion.

- B. Consideration of Repair to an Influent Booster Pump Located at the District's Groundwater Treatment Facility.

Recommendation: Authorize General Manager to Secure the Services of Tri County Pump Company to Repair an Influent Booster Pump at a Price of \$12,764.19.

- C. Consideration of Purchase of UV Lamps for the Trojan UV Treatment System Located at the District's Groundwater Treatment Facility.

Recommendation: Authorize General Manager to Purchase UV Lamps from Trojan Technologies at a Price of \$43,878.80.

- D. Consideration of Purchase of Neptune Radio Read Meter Data Collector Unit and Neptune Radio Read Software Upgrade.

Recommendation: Authorize General Manager to Purchase Neptune Radio Read Meter Data Collector Unit and Neptune Radio Read Software Upgrade from Ferguson Waterworks at a Price of \$15,805.00.

9. PROJECT ENGINEER REPORT

Recommendation: Receive and File.

10. GENERAL MANAGER'S REPORT

11. OTHER ITEMS

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

12. ATTORNEY'S COMMENTS

13. BOARD MEMBER COMMENTS

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

14. FUTURE AGENDA ITEMS

15. CLOSED SESSION

- A. Conference with Legal Counsel – Anticipated Litigation. Significant Exposure to Litigation Pursuant to Government Code § 54956.9(d)(2): (One Case)

- B. Conference with Legal Counsel – Existing Litigation Pursuant to Government Code § 54956.9(d)(1). One Case: *Louise Marie Corona; Marina Rangel v. Raymond Rene Arvizo; La Puente Valley County Water District, et al.* Los Angeles Superior Court Case No. BC646342.

16. REPORT ON CLOSED SESSION

17. ADJOURNMENT

POSTED: Friday, March 24, 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 Ruhlman, 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.