



AGENDA

**REGULAR MEETING OF THE BOARD OF DIRECTORS
LA PUENTE VALLEY COUNTY WATER DISTRICT
112 N. FIRST STREET, LA PUENTE, CALIFORNIA
TUESDAY, MAY 28, 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 May 13, 2019.

7. FINANCIAL REPORTS

- A. Summary of the District's Cash and Investments as of April 30, 2019.

Recommendation: Receive and File.

- B. Statement of District's Revenue and Expenses as of April 30, 2019.

Recommendation: Receive and File.

- C. Statement of the Industry Public Utilities Water Operations' Revenue and Expenses as of April 30, 2019.

Recommendation: Receive and File.

8. ACTION / DISCUSSION ITEMS

- A. Consideration of the District's 2018 Consumer Confidence Report.

Recommendation: Approve the District's 2018 Consumer Confidence Report for Distribution to the District's Customers.

- B. Consideration of Quote from RC Foster Corporation for the Removal and Disposal of Salt from a Salt Storage Tank Located at the District's Groundwater Treatment Facility.

Recommendation: Authorize the General Manager to Proceed with the Work as Quoted by RC Foster Corporation for an Amount Not to Exceed \$39,900.00, for the Removal and Disposal of Salt from a Salt Storage Tank Located at the District's Groundwater Treatment Facility.

- C. Consideration of Quote from Tri County Pump Company for the Repair of an Effluent Booster Pump Located at the District's Groundwater Treatment Facility.

Recommendation: Authorize the General Manager to Proceed with the Work as Quoted by Tri County Pump Company for an Amount Not to Exceed \$11,775.00, for the Repair of an Effluent Booster Pump Located at the District's Groundwater Treatment Facility.

- D. Consideration of Proposal from Hunter Electric Service for Replacement of the Variable Frequency Drive for the District's Well No. 5.

Recommendation: Authorize the General Manager to Proceed with the Work as Proposed by Hunter Electric Service for an Amount Not to Exceed \$51,234.35, for Replacement of the Variable Frequency Drive for the District's Well No. 5.

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. PUBLIC COMMENT ON CLOSED SESSION

16. CLOSED SESSION

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

17. REPORT ON CLOSED SESSION

18. ADJOURNMENT

POSTED: Friday, May 24, 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.