



## **AGENDA**

### **REGULAR MEETING OF THE BOARD OF DIRECTORS LA PUENTE VALLEY COUNTY WATER DISTRICT 112 N. FIRST STREET, LA PUENTE, CALIFORNIA MONDAY, OCTOBER 9, 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 September 25, 2017.
- B. Approval of District Expenses for the Month of September 2017.
- C. Approval of City of Industry Waterworks System Expenses for the Month of September 2017.
- D. Receive and File the District's Water Sales Report for September 2017.
- E. Receive and File the City of Industry Waterworks System's Water Sales Report for September 2017.
- F. Receive and File the Water Production Report for September 2017.
- G. Receive and File the Summary of Director's Expenses for the Third Quarter of 2017.

## **7. ACTION/DISCUSSION ITEMS**

- A. Consideration of Resolution 247 Appointing the General Manger as Board Secretary.  
*Recommendation:* Adopt Resolution 247 Appointing General Manager as Board Secretary.
- B. Consideration of Proposal from Raftelis Financial Consultants, Inc. to Perform a Comprehensive Water Rate and Fee Study.  
*Recommendation:* Authorize the General Manager to Enter into an Agreement with Raftelis Financial Consultants, Inc. to Prepare a Comprehensive Water Rate and Fee Study.
- C. Consideration of Approval of Plans and Specifications for Phase 1 of the District's Recycled Water System.  
*Recommendation:* Approve the Plans and Specifications for Phase 1 of the District's Recycled Water System.
- D. Consideration of Fourth Tolling Agreement with the BKK Working Group Regarding Potential Environmental Claims related to the BKK Corporation Landfill Facility.  
*Recommendation:* Approve the Fourth Tolling Agreement with the BKK Working Group.

## **8. GENERAL MANAGER'S REPORT**

### **9. OTHER ITEMS**

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

### **10. ATTORNEY'S COMMENTS**

### **11. BOARD MEMBER COMMENTS**

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

### **12. FUTURE AGENDA ITEMS**

### **13. ADJOURNMENT**

**POSTED:** Friday, October 6, 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](http://www.lapuentewater.com).