



## AGENDA

### REGULAR MEETING OF THE BOARD OF DIRECTORS LA PUENTE VALLEY COUNTY WATER DISTRICT 112 N. FIRST STREET, LA PUENTE, CALIFORNIA MONDAY, OCTOBER 23, 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 October 9, 2017.

B. Approval of Attendance to Water Replenishment District of Southern California's Groundwater Reliability Improvement Project event on Thursday, October 26, 2017, at 11:00 a.m. in Pico Rivera, CA.

#### 7. FINANCIAL REPORTS

A. Summary of Cash and Investments for September 30, 2017.  
**Recommendation:** Receive and File.

B. Statement of the District's Revenues and Expenses as of September 30, 2017.  
**Recommendation:** Receive and File.

C. Statement of the City of Industry Waterworks System's Revenues and Expenses as of September 30, 2017.

**Recommendation:** Receive and File.

**8. WORKSHOP ON THE DISTRICT'S EMERGENCY RESPONSE PLAN**

**9. ACTION/DISCUSSION ITEMS**

Consideration of Three-Year Lease Agreement for 1,000 Acre Feet Per Year of Main San Gabriel Basin Production Rights from Canyon Water Company.

**Recommendation:** Authorize the General Manager to Execute a Lease Agreement with Canyon Water Company.

**10. PROJECT ENGINEER REPORT**

**Recommendation:** Receive and File report.

**11. GENERAL MANAGER'S REPORT**

**12. OTHER ITEMS**

A. Upcoming Events.

B. Correspondence to the Board of Directors.

**13. ATTORNEY'S COMMENTS**

**14. BOARD MEMBER COMMENTS**

A. Report on Events Attended.

B. Other Comments.

**15. FUTURE AGENDA ITEMS**

**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, October 20, 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 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](http://www.lapuentewater.com).