



AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS LA PUENTE VALLEY COUNTY WATER DISTRICT 112 N. FIRST STREET, LA PUENTE, CALIFORNIA MONDAY, SEPTEMBER 11, 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 August 28, 2017.
- B. Approval of District Expenses for the Month of August 2017.
- C. Approval of City of Industry Waterworks System Expenses for the Month of August 2017.
- D. Receive and File the District's Water Sales Report for August 2017.
- E. Receive and File the City of Industry Waterworks System's Water Sales Report for August 2017.
- F. Approval of Attendance for SB 1234, Ethics Training at Lagerlof, Senecal, Gosney & Kruse, LLP on Tuesday, September 26, 2017, at 10 am in Pasadena, CA.

7. ACTION/DISCUSSION ITEMS

- A. Consideration of Bid Proposal from Doty Bros. Equipment Company to Construct 12-inch Waterline in Del Valle Avenue to Support 45-Unit Housing Development at 747 Del Valle Avenue.

Recommendation: Authorize the General Manager to Secure Services from Doty Bros. Equipment Company for Construction of 12-inch Waterline in Del Valle Avenue After Receiving the Required Funds for Said Construction from Developer of 747 Del Valle Avenue.

- B. Consideration of Investment of \$55,000 of District Reserve Funds Consistent with Offer Sheet Prepared by Dewane Investment Strategies Dated September 6, 2017.

Recommendation: Board Discretion.

- C. California Legislation Update.

Recommendation: Board Discretion.

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, September 8, 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.