



AGENDA

**REGULAR MEETING OF THE BOARD OF DIRECTORS
LA PUENTE VALLEY COUNTY WATER DISTRICT
112 N. FIRST STREET, LA PUENTE, CALIFORNIA
MONDAY, APRIL 11, 2016 AT 5:30 PM**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL OF BOARD OF DIRECTORS

President Hernandez____ Vice President Hastings____ Director Aguirre____
Director Escalera____ 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 March 28, 2016.
- B. Approval of District Expenses for the Month of March 2016.
- C. Approval of City of Industry Waterworks System Expenses for the Month of March 2016.
- D. Receive and file the District's Water Sales Report for March 2016.
- E. Receive and file the City of Industry Waterworks System's Water Sales Report for March 2016.

F. Receive and file the Report on Director Expenses for the First Quarter of 2016.

7. ACTION / DISCUSSION ITEMS

A. Consideration of Single Pass Ion Exchange Resin Replacement Services.

Recommendation: Authorize the General Manager to Enter into an Agreement for Resin Replacement Services.

B. Consideration of Approval of Construction of New Water Facilities for Real Property Development located at 458 & 488 Parriott Place, City of Industry.

Recommendation: Authorize the General Manager to Purchase Materials and Secure Contractor Services to Construct Water Facilities for Real Property Development at 458 and 488 Parriott Place, City of Industry.

C. Discussion Regarding Proposed Draft of Resolution 239 Establishing a Recycled Water Mandatory Use Ordinance.

Recommendation: Board Discretion.

D. Discussion on Potential Uses of the Main Street Reservoir Site Properties.

Recommendation: Board Discretion.

E. Consideration of Job Description and Salary Range for Compliance Officer/Project Engineer Position.

Recommendation: Approve Proposed Job Description and Salary Range for the Compliance Officer/Project Engineer Position.

8. GENERAL MANAGER'S REPORT

Recommendation: Receive and file report.

9. OTHER ITEMS

A. Upcoming Events.

B. Information Items.

10. ATTORNEY'S COMMENTS

11. BOARD MEMBER COMMENTS

A. Report on events attended.

B. Other comments.

12. FUTURE AGENDA ITEMS

13. ADJOURNMENT

POSTED: FRIDAY, APRIL 8, 2016

PRESIDENT HENRY P. HERNANDEZ 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.